

P.M. TELELINNKS LTD.

Regd. Office Address:

1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-65418334, 65595929

Fax No : 040-27818967

E-mail : gp@suranamailindia.com

CIN No. : L27105TG1980PLC002644

Hyderabad, 08th September, 2021

To

The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Submission of 41st Annual Report of P.M. Telelinnks Limited for the financial year 2020-21, along with the notice of Annual General Meeting.

Ref: Regulation 34 (1) of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015.

In Compliance with Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, we submit herewith 41st Annual Report of the company for the Financial Year 2020-21 along with Notice of the Annual General Meeting scheduled on Thursday 30th day of September, 2021 at 10:30 A.M to be held at the registered office of the company situated at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad, Hyderabad, Telangana, India-500003.

Kindly take the above information on records.

We shall be glad to furnish any further information/clarification in this regard.

Yours faithfully,

For P.M. Telelinnks Limited

RAVI
SURANA

Digitally signed
by RAVI SURANA
Date: 2021.09.08
16:37:44 +05'30'

Ravi Surana Pukhraj
Director

P M TELELINNKS LIMITED

41st Annual Report 2020-2021

CORPORATE INFORMATION

CIN: L27105TG1980PLC002644

REGISTERED OFFICE

1-7-241/11/D, Ramalaya, 3rd Floor,
S.D. Road, Secunderabad, Hyderabad,
Telangana, India – 500003.

WEBSITE - www.pmtele.in

BOARD OF DIRECTORS

- | | |
|---|--------------------------------------|
| 1. Mr. Ravi Surana Pukhraj | - Executive Director |
| 2. Ms. Venkata Surya Sri Lakshmi Malapaka | - Non-Executive Director |
| 3. Mr. Kadakia Amish Bharat | - Non-Executive Independent Director |
| 4. Mr. Patlolla Laxmi Kanth Reddy | - Non-Executive Independent Director |

KEY MANAGERIAL PERSONNEL

- | | |
|------------------------------|---------------------------|
| 1. Mr. Ravi Surana Pukhraj | - Whole Time Director |
| 2. Mr. Narasimham Mangavally | - Company Secretary |
| 3. Mr. Ravi Surana Pukhraj | - Chief Financial Officer |

STATUTORY AUDITORS

Gupta Raj & Co,
Chartered Accountants
FRN: 001687N
Mayur Apartments,
Dadabhai Cross Rd. No.3,
Mumbai, 400056

SECRETARIAL AUDITOR

Mr. Nagamalla Sricharan,
Practicing Company Secretary
H. No. 3-6-285, Flat No. 102,
Ameer Mahal, Near HDFC Bank,
Hyderguda, Hyderabad 500029

REGISTRAR AND SHARE TRANSFER AGENT

Aarthi Consultants Pvt. Ltd
1-2-285, Domalguda,
Hyderabad, Telangana- 500029
Phone: 040-27638111, 27634445
Email id: info@arthiconsultants.com
Website: www.arthiconsultants.com

BANKERS

HDFC Bank, Secunderabad
Indian Bank, Secunderabad

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

S.No	Name	Category of Director	Designation
1.	Mr. Amish Bharat Kadakia	Non Executive, Independent Director	Chairperson
2.	Mr. Laxmikanth Reddy Patlolla	Non Executive, Independent Director	Member
3.	*Mr. Ravi Surana Pukhraj	Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

S.No	Name	Category of Director	Designation
1.	Mr. Amish Bharat Kadakia	Non Executive, Independent Director	Chairperson
2.	Mr. Laxmikanth Reddy Patlolla	Non Executive, Independent Director	Member
3.	Ms. Malapaka Venkata Surya Sri Lakshmi	Non Executive Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S.No	Name	Category of Director	Designation
1.	Mr. Amish Bharat Kadakia	Non Executive, Independent Director	Chairperson
2.	Mr. Laxmikanth Reddy Patlolla	Non Executive, Independent Director	Member
3.	*Mr. Ravi Surana Pukhraj	Executive Director	Member

*Mr. Ravi Surana Pukhraj was appointed as member of Audit Committee and Stakeholders Relationship Committee w.e.f 15.04.2021 due to sudden demise of Mr. Gulabchand Pukhraj Surana, on 14th March, 2021 who was member of the above mentioned committees.

IMPORTANT COMMUNICATION TO MEMBERS

The Ministry of Corporate Affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the Companies and has issued circulars stating that service of the notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holding with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register the same with the following addresses.

CORPORATE OFFICE

1-7-241/11/D, Ramalaya, 3rd Floor,
S.D. Road, Secunderabad, Hyderabad,
Telangana, India – 500003

Tel: 040-40176211, 65595929

Fax: (040)27818967.

Email: gp@suranamailindia.com

SHARE TRANSFER AGENTS & DEMAT REGISTRARS

Aarthi Consultants Pvt. Ltd

1-2-285, Domalguda,
Hyderabad, Telangana- 500029

Phones:

040-

27638111/27634445/27642217/66611921

Fax:040-27632184

E-Mail: info@arthiconsultants.com

Website: www.arthiconsultants.com

SEBI has made it mandatory for every participant in the Securities/Capital Market to furnish the details of Income Tax Permanent Account Number (PAN). Accordingly, all the shareholders holding shares in physical form are requested to submit their details of PAN along with photocopy of both sides of PAN card, duly attested to the Demat Registrar and Share Transfer Agent of the Company, M/s Aarthi Consultants Pvt. Ltd as above.

P.M. TELELINNKS LIMITED

CIN: L27105TG1980PLC002644

Registered Office: 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad-500003,
Telangana, India

Email: gp@suranamailindia.com, **Website:** www.pmtele.in, **Phone:** 040-40176211

NOTICE

Notice is hereby given that the 41st Annual General Meeting of the members of P.M. Telelinnks Limited will be held on Thursday, 30th September, 2021 at 10.30 AM at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad, Hyderabad, Telangana, India-500003 to transact the following business:

ORDINARY BUSINESS:

Item No. 1 – Adoption of Financial Statements

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon; and in this regard, pass the following resolution as Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

Item No. 2 – Appointment of Ms. Malapaka Venkata Surya Sri Lakshmi as a Director liable to retire by rotation.

To appoint Ms. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994), who retires by rotation as a Director at this Annual General Meeting and being eligible to seeks reappointment and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Ms. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

Item No. 3 – Appointment of Mr. Ravi Surana Pukhraj (DIN: 01777676) as Managing Director and CEO of the Company

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of sections 196, 197 of the Companies Act, 2013 read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), as approved by the Nomination and remuneration Committee and Audit Committee, consent of members be and is hereby accorded for appointment of Mr. Ravi Surana Pukhraj (DIN: 01777676) as Managing Director and CEO of the

Company for a period of five years w.e.f. 07th September, 2021 on the remuneration, terms and conditions as recommended by the Nomination & Remuneration Committee.”

“RESOLVED FURTHER THAT Mr. Ravi Surana Pukhraj, Managing Director, will also be entitled for the reimbursement of actual entertainment, travelling, boarding and lodging expenses incurred by him in connection with the Company’s business and such other benefits/amenities and other privileges, as any from time to time, be available to other Senior Executives of the Company.”

“RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorised to file required forms with the office of the Registrar of Companies and to make necessary entries in the Register of Directors maintained by the Company and to take all other necessary steps as may be required under the Companies Act, 2013 for giving effect to these resolutions.”

**By the order of the Board
For P M Telelinnks Limited**

**Sd/-
Ravi Surana Pukhraj
Director
DIN: 01777676**

**Place: Hyderabad
Date: 07/09/2021**

NOTES

1. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is not required as no special business is to be transacted at the meeting.

2. The relevant details of the Directors seeking re-appointment under the accompanying Notice, as required by Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith. The Directors have furnished the requisite declarations for their appointment/re-appointment.

3. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided not less than three days' notice in writing is given to the Company

5. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

7. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

8. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

9. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.

10. Any director himself or any member intending to propose any person as a director other than a retiring director, has to give a notice as to his intention to propose him/ her as a candidate for that office not less than 14 (fourteen) days before the meeting along with deposit of Rs.1,00,000 (Rupees One Lakh).

11. Members holding shares in dematerialized form (electronic form) are requested to intimate any changes in their respective addresses, bank mandates etc., directly to their respective Depository Participants.

12. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by

allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to send their e-mail address to the following: info@arthiconsultants.com.

13. The Notice of the AGM along with the Annual Report 2020-21 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories, unless any Member has requested for a physical copy of the same.

14. Voting through electronic means:

I. In compliance with the provisions of section 108 of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, amended by the Companies (Management and Administration) Amendment Rules, 2016 and Regulation 44 of the listing agreement, shareholders are provided with the facility to cast their vote electronically, through the Remote e-voting services provided by Central Depository Services (India) Limited (CDSL), in respect of all resolutions set forth in this Notice.

15. The Company is also providing the facility for voting by way of physical ballot at the Annual General Meeting. Mr. N.V.S.S. Suryanarayana Rao, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the remote e-voting process as well as the Ballot process at the 41st Annual General Meeting in a fair and transparent manner.

16. The facility for voting through ballot paper shall be made available at AGM and members attending the meeting and who have not cast their vote by remote e- voting shall be able to exercise their right at the meeting through the ballot paper.

17. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

18. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e, 23rd September, 2021.

19. Members as on 23rd September, 2021 shall only be entitled to avail the facility of remote e-voting.

20. The instructions for Remote E-Voting are as under:

- (i) The voting period begins at 9:00 A.M. on 27th September, 2021 and ends at 5:00 P.M. on 29th September, 2021. During these period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 23rd September, 2021 (End of Day) may cast their vote electronically. The Remote E-Voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress

	and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (iv) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.
- (v) The shareholders should log on to the Remote E-Voting website www.evotingindia.com during the voting period.
- (vi) Click on the "Shareholders" tab.
- (vii) Now select the "PM Telelinks Limited" from the drop down menu and click on "SUBMIT".
- (viii) Now enter your User-ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg: If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details (or) DOB	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

- (ix) Next enter the Image Verification as displayed and Click on Login
- (x) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (xi) If you are a first time user follow the steps given below:
- (xii) After entering these details appropriately, click on "SUBMIT" tab.
- (xiii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xiv) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this notice.
- (xv) Click on EVSN of PM Telelinnks Limited on which you choose to vote.
- (xvi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the resolution and option NO implies that you dissent to the resolution.
- (xvii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xviii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xx) You can also take a print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xxi) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xxii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xxiii) Note for Non – Individual Shareholders and Custodians:

- a. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- c. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- d. The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- e. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

21. In case you have any queries or issues regarding, you may refer the Frequently Asked Questions ("FAQ's") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

22. The Scrutinizers shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes casted in favour or against, if any, forthwith to the Chairman of the Company.

23. The results shall be declared on or after the AGM of the Company. The results along with the Scrutinizer's Report shall be placed on the Company's website www.pmtele.in and on the website of Aarthi Consultants Private Limited. Within two (2) working days of passing of the resolutions at the AGM of the Company and be communicated to the Stock Exchanges.

24. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company.

25. In terms of Section 72 of the Companies Act, 2013, a member of the company may nominate a person on whom the shares held by him/her shall vest in the event of his/her death. Members desirous of availing this facility may submit nomination in prescribed Form-SH-13 to the company/RTA in case shares are held in physical form, and to their respective depository participant, if held in electronic form.

26. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013

The following Statement, as required under Section 102 of the Companies Act, 2013, sets out all material facts relating to the items of Special Business mentioned in the accompanying Notice dated 07/09/2021

ITEM NO. 3:

It is hereby bring to you notice of members that Board of Directors at its meeting held on 07th September, 2021 had appointed Mr. Ravi Surana Pukhraj as Managing Director and CEO of the company subjected to approval of members of the Company, in compliance with provisions of Section 196 and Section 197 of Companies Act, 2013, read with rules thereof and schedule V of the Act and as recommended by the Nomination and Remuneration Committee, due to sudden demise of Mr. Gulabchand Pukhraj Surana, on 14th March, 2021 for a period of five years w.e.f. 07th September, 2021 on such remuneration, terms and conditions as recommended by the Nomination & Remuneration Committee.

Considering the same, it is hereby requested to the shareholders to appoint Mr. Ravi Surana Pukhraj as Managing Director and CEO of the company in this Annual General meeting by passing the resolution as mentioned in the notice.

Except the above mentioned director, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

Your Board recommends the resolution at set out in Items No. 3 for approval of the members as Special resolution.

**By the order of the Board
For P M Telelinnks Limited**

**Sd/-
Ravi Surana Pukhraj
Director
DIN: 01777676**

**Place: Hyderabad
Date: 07/09/2021**

**Brief profile of Directors Retiring and to be appointed, at the Annual General Meeting of the Company
(Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Name of the Director	Venkata Surya Sri Lakshmi Malapaka	Mr. Ravi Surana Pukhraj
Date of Birth	18/06/1970	23/08/1974
Date of Appointment	28/03/2015	29/10/2010
Expertise in specific functional areas	Human Resources	Marketing and Operations
Qualifications	SSC	B.Com
List of other companies in which directorship is held as on March 31, 2021	-	1. Surana Securities Limited 2. Golkonda Engineering Enterprises Limited
Chairman/Member of the Committees of the Board of the Companies in which he/she is a director as on March 31, 2021	0	0
Equity Shares held in the Company	0	1,45,400

*Directorships and Committee memberships in PM Telelinnks Limited are not included in the aforesaid disclosure. Also directorships in Private Limited Companies, Foreign Companies and Section 8 companies and their Committee memberships are excluded. Membership and Chairmanship of Audit Committees, Nomination & Remuneration committee and Stake holders' relationship Committees of only public Companies have been included in the aforesaid table.

**FORM FOR REGISTRATION OF EMAIL ADDRESS FOR RECEIVING DOCUMENTS /
NOTICES BY ELECTRONIC MODE**

To
M/s. Aarthi Consultants Private Ltd.
H.No. 1-2-285, Domalguda
Hyderabad - 500 029.

Company: P.M. TELELINNKS LIMITED

I agree to receive all documents / notices including the Annual Report from the Company in electronic mode. Please register my email address given below in your records for sending communication through email.

Name of Sole / First Holder : _____

DP ID / Client ID / Regd. Folio No : _____

PAN No. : _____

E-mail Address : _____

Date: _____

Place: _____

(Signature of Member)

Directors' Report

Dear Members,

Your Directors have pleasure in presenting their 41st Annual Report on the business and operations of your company for the financial year ended March 31st, 2021.

Financial Results

The financial performance of the Company for the financial year ended March 31, 2021 is summarized below:

(Rs. In thousands)		
Particulars	2020-21	2019-20
Revenue from operations	146,074.67	3,86,045.36
Other Income	-	-
Total Revenue	146,047.67	3,86,045.36
Total Expenditure	145,222.10	383696.15
Profit/(Loss) before exceptional and extra-ordinary items and taxes	852.57	2349.22
Exceptional Items	-	-
Tax Expense		
Current Tax	214.57	514.49
Deferred Tax	157.12	486.84
Profit/(Loss) after Tax	480.44	1347.88
Earnings per equity shares in Rs.	0.05	0.13

Review of Performance and state of the company's affairs

During the year under review, the overall performance of the Company was reasonable considering to the sector/market conditions. The earnings from operations reduced to Rs. 146,074.67 from the previous year of Rs.3,86,045.36. Simultaneously, profit of the company was reduced to Rs. 480.44/- from the previous year Rs. 1347.88/- due to Covid-19 pandemic.

Dividend

In view of the planned business growth, your Directors deem it proper to preserve the resources of the Company for its activities and therefore, do not propose any dividend for the Financial Year ended 31st March, 2021.

Reserves

There were no transfers to Reserves during the financial year 2020-21.

Share Capital

During the year under review, there has been no change in the Share Capital of the Company.

The Authorised Share Capital of the company is Rs. 12,00,00,000/- (Twelve Crore) divided into 1,20,00,000 equity Shares of Rs. 10./- each.

The Issued, Subscribed and Paid up Capital of the Company as on 31st March, 2021 is Rs. 10,07,50,000 (Ten Crore Seven Lakhs Fifty thousand) divided into 1,07,50,000 Equity Shares of Rs. 10./- each.

The Company has not issued any shares with differential rights and hence no information as per provisions of Section 43(a) (ii) of the Companies Act, 2013 read with Rule 4(4) of the Companies (Share Capital and Debenture) Rules, 2014 is furnished.

Listing

The Securities Exchange Board of India (SEBI), on September 02nd 2015, has issued SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with an aim to consolidate and streamline the provisions of listing agreement for different segments of capital market to ensure better enforceability. The said regulations were effective from December 1st, 2015. Accordingly, all listed entities were required to enter into the Listing Agreement within 6 months from the effective date. The Company entered into listing agreement with the National Stock Exchange limited and BSE Limited.

The Company confirms that it has paid the Annual Listing Fees for the year 2020-21 BSE where the Company's Shares are listed.

Directors & its board meetings:

During the period under review, the board is duly constituted and following changes were took place:

- a. Mr. Gulabchand Pukhraj Surana, was appointed as CEO of the company w.e.f 05th September, 2020.
- b. Mr. Patlolla Laxmi Kanth Reddy was appointed as Independent Director of the company by shareholders w.e.f 07th March, 2020
- c. Mr. Amish Bharat Kadakia was re-appointed as Independent Director of the company by shareholders w.e.f 30th September, 2020
- d. Mr. Gulabchand Pukhraj Surana, has been ceased as CEO of the company due his sudden demise on 14th March, 2021.

The following is the composition of the board of Directors of the company as on 31.03.2021:

- | | |
|---|--------------------------------------|
| 1. Mr. Ravi Surana Pukhraj | - Executive Director |
| 2. Ms. Venkata Surya Sri Lakshmi Malapaka | - Non-Executive Director |
| 3. Mr. Kadakia Amish Bharat | - Non-Executive Independent Director |
| 4. Mr. Patlolla Laxmi Kanth Reddy | - Non-Executive Independent Director |

PROPOSED APPOINTMENTS

1. Ms. Venkata Surya Sri Lakshmi Malapaka who was liable to retire by rotation was proposed to be appointed as director of the company in this Annual general meeting of the company.
2. Mr. Ravi Surana Pukhraj as Managing Director and CEO of the company for the period of 5 years

Number of meetings of the board:

The Board has duly met 5 times during the period under review. Meetings were held on 31.07.2020, 05.09.2020, 14.09.2020, 04.11.2020, 12.02.2021. The gap between any two Board Meetings is within the period prescribed by the Companies Act, 2013 and Listing Agreement.

Declarations by Independent Directors:

The Company has received declarations from the Independent Director under Section 149(6) of the Companies Act, 2013 confirming their independence vis-à-vis the Company.

Board evaluation and assessment:

The company believes formal evaluation of the board and of the individual directors, on an annual basis, is a potentially effective way to respond to the demand for greater board accountability and effectiveness. For the company, evaluation provides an ongoing means for directors to assess their individual and collective performance and effectiveness. In addition to greater board accountability, evaluation of board members helps in:

- a. More effective board process
- b. Better collaboration and communication
- c. Greater clarity with regard to members roles and responsibilities
- d. Improved chairman – managing directors and board relations

The evaluation process covers the following aspects

- Self evaluation of directors
- Evaluation of the performance and effectiveness of the board
- Evaluation of the performance and effectiveness of the committees
- Feedback from the non executive directors to the chairman
- Feedback on management support to the board.

Familiarisation Programme for Independent Directors

The Company shall through its Senior Managerial personnel familiarise the Independent Directors with the strategy, operations and functions of the Company. The Independent Directors will also be familiarised with their roles, rights and responsibilities and orientation on Statutory Compliances as a Board Member.

On appointment of the Independent Directors, they will be asked to get familiarised about the Company's operations and businesses. An Interaction with the key executives of the Company is also facilitated to make them more familiar with the operations carried by the company. Detailed presentations on the business of the company are also made to the Directors. Direct meetings with the Chairman and the Managing Director are further facilitated for the new appointee to familiarize

him/her about the Company/its businesses and the group practices as the case may be and link is available at the website www.pmtele.in.

Directors' Responsibility Statement

Pursuant to the requirement under section 134 (3) and (5) of the Companies Act 2013, with respect to Directors' Responsibility Statement, your board of directors to the best of their knowledge and ability confirm that:

- a. in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. such accounting policies have been selected and applied consistently and the Directors made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2021 and of the profit/loss of the Company for that year;
- c. proper and sufficient care was taken for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d. the annual accounts of the Company have been prepared on a going concern basis;
- e. internal financial controls have been laid down to be followed by the Company and that such internal financial controls are adequate and were operating effectively;
- f. proper systems have been devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively;

Constitution and Composition of Committees

The Audit Committee of the company is duly constituted as per section 177 of the companies act, 2013. Composition and Scope of Audit Committee is provided under the Corporate Governance report annexed herewith.

Audit Committee

- | | |
|-----------------------------------|------------|
| 1. Mr. Kadakia Amish Bharat | - Chairman |
| 2. Mr. Patlolla Laxmi Kanth Reddy | - Member |
| 3. *Mr. Ravi Surana Pukhraj | - Member |

*Mr. Ravi Surana Pukhraj was appointed as member of Audit Committee w.e.f 15.04.2021 due to sudden demise of Mr. Gulabchand Pukhraj Surana, on 14th March, 2021 who was member of the above mentioned committee.

COMMITTEES OF THE BOARD:

The Nomination & Remuneration Committee along with Stakeholders Relationship committee is constituted as per the applicable provisions and its composition is as follows:

Nomination & Remuneration Committee cum Compensation Committee

1. Mr. Kadakia Amish Bharat - Chairman
2. Mr. Patlolla Laxmi Kanth Reddy - Member
3. Ms. Malapaka Venkata Surya Lakshmi - Member

Stakeholders Relationship Committee

1. Mr. Kadakia Amish Bharat - Chairman
2. Mr. Patlolla Laxmi Kanth Reddy - Member
3. *Mr. Ravi Surana Pukhraj - Member

*Mr. Ravi Surana Pukhraj was appointed as member of Stakeholders Relationship committee w.e.f 15.04.2021 due to sudden demise of Mr. Gulabchand Pukhraj Surana, on 14th March, 2021 who was member of the above mentioned committee.

Corporate Governance

In pursuance of Regulation 15 to 27 read with Schedule V of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, entered into with the Stock Exchanges, Corporate Governance report shall not be applicable to the company for the financial year ended 31st March, 2021.

However, company on voluntarily basis enclosing herewith a separate Report on Corporate Governance along with a certificate from a Practicing Company Secretary regarding its compliance as **Annexure III** and forms part of this Report. Your company will continue to adhere in letter and spirit to good corporate governance policies.

Management Discussion & Analysis

The Management Discussion and Analysis Report highlighting the industry structure and developments, opportunities and threats, future outlook, risks and concerns etc. is annexed as **Annexure V**

Statutory Auditors

M/s. Gupta Raj & Co. Chartered Accountant, Mumbai (Firm Registration No. 001687N) were appointed as Statutory Auditors of the Company, for a term of 5 (Five) consecutive years, at the 39th Annual General Meeting held on 30th September, 2019 to hold the office at P.M. Telelinnks Limited till the conclusion of 44th Annual General Meeting of the Company. They have confirmed that they are not disqualified from continuing as Auditors of the Company.

Auditors' observations are suitably explained in notes to the Accounts and are self-explanatory.

Details in Respect of Fraud reported by Auditors: During the period under review, no fraud reported by Statutory Auditor's of the Company.

Management Replies To Auditors Report:

With reference to observations made in Auditor's Report, the notes to account is self-explanatory and therefore do not call for any further comments.

Cost Audit Report

The provisions of Section 148 of the Companies Act, 2013 does not apply to the Company and hence, no cost auditors are appointed.

Secretarial Audit Report

Pursuant to the provisions of Section 204 read with Section 134(3) of the Companies Act, 2013, the company is required to obtain Secretarial Audit Report from Practising Company Secretary. Mr. Nagamalla Sricharan, Practising company secretary was appointed as secretarial auditor to issue Secretarial Audit Report for the financial year ended 31st March, 2021.

Secretarial Audit Report issued by Mr. Nagamalla Sricharan, Practising company secretary in Form MR-3 for the financial year 2020-21 forms part to this report as '**Annexure - IV**'.

Replies to Secretarial Auditor's Report

S. No	Qualification	Management response
1	Notice of Board meeting where financial results shall be discussed and also the financial results were not published in the newspaper as per Regulation 47 of SEBI (Listing and Obligations and Disclosure requirements) Regulations, 2015	Due to Covid-19 Pandemic company was unable to give newspaper publication of notice of Board meeting and Financial results
2	Financial Results were submitted in XML format only and not in PDF format to the stock exchange within 30 minutes of the closure of Board meeting as required under regulation 30 of SEBI (Listing and Obligations and Disclosure requirements) Regulations, 2015	The delay was purely un intentional and due to lack of information and documents within due time. Board will take necessary steps to ensure there is no delay further.
3	Company has not filed Form MGT-14 for appointment of Secretarial auditor and internal auditor during the period under review.	Due to Covid-19 pandemic company was unable to file form MGT-14. However, company ensures to file necessary form with Registrar of Companies further.

Business Responsibility Report (BRR)

Securities Exchange Board of India (SEBI) vide circular CIR/CFD/DIL/8/2012 dated August 13, 2012 has mandated the inclusion of BRR as part of the Annual Report for the top 100 listed entities based on their market capitalization on Bombay Stock Exchange Ltd and National Stock Exchange of India Ltd as at 31 March 2012. In view of the requirements specified, the company is not mandated for the providing the BRR and hence do not form part of this Report.

Corporate Social Responsibility

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions shall not applicable to the company.

Particulars of Loans, Guarantees and Investments

Details of loans and guarantees given and investments made under Section 186 of the Act are provided in the Notes to the Financial Statements.

Whistle Blower Policy/Vigil Mechanism

Pursuant to the provisions of section 177 of the companies act, 2013 and the rules framed there under and pursuant to the applicable provision of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 the listing agreement entered with stock exchanges, the company has established a mechanism through which all stake holders can report the suspected frauds and genuine grievances to the appropriate authority. The Whistle blower policy which has been approved by the board of directors of the company has been hosted on the website of the company viz www.pntele.in.

Secretarial Standards

The Company has complied with all the applicable secretarial standards for the financial year 2020-21.

Prevention of Insider Trading

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed.

Members of the Board have confirmed compliance with the Code.

Risk Management Policy

Your Company has put in place a risk management policy based on globally recognized standards which enables the company to proactively take care of the internal and external risks of the company and ensures smooth business operations.

The company's risk management policy ensures that all its material risk exposures are properly covered, all compliance risks are covered and the company's business growth and financial stability are assured. Boards of Directors decide the policies to ensure the protection of company from any type of risks.

Policy on Sexual Harassment

The Company has adopted policy on Prevention of Sexual Harassment of Women at Workplace in accordance with The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013. Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

During the financial year ended 31st March, 2021, the Company has not received any complaints pertaining to Sexual Harassment.

Particulars of Contracts or arrangements with related parties

All the related party transactions that were entered during the financial years were in the ordinary course of business of the company and were on arm length basis. There were no materially significant related party transactions entered by the company during the year with the promoters, directors, key managerial personnel or other persons which may have a potential conflict with the interest of the company.

Particulars of every contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto shall be disclosed in **Form No.AOC-2** as '**Annexure 1**' to this report.

Material changes and commitments, if any, affecting the financial position of the company

There are no material changes and commitments affecting the financial position of the company which occurred between the end of the financial year to which the financial statements relate and the date of the report.

Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future

Public Deposits

Your Company has not accepted any deposits from the public. As such, there was no principal or interest outstanding on the date of the Balance Sheet.

Particulars of Employees

A table containing the particulars in accordance with the provisions of Section 197(12) of the Act, read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, is appended as 'Annexure 2' to this Report.

In terms of Section 136 of the Companies Act, 2013 the same is open for inspection at the Registered Office of the Company.

Copies of this statement may be obtained by the members by writing to the Company Secretary at the Registered Office of the Company.

The ratio of the remuneration of each Director to the median employee's remuneration and other details in terms of Section 197(12) of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, are enclosed in **Annexure - II** and forms part of this Report.

Details of Subsidiary, Joint Venture or Associate Companies

The Company does not have any Subsidiary, Joint Venture or an Associate Company as on 31.03.2021.

Annual Return

The Ministry of Corporate Affairs vide Companies (Amendment) Act, 2017 effective from 28th August, 2020, has dispensed the requirement to attach extract of Annual Return in form MGT-9 to the Board's report, provided every Company shall place a copy of Annual return on the website of the Company, if any and disclose the web-link of such Annual return in the Board's report.

The copy of Annual Return in Form MGT-7 as on March 31, 2021 is available on the Company's website and can be accessed at the given web-link <https://www.pmtele.in/annual-reports.html>.

Particulars of Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo

Conservation of Energy which is not furnished as the relative rule is not applicable to your company.

There is no information to be furnished regarding Technology Absorption as your company has not undertaken any research and development activity in any manufacturing activity nor any specific technology is obtained from any external sources which needs to be absorbed or adapted.

Foreign Exchange Earnings and Outgo

There were no foreign earnings and outgo during the financial year.

Internal Audit & Controls

The Company has adequate Internal Financial Controls consistent with the nature of business and size of the operations, to effectively provide for safety of its assets, reliability of financial transactions with adequate checks and balances, adherence to applicable statutes, accounting policies, approval procedures and to ensure optimum use of available resources. These systems are reviewed and improved on a regular basis. It has a comprehensive budgetary control system to monitor revenue and expenditure against approved budget on an ongoing basis.

Internal Financial Control Systems

The Company has adequate Internal Financial Controls consistent with the nature of business and size of the operations, to effectively provide for safety of its assets, reliability of financial transactions with adequate checks and balances, adherence to applicable statutes, accounting policies, approval procedures and to ensure optimum use of available resources. These systems are reviewed and improved on a regular basis. It has a comprehensive budgetary control system to monitor revenue and expenditure against approved budget on an ongoing basis.

Industrial Relations

The company enjoyed cordial relations with its employees during the year under review and the Board appreciates the employees across the cadres for their dedicated service to the Company, and looks forward to their continued support and higher level of productivity for achieving the targets set for the future.

Human Resources

Your Company treats its "human resources" as one of its most important assets.

Your Company continuously invests in attraction, retention and development of talent on an ongoing basis. Your Company thrust is on the promotion of talent internally through job rotation and job enlargement

Acknowledgements

Your Directors wish to express their appreciation of the support and co-operation of the Central and the State Government, bankers, financial institutions, business associates, employees, shareholders, customers, suppliers and alliance partners and seeks their continued patronage in future as well.

**For and on behalf of the Board of
P M Telelinnks Limited**

**Place: Hyderabad
Date: 07/09/2021**

**Sd/-
Ravi Surana
Director, CFO
DIN: 01777676**

**Sd/-
Venkata Surya Sri Lakshmi Malapaka
Director
DIN: 07169994**

CERTIFICATE BY CFO

I Ravi Surana, CFO of P M Telelinnks Limited certify that:

- A. We have reviewed financial statements and the cash flow statement for the year ended March 31, 2021 and that to the best of our knowledge and belief:
- i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii) these statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- B. There are, to the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.
- C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- D. We have indicated to the auditors and the Audit committee
- i. Significant changes in internal control over financial reporting during the year;
 - ii. Significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - iii. Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

For P M Telelinnks Limited

Sd/-

Ravi Pukraj Surana
Chief Financial Officer
DIN: 01777676

Place: Hyderabad

Date: 07/09/2021

Annexure -I
FORM NO. AOC.2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

1. Details of contracts or arrangements or transactions not at arm's length basis:

There was no such contract or arrangement or transaction entered during the year ended 31.03.2021 which was not at arm's length basis.

2. Details of material contracts or arrangement or transactions at arm's length basis:

S.No	Particulars	Information
a.	Name(s) of the related party and nature of relationship	Golkonda Engineering Enterprises Ltd- Entities were directors are interests
b.	Nature of contracts/arrangements/ transactions	Sales
c.	Duration of the contracts/arrangements/ transactions	-
d.	Salient terms of the contracts or arrangements or transactions including the value, if any	Rs. 14,60,74,672
e.	Date(s) of approval by the Board, if any	30/09/2020
f.	Amount paid as advances, if any	-

**For and on behalf of the Board of
P M Telelinnks Limited**

Place: Hyderabad
Date: 07/09/2021

Sd/-
Ravi Surana
Director, CFO
DIN: 01777676

Sd/-
Venkata Surya Sri Lakshmi Malapaka
Director
DIN: 07169994

Annexure II

The details of remuneration during the year 2020-21 as per Rule 5(1) of the Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014 are as follows:

Sl. No	Disclosure Requirement	Disclosure Details	
1.	Ratio of Remuneration of each Director to the median remuneration of the employees of the Company for the financial year:	Executive Directors	Ratio to median remuneration
		Nil	Nil
		Nil	Nil
2.	Percentage increase in the remuneration of each Director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the financial year	Directors, Chief Financial Officer and Company Secretary	% increase in remuneration in the financial year
		Nil	

3. Percentage increase/(decrease) in the median remuneration of the employees in the financial year – Nil

4. Number of permanent employees on the rolls of the Company as at 31st March, 2021 –3(Three) Employees

5. Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration:

6. Affirmation that the remuneration is as per the remuneration policy of the Company:

**For and on behalf of the Board of
P M Telelinnks Limited**

**Place: Hyderabad
Date: 07/09/2021**

**Sd/-
Ravi Surana
Director, CFO
DIN: 01777676**

**Sd/-
Venkata Surya Sri Lakshmi Malapaka
Director
DIN: 07169994**

*No remuneration has been paid to the executive directors during the year.

Part-B

The particulars of the employees who are covered by the provisions contained in Rule 5(2) and rule 5(3) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014: Not Applicable

Information under Section 197 (12) of the Companies Act, 2013 read with the rule 5(2) Companies (Appointment and remuneration of managerial personnel) Rules, 2014 and forming part of Directors Report for the year ended March 31, 2021: Not Applicable

**For and on behalf of the Board of
P M Telelinnks Limited**

**Place: Hyderabad
Date: 07/09/2021**

**Sd/-
Ravi Surana
Director, CFO
DIN: 01777676**

**Sd/-
Venkata Surya Sri Lakshmi Malapaka
Director
DIN: 07169994**

Annexure -III
REPORT ON CORPORATE GOVERNANCE

1. COMPANY'S PHILOSOPHY

P M Telelinnks Limited ('the Company') is committed to achieve transparency and accountability, the basic parameters of Corporate Governance norms, across the operations of the Company and in its interaction with all the stakeholders, to establish an enduring relationship with and maximize the wealth of stake holders. The Company believes that these practices will not only result in sustainable growth of the company but will also result in meeting every stake holder expectations.

2. BOARD OF DIRECTORS

The Board of Directors of the Company currently consists of Four Directors. The Company has an Executive Chairman. The Executive Chairman manage the day-to-day affairs of the Company. The Board has an optimum combination of Executive and Non-Executive directors.

a) Composition and Category of directors as on March 31, 2021

Category	No. of Directors
Promoter Executive Directors	1 (One)
Non-promoter Executive Director	0(Zero)
Non Executive Director Non- Independent Director	1(One)
Non-Executive Independent Directors	2 (Three)
Total	4 (Four)

The composition of the Board is in conformity with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Director	Category
Ravi Surana	CFO (Promoter, Executive)
Patlolla Laxmi Kanth Reddy	Director (Independent, Non-Executive)
Kadokia Amish Bharat	Director (Independent, Executive)
Malapaka Venkata Surya Lakshmi	Director (Non-Executive, Woman Director)

b) Attendance of each director at the Board meetings held during the year 2020-21 and at the last Annual General Meeting

Name of the Director	Category	Meetings held during the year	Meetings attended	Attendance at Last AGM
Ravi Surana	CFO (Promoter, Executive)	5	5	Yes
Patlolla Laxmi Kanth Reddy	(Independent, Non-Executive)	5	5	Yes

Kadokia Amish Bharat	(Independent, Non-Executive)	5	5	Yes
Malapaka Venkata Surya Lakshmi	(Non-Executive, Woman Director)	5	5	Yes

c) No. of other Boards/Board Committees in which the Directors are either Member or Chairman as at March 31, 2021

Name of the Director	Board		Committee	
	Chairman	Member	Chairman	Member
Ravi Surana	None	2	None	None
Patlolla Laxmi Kanth Reddy	None	1	None	None
Kadokia Amish Bharat	None	1	None	None
Malapaka Venkata Surya Lakshmi	None	None	None	None

**excludes directorship and membership in P M Telelinnks Limited, private companies, foreign companies and membership in other committees.*

d) No. of Board Meetings held and dates on which they were held during the year 2020-21

Quarter	No. of Meetings	Dates on which held
1 st Quarter	0	0
2 nd Quarter	3	31.07.2020 05.09.2020 14.09.2020
3 rd Quarter	1	04.11.2020
4 th Quarter	1	12.02.2021

e) Disclosure of relationships between directors inter-se:

Mr. G P Suran Managing Director is father of Mr. Ravi Surana CFO of the company.

g) **Web link:** www.pmtele.in where details of familiarization programmes imparted to independent directors are disclosed.

Independent Directors Meeting

A meeting of the Independent Directors was held on 31.07.2020 which was attended by the Independent Directors. The Independent Directors have evaluated the performance of the Non-Independent Directors, the Board as a whole and the Chairman of the Board. The Board was briefed on the deliberations made at the Independent Directors Meeting.

Board Evaluation

Pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations 2015, the Board has carried out the annual performance evaluation of its own performance, the Directors individually as well as the evaluation of the working of its Audit, Nomination and Remuneration and other Committees. Structured questionnaires were prepared after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the

composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance.

3. AUDIT COMMITTEE

The Audit Committee was constituted in terms of Section 177 of the Companies Act, 2013 and as per the provisions of Regulation 18 of SEBI (LODR) Reg.2015. The Audit Committee consists of a combination of Non Executive Independent Directors and Executive Director, which assists the Board in fulfilling its overall responsibilities.

i) Brief description of terms of reference

The terms of reference of the Audit Committee include the following:

1. Oversight of the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
2. Recommendation for appointment, remuneration and terms of appointment of auditors of the company;
3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors;
4. Reviewing, with the management, the annual financial statements and auditor's report thereon before submission to the board for approval, with particular reference to:
 - a. Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (c) of sub-section 3 of section 134 of the Companies Act, 2013
 - b. Changes, if any, in accounting policies and practices and reasons for the same
 - c. Major accounting entries involving estimates based on the exercise of judgment by management
 - d. Significant adjustments made in the financial statements arising out of audit findings
 - e. Compliance with listing and other legal requirements relating to financial statements
 - f. Disclosure of any related party transactions
 - g. Qualifications in the draft audit report
5. Reviewing, with the management, the quarterly financial statements before submission to the board for approval;
6. Review and monitor the auditor's independence and performance, and effectiveness of audit process;
7. Approval or any subsequent modification of transactions of the company with related parties;
8. Scrutiny of inter-corporate loans and investments;
9. Valuation of undertakings or assets of the company, wherever it is necessary;
10. Evaluation of internal financial controls and risk management systems;
11. Reviewing, with the management, performance of statutory and internal auditors, and adequacy of the internal control systems;

12. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
13. Reviewing the findings of any internal investigations by the internal audit department into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board;
14. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
15. To review the functioning of the Vigil mechanism;
16. Approval of appointment of CFO (i.e., the whole-time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience and background, etc. of the candidate;
17. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee and as per the role of committee specified under Part C of Schedule II.

Explanation (i): The term "related party transactions" shall have the same meaning as provided in Regulation 23 of SEBI (LODR) Regulations, 2015.

ii) Composition, name of members and Chairperson

The Audit Committee comprises of the following directors:

Name of the Member	Status	Nature of Directorship
Mr. Amish Bharat Kadakia	Chairman	Non Executive, Independent Director
Mr. Laxmikanth Reddy Patlolla	Member	Non Executive, Independent Director
*Mr. Ravi Surana Pukhraj	Member	Executive Director

Meetings and attendance during the year 2020-21

Name of the Member	Meetings held during the year	
	held during the year	Meetings attended
Mr. Amish Bharat Kadakia	4	4
Mr. Laxmikanth Reddy Patlolla	4	4
*Mr. Ravi Surana Pukhraj	-	-

4. NOMINATION AND REMUNERATION COMMITTEE

a. Brief description of terms of reference

1. To guide the Board in relation to appointment and removal of Directors, Key Managerial Personnel and Senior Management.
2. To evaluate the performance of the members of the Board and provide necessary report to the Board for further evaluation of the Board.
3. To recommend to the Board on Remuneration payable to the Directors, Key

Managerial Personnel and Senior Management.

4. To provide to Key Managerial Personnel and Senior Management reward linked directly to their effort, performance, dedication and achievement relating to the Company's operations.
5. To retain, motivate and promote talent and to ensure long term sustainability of talented managerial persons and create competitive advantage.
6. To devise a policy on Board diversity
7. To develop a succession plan for the Board and to regularly review the plan;

b. Composition, name of members and Chairperson

The Nomination and Remuneration Committee comprises of the following directors

Name of the Director	Status	Nature of Directorship
Mr. Amish Bharat Kadakia	Chairperson	Non Executive, Independent Director
Mr. Laxmikanth Reddy Patlolla	Member	Non Executive, Independent Director
Ms. Malapaka Venkata Surya Sri Lakshmi	Member	Non Executive Director

c. Meetings and Attendance during the year 2020-21:

Name of the Member	Meetings during the year	held	Meetings attended
Mr. Amish Bharat Kadakia	2		2
Mr. Laxmikanth Reddy Patlolla	2		2
Ms. Malapaka Venkata Surya Sri Lakshmi	2		2

d. Remuneration Policy

The Company's remuneration policy is driven by the success and performance of the individual employee and the Company. The Company follows a compensation mix of fixed pay, benefits and performance based variable pay

e. Details of remuneration to the directors (Rs. in Lakhs)

Particulars	Executive Directors			Non-executive				
					Independent Directors			
Salary	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Commission	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
PF Contribution	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sitting fees	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Directors are not paid any sitting fees for any Board / Committee meetings attended by them.

5. STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Company has a Stakeholders Relationship Committee (SRC) of Directors to look into the Redressal of complaints of investors such as transfer or credit of shares, non receipt of dividend/notices/annual reports, etc.

a. Constitution and Composition of the Stakeholders' Relationship Committee

Name of the Member	Status	Nature of Directorship
Mr. Amish Bharat Kadakia	Chairman	Non Executive, Independent Director
Mr. Laxmikanth Reddy Patlolla	Member	Non Executive, Independent Director
*Mr. Ravi Surana Pukhraj	Member	Executive Director

**Mr. Ravi Surana Pukhraj was appointed as member of Audit Committee and Stakeholders Relationship Committee w.e.f 15.04.2021 due to sudden demise of Mr. Gulabchand Pukhraj Surana, on 14th March, 2021 who was member of the above mentioned committees.*

Name, designation and address of the Compliance Officer:

Mr. Narasimham Mangavally

Address:

Contact Details: gp@suranamailindia.com

E-mail ID: gp@suranamailindia.com

b. During the year the Company received no complaints from the investors.

Sl. No.	Description	Received	Resolved	Pending
1	Non receipt of Electronic Credits	Nil	Nil	Nil
2	Non receipt of Annual Reports	Nil	Nil	Nil
3	Non receipt of Dividend Warrants	Nil	Nil	Nil
4	Non receipt of Refund order	Nil	Nil	Nil
5	SEBI	Nil	Nil	Nil
6	Stock Exchanges	Nil	Nil	Nil
	Total	Nil	Nil	Nil

6. GENERAL BODY MEETINGS

Location and date / time for last three Annual General Meetings were:

Financial Year	Location of the Meeting	Date and Time	Number of Special Resolutions passed	Details of Special Resolutions
2019-20	Through Video Conferencing	Wednesday, September 30, 2020 at 11.00	3	1. Approval For Related Party Transaction 2. Appointment of Mr.

		A.M		Laxmikanth Reddy Patlolla as Independent Director of the company 3. Re-Appointment of Mr. Amish Bharat Kadakia as Independent Director of the company
2018-19	1-7-241/11/D, Ramalaya, 3rd Floor S.D.Road Secunderabad Hyderabad 500003	Monday, 30 th day of September, 2019 11:00 A.M	Nil	1. Nil
2017-18	1-7-241/11/D, Ramalaya, 3rd Floor, S D Road, Secunderabad - 500003	Saturday, 29 th September, 2018 at 10.30 A.M.	2	1. To obtain consent of shareholders under Section 149, 152 read with Schedule IV of the Companies Act 2013 for re-appointment of Mr. Casula Raj Kumar, as an Independent Director 2. To obtain consent of shareholders under Section 196 of the Companies Act 2013 for reappointment of Mr. Gulabhchand Pukhraj Surana as Managing Director of the company

ii) During the F.Y 2020-21 the company did not have any extra ordinary General Meeting.

7. DISCLOSURES

- i. There are no significant related party transactions with the Company's Promoters, Directors, the Management or relatives that may have potential conflict with the interest of the Company at large. Related party transactions have been disclosed in Notes to the Annual Accounts (Refer Note 24). The Company has framed a Policy on Related Party Transactions and the same is available on website of the Company.
- ii. The Company has complied with all the requirements of the Listing Agreement with the Stock Exchanges as well as the regulations and guidelines of SEBI. No other penalty or strictures have been imposed on the Company by the Stock Exchanges, SEBI or any other statutory authority, on any matter relating to the capital markets, during the last three years.
- iii. The Company has established a Vigil mechanism to provide an avenue to raise concerns. The mechanism provides for adequate safeguards against victimization of employees who avail of it. The policy also lays down the process to be followed for dealing with complaints and in exceptional cases, also provides for direct appeal to the Chairperson of the Audit Committee. During the year, no employee was denied access to Chairman of the Audit Committee,

- iv. The information on Directors seeking appointment/ re-appointment is provided in the notes to the notice of the Annual General Meeting under the heading “Directors seeking Re-appointment at the ensuing Annual General Meeting”.
- v. The Company has complied with all the mandatory requirements of Compliance with Corporate Governance requirements specified in Regulation 17-27 and clauses (b) to (i) of Sub- regulation(2) of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 an
- vi. The shareholding of the Non –Executive Directors in the Company as on March 31, 2021 is as under:

S. No	Name of the Director	Shares held
1.	Mr. Patlolla Laxmi Kanth Reddy	--
2.	Mr. Kadakia Amish Bharat	--
3.	Malapaka Venkata Surya Sri Lakshmi	--

- vii. There were no pecuniary transactions with any of the Non-Executive Directors of the Company.
- viii. As required under Schedule V E of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company Secretary Certificate regarding compliance of corporate governance is given as an **Annexure-III A**.
- ix. As required under Schedule V D of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the declaration issued by the Chief Executive officer is given as an **Annexure-III B**.
- x. **Certificate from Company Secretary in Practice**

N.V.S.S. Suryanarayana Rao, Practicing Company Secretary, has issued a certificate as required under the Listing Regulations, confirming that none of the directors on the Board of the Company has been debarred or disqualified from being appointed or continuing as director of the Company by the SEBI / Ministry of Corporate Affairs or any such statutory authority. The certificate is enclosed with this section as **Annexure -III C**.

Compliance with Accounting Standards

In the preparation of the financial statements, the Company has followed the Accounting Standards notified pursuant the relevant provision of the Companies Act, 2013 read with applicable Accounting Standards, issued by the Ministry of Corporate Affairs. The significant accounting policies which are consistently applied have been set out in the Notes to the Financial Statements

8. MEANS OF COMMUNICATION

- a) The Company does not send the quarterly results to each household of shareholders. The quarterly, half yearly, and annual results are intimated to the stock exchanges.

- b) The Company posts all the vital information relating to the Company and its performance/results including the press releases on its web site www.pmtele.in for the benefit of the shareholders and public at large.
- c) The audited results for the financial year are approved by the Board and then communicated to the members through the Annual Report.
- d) SEBI Complaints Redressal System (SCORES): SEBI has initiated SCORES for processing the investor complaints in a centralized web based redress system and online redressal of all the shareholders complaints. The company is in compliance with the SCORES and redressed the shareholders complaints well within the stipulated time.
- e) The Management Discussion and Analysis Report is attached and forms part of the Annual Report
- f) Reconciliation of share capital Audit : A qualified practicing company secretary carried out Secretarial Audit to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital. The Reconciliation of share capital Audit (Formerly Secretarial Audit Report) confirm that the total issued / Paid-up capital is in agreement with the total number of shares in physical form and the total number of Dematerialized shares held with NSDL and CDSL.
- g) As per the vigil mechanism applicable to the company, there is an ombudsman who is responsible for its implementation.
- h) A Dash board containing the risks identified if any, will be placed to the audit committee and measures taken by the management will be discussed to mitigate.

9. MEASURES FOR PREVENTION OF INSIDER TRADING

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2016, the company framed a Code of Conduct for Prevention of Insider Trading and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information for its directors and designated employees. The code lays down guidelines, which mandates the directors and designated employees on the procedures to be followed and disclosures to be made while dealing with the shares of the company and also appraises the consequences for the violations Details of the code for prevention of insider trading is available at the company's website www.pmtele.in

10. GENERAL SHAREHOLDER' INFORMATION:

i. Date, Time & Venue of AGM	On Wednesday, September 30, 2020 at 11.00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")
ii. Financial Year	2019-20
iii. Listing on Stock Exchanges	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Phones : 91-22-22721233/4, 91-22-66545695 Fax : 91-22-22721919
iv. Stock Code/Symbol	513403
v. Annual Listing fees to Stock Exchanges (BSE)	Rs.3,54,000/-

vi.	Dividend payment date	NA			
vii.	Registrar and Transfer Agents	Aarathi Consultants Pvt. Ltd 1-2-285, Domalguda, Hyderabad, Telangana- 500029 Phones: 040-27638111/27634445/27642217/66611921 Fax:040-27632184 E-Mail: info@aarthiconsultants.com Website: www.aarthiconsultants.com			
viii.	Share Transfer System	All the transfers received are processed and approved by the Stakeholder Relationship Committee at its meetings			
ix.	Distribution of Shareholding	As per the table mentioned below			
x.	Dematerialisation of shares and Liquidity	As on 31st March, 2021, 98,19,140 shares representing 97.47% of shareholding have been dematerialised. The balance 2,55,860 equity shares representing 2.53% were in physical form			
xi.	Outstanding GDRs/ ADRs/ Warrants or any Convertible Instruments, conversion date and likely impact on equity	As on March 31, 2021, there were no outstanding GDRs/ ADRs/ Warrants or any Convertible Instruments of the Company.			
xii.	Commodity price risk or foreign exchange risk and hedging activities;	Not Applicable			
xiii.	Plant locations/offices;	The company operates from 1-7-241/11/D, Ramalaya, 3 rd Floor S.D. Road Secunderabad- 500003			
xiv.	Registered Office/ address for correspondence	1-7-241/11/D, Ramalaya, 3 rd Floor S.D. Road Secunderabad- 500003			
xv.	Market Price Data High, Low during each month in last Financial year	BSE			
		Month	High	Low	Close
		April	3.16	2.01	2.01
		May	1.91	1.54	1.60
		June	1.76	1.57	1.76
		July	2.04	1.79	2.04
		August	2.50	1.97	1.97
		September	2.34	1.88	2.34
		October	2.82	2.40	2.67
		November	3.88	2.43	3.39
		December	3.69	3.00	3.20
		January	3.51	3.15	3.51
		February	3.93	3.23	3.90
March	4.79	3.40	4.79		
xvi.	Performance in comparison to BSE Sensex and S&P CNX Nifty	-			

xvii. Capital Build up during the Financial Year:

Distribution of Shareholding as on March 31, 2021:

SL NO	CATEGORY	HOLDERS	HOLDERS PERCENTAGE	SHARES	AMOUNT	AMOUNT PERCENTAGE
1	1 - 5000	2834	83.43	408984	4089840	4.06
2	5001 - 10000	211	6.21	175807	1758070	1.74
3	10001 - 20000	113	3.33	181736	1817360	1.8
4	20001 - 30000	44	1.3	117848	1178480	1.17
5	30001 - 40000	18	0.53	67640	676400	0.67
6	40001 - 50000	30	0.88	142198	1421980	1.41
7	50001 - 100000	51	1.5	382853	3828530	3.8
8	100001 & Above	96	2.83	8597934	85979340	85.34
	Total:	3397	100	10075000	100750000	100

4. SHAREHOLDING PATTERN AS ON 31st MARCH, 2021:

Category	No. of shares held	Percentage of shareholding
Promoters	40,91,595	40.61
Promoters Body Corporate	6,01,000	5.97
Mutual funds / UTI		
Financial Institutions /Banks	100	0
Foreign Institutional Investors	--	--
Venture Capital Funds	--	--
Bodies Corporate	5,55,304	5.51
Foreign Bodies Corporate	--	--
Retail individuals/NRIs/Trusts /others	48,27,001	47.91
Total	1,00,75,000	100

COMPLIANCE WITH REGULATION MANDATORY REQUIREMENTS

The Company complied with all the applicable mandatory requirements of the listing agreement and is also submitting a quarterly compliance report duly certified by compliance officer of the company to the stock exchanges within the time frame prescribed under regulations. At present, other non-mandatory requirements have not been adopted by the Company.

Green Initiative for Paperless Communications:

The Ministry of Corporate Affairs ("MCA") has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by Companies through electronic mode. In accordance with the recent circular bearing no.17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 issued by the Ministry of Corporate Affairs, Companies can now send various notices/documents to their shareholders through electronic mode to the registered e-mail addresses of the shareholders. This is a golden opportunity for every shareholder of the Company to contribute to the Corporate Social Responsibility initiative of the Company.

This move by the Ministry is a welcome move, since it will benefit the society at large through reduction in paper consumption and contribution towards a greener environment. Additionally, it will avoid loss in postal transit, save time, energy and costs.

Pursuant to the said circular, the company has forwarded e-mail communication to all share holders whose email id were registered in the Depository records that the company intends to use the said e-mail id to send various Notices/ Correspondences etc .

By Understanding the underlying theme of the above circulars, to support this green initiative of the Government in full measure, the company is sending the documents like notice convening general meetings, financial statements, directors reports, auditor's report etc to the email address registered with the depositories by the share holders holding shares in electronic form and for shareholders holding shares in physical form, the physical copy to the address registered with the Registrar and Share transfer Agents of the Company.

In this regard, we request share holders who have not registered their email addresses, so far to register their email addresses, in respect of electronic holding with depository through their concerned depository participants and Members who hold shares in physical form are requested to send the required details to the Registrar and Share Transfer Agent, M/s XL Softech Systems Limited, 3 Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034, Telangana.

Depository Services:

For guidance on depository services, Shareholders may write to the Company or to the respective Depositories:

National Securities Depository Ltd.

Trade World, 4th Floor
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013.
Tel : 091-022-24994200
Fax:091-022-24972993/24976351
Email : info@nsdl.co.in

Central Depository Services (India) Ltd.

Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400023.
Tel: 091-022-22723333
Fax : 091-022-22723199
Email: investors@cdslindia.com

Code of Conduct for Board of Directors and Senior Management

The code has been circulated to all the members of the Board and Senior Management and the compliance of the same has been affirmed by them. A Declaration signed by the Managing Director is furnished here under. A copy of the Code of Conduct applicable for the Board and Senior Management has been placed on the Web site of the company.

**For and on behalf of the Board of
P M Telelinnks Limited**

Place: Hyderabad

Date: 07/09/2021

Sd/-

**Ravi Surana
Director, CFO
DIN: 01777676**

Sd/-

**Venkata Surya Sri Lakshmi Malapaka
Director
DIN: 07169994**

Annexure -IIIA

To
The Members of
P.M. TELELINNKS LIMITED,
1-7-241/11/D, Ramalaya, 3rd Floor,
S.D. Road, Secunderabad, Telangana – 500 003

I have examined the compliance of conditions of Corporate Governance by **P.M. TELELINNKS LIMITED** (“the Company”) for the year ended on 31st March, 2021, as stipulated in Regulations 17 to 27 and clauses (b) to (i) of Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the Compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

We have examined the relevant records of the Company in accordance with the Generally Accepted Auditing Standards in India, to the extent relevant, and as per the Guidance Note on Certification of Corporate Governance issued by the Institute of Chartered Accountants of India.

In our opinion and to the best of our information and according to our examination of the relevant records and the explanations given to us and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Listing Agreement.

We state that such compliance is neither an assurance as to the future viability of the Company nor the effectiveness with which the management has conducted the affairs of the Company.

for **N.V.S.S. Suryanarayana Rao**
Practicing Company Secretary

Sd/-
N.V.S.S. Suryanarayana Rao
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868C000915744

Place: Hyderabad
Date: 07/09/2021

Annexure -IIB

DECLARATION

As stipulated under Schedule V D of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members and Senior Management Personnel of the Company have affirmed compliance with the Code of Conduct of the Company for the financial year ended March 31, 2021.

**For and on behalf of the Board of
P M Telelinnks Limited**

**Place: Hyderabad
Date: 07/09/2021**

**Sd/-
Ravi Surana
Director
DIN: 01777676**

Annexure -IIC

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

*[Pursuant to clause (i) of Point (10) of Para C of Schedule V of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015]*

I have examined the following documents:

1. Declaration of non-disqualification as required under Section 164 of Companies Act, 2013 ('the Act')
2. Disclosure of concern or interests as required under Section 184 of the Act; (hereinafter referred to as 'relevant documents')

As submitted by the Directors of **P.M. Telelinnks Limited** ('the Company') bearing CIN: L27105TG1980PLC002644 and having its registered office at 1-7-241/11/D, Ramalaya, 3RD Floor S.D.Road, Secunderabad Hyderabad 500003, to the Board of Directors of the Company ('the Board') for the Financial Year ended 31st March, 2021. I have considered non-disqualification to include non debarment by Regulatory / Statutory Authorities.

It is the responsibility of Directors to submit relevant documents with complete and accurate information in accordance with the provisions of the Act.

Based on our examination of relevant documents made available to me by the Company and such other verifications carried out by me as deemed necessary and to the extent possible, in our opinion and to the best of our information and knowledge and (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and according to the explanations provided by the Company, its officers and authorized representatives, and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, I certify that none of the Directors on the Board of the Company, as listed hereunder have been debarred or disqualified from being appointed or continuing as Directors of the Company by Securities and Exchange Board of India/ Ministry of Corporate Affairs or any such statutory authority.

Sr. No	Name of Director	Director Identification Number (DIN)
1.	Ravi Surana Pukhraj	01777676
2.	Kadokia Amish Bharat	06995671
3.	Venkata Surya Sri Lakshmi Malapaka	07169994
4.	Patlolla Laxmi Kanth Reddy	08700773

This Certificate has been issued at the request of the Company to make disclosure in its Corporate Governance Report of the Financial Year ended 31st March, 2021.

for **N.V.S.S. SuryanarayanaRao**
Practicing Company Secretary

Sd/-
N.V.S.S. SuryanarayanaRao
Membership Number: 5868
Certificate of Practice Number: 2886
UDIN: A005868C000915711

Place: Hyderabad
Date: 07/09/2021

Annexure-IV
FORM NO. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021
[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies
(Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
P.M. TELELINNKS LIMITED,
1-7-241/11/D, Ramalaya, 3rd Floor,
S.D.Road, Secunderabad
Hyderabad 500003.

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **P.M. TELELINNKS LIMITED**, (hereinafter called the "**Company**"). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, audit (and due to lockdown on account of novel covid-19 pandemic and restriction imposed by the Central and State Governments such verification is carried out through the electronic means only), I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on 31.03.2021, ("**Audit Period**") complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2021 according to the provisions of:

- I. The Companies Act, 2013 (the "**Act**") and the rules made there under and other applicable provisions of the Companies Act, 1956 which are still in force;
- II. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under (*Not Applicable to the Company during the year under review*)
- III. The Depositories Act, 1996 and the Regulations and Bye-laws framed under that Act;
- IV. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; (*Not Applicable to the Company during the year under review*)
- V. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**");
 1. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; (*Not Applicable to the Company during the year under review*)

2. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
3. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; (*Not Applicable to the Company during the year under review*)
4. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; (*Not Applicable to the Company during the year under review*)
5. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (*Not Applicable to the Company during the year under review*)
6. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
7. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; (*Not Applicable to the Company during the year under review*) and
8. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; (*Not Applicable to the Company during the year under review*)
9. The Securities and Exchange Board of India (Listing and Obligations and Disclosure requirements) Regulations, 2015.

(i) Other laws applicable to the Company.

I have also examined compliance with the applicable clauses of the following:

Secretarial Standard-1 and Secretarial Standard-2, with respect to Board and General Meetings respectively, issued by The Institute of Company Secretaries of India.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

1. *Financial Results were submitted in XML format only and not in PDF format to the stock exchange within 30 minutes of the closure of Board meeting as required under regulation 30 of SEBI (Listing and Obligations and Disclosure requirements) Regulations, 2015*
2. *Notice of Board meeting where financial results shall be discussed and also the financial results were not published in the newspaper as per Regulation 47 of SEBI (Listing and Obligations and Disclosure requirements) Regulations, 2015*
3. *Company has not filed Form MGT-14 for appointment of Secretarial auditor and internal auditor during the period under review.*

I further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The change in the composition of the Board of Directors that took place during the period under review was carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All the decisions are carried out unanimously and are captured and recorded as part of the minutes.

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report the following events occurred during the audit period under review: Nil

Sd/-

Nagamalla Sricharan

Practicing Company Secretary

ACS Membership Number:

Certificate of Practice Number:

UDIN: A051756C000916611

Place: Hyderabad

Date: 07/09/2021

Note: This report is to be read with my letter of even date which is annexed as 'Annexure-A' and forms an integral part of this report.

Annexure-A

To,
The Members,
P.M. TELELINNKS LIMITED,
1-7-241/11/D, Ramalaya, 3RD Floor,
S.D.Road, Secunderabad
Hyderabad 500003

My report of even date is to be read with this letter.

- a. Maintenance of secretarial records is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
- b. I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices I followed provide a reasonable basis for my opinion.
- c. I have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
- d. Where ever required, I have obtained Management Representation about the compliance, laws, rules and regulations and happening of events etc.
- e. The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of management. My examination was limited to the verification of procedures on test basis.
- f. The Secretarial Audit Report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Sd/-
Nagamalla Sricharan
Practicing Company Secretary
ACS Membership Number:
Certificate of Practice Number:
UDIN: A051756C000916611

Place: Hyderabad
Date: 07/09/2021

Annexure-V

MANAGEMENT DISCUSSIONS AND ANALYSIS REPORT

STRUCTURE AND DEVELOPMENTS, OPPORTUNITIES AND THREATS, PERFORMANCE, OUTLOOK, RISKS AND CONCERNS:

The Company achieved a turnover of Rs. 14,60,74,672/- during the current year as against Rs. 38,60,45,361/- during the previous year.

The market is expected to show signs of pickup during the current year 2020-21. With inventory available on the ground and with low demand, the selling prices will be under pressure. Further, the increase in the cost of power and consumables will have an impact on the margins.

The COVID-19 pandemic has severely impacted the global economy at numerous stages and the effect is seen on every industry as well which has affected the operation of the company during financial year 2020-21.

Internal Control Systems and their Adequacy:

Management has put in place effective Internal Control Systems to provide reasonable assurance for:

- Safeguarding Assets and their usage.
- Maintenance of Proper Accounting Records and
- Adequacy and Reliability of the information used for carrying on Business Operations.

Key elements of the Internal Control Systems are as follows:

- I. Existence of Authority Manuals and periodical updating of the same for all Functions.
- II. Existence of clearly defined organizational structure and authority.
- III. Existence of corporate policies for Financial Reporting and Accounting.
- IV. Existence of Management information system updated from time to time as may be required.
- V. Existence of Annual Budgets and Long Term Business Plans.
- VI. Existence of Internal Audit System.
- VII. Periodical review of opportunities and risk factors depending on the Global / Domestic Scenario and to undertake measures as may be necessary.

Normal foreseeable risks of the Company's assets are adequately covered by comprehensive insurance. Risk assessments, inspections and safety audits are carried out periodically.

c) Financial performance with respect to operational performance.

The details of the financial performance of the Company are appearing in the Balance Sheet, Profit & Loss Account and other financial statements etc. appearing separately. Highlights for the year 2020-21 are as under:

Sales for the year 2020-21	14,60,74,672/-
Profit after tax	4,80,878/-
Paid up equity share capital as on 31st March, 2017	10,07,50,000/-

The financial performance of the Company has been explained in the Directors' Report of the Company for the year 2020-21 appearing separately

c) Human Resources Development and Industrial Relations:

The Company has constituted an Internal Complaint Committee (ICC) in pursuant to the provisions of Companies Act, 2013 for prevention, prohibition and redressal of complaints / grievances on the sexual harassment of women at work places. The Company continued the welfare activities for the employees, which include Medical Care, Group Insurance, and Canteen Facility. To enrich the skills of employees and enrich their experience, the Company arranges, Practical Training Courses by Internal and External Faculty.

d) Cautionary Statement:

Statements in the Management Discussion and Analysis and Directors Report describing the Company's strengths, strategies, projections and estimates, are forward-looking statements and progressive within the meaning of applicable laws and regulations. Actual results may vary from those expressed or implied, depending upon economic conditions, Government Policies and other incidental factors. Readers are cautioned not to place undue reliance on the forward looking statements.

INDEPENDENT AUDITOR'S REPORT

**TO THE MEMBERS OF
P.M. TELELINNKS LIMITED**

Report on the Ind AS Financial Statements

Opinion

We have audited the accompanying Ind AS financial statements of P.M. TELELINNKS LIMITED ("the Company"), which comprise the balance sheet as at 31 March 2021, and the statement of Profit and Loss (including other comprehensive income), statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2021, and profit, total comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Ind AS financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our unmodified opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters

We have determined that there are no key audit matters to communicate in our report.

Other information

The Company's management and Board of Directors is responsible for the other information. The other information comprises the information included in the Company's annual report but does not include the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and those charged with governance for the standalone Ind AS financial statements

The Company's Board of Directors is responsible for the matters stated in section 134 (5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, changes in equity and cash flows of the Company in accordance with accounting principles generally accepted in India, including Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Ind AS financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Ind AS financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibility for the Audit of the Ind AS Financial Statements

Our objectives are to obtain reasonable assurance about whether the Ind AS financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Ind AS financial statements.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone Ind AS financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone Ind AS financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the standalone Ind AS financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the standalone Ind AS financial statements.

As part of an audit in accordance with SAs. We exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Ind AS financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Ind AS financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern
- Evaluate the overall presentation, structure and content of the Ind AS financial statements, including the disclosures, and whether the Ind AS financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on other Legal and Regulatory Requirements:

1. As required by the Companies (Auditor's Report) Order, 2016, ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanation given to us, we give in "Annexure 1", a statement on the matters specified in paragraphs 3 & 4 of the Order, to the extent applicable.
- 2. As required by section 143(3) of the Act, we report that:**
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss including other comprehensive income, the Cash Flow Statement and the statement of changes in equity dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid Ind AS Financial Statements comply with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act, read with relevant rules issued thereunder.
 - e) On the basis of the written representations received from the directors as on 31st March, 2021, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2021, from being appointed as a director in terms of Section 164(2) of the Act.
 - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, we give our separate Report in "Annexure 2".
 - g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has not reported any pending litigations which would impact its financial position.

- ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

**FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N**

**Sd/-
NIKUL JALAN
PARTNER
Membership No.112353
UDIN: 21112353AAAAEN6090**

**PLACE: MUMBAI
DATED: 28-06-2021**

Annexure 1 to the Independent Auditors' Report

(Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

- (i) In respect of its fixed assets:
 - (a) The company has maintained proper records showing full particulars, including quantitative details and situation of the fixed assets. However no register specifying the Asset is maintained by the Company.
 - (b) The fixed assets are physically verified by the management according to a phased program designed to cover all the items over a period, which in our opinion is reasonable having regard to the size of the company and the nature of its assets. Pursuant to the program, a portion of the fixed assets have been physically verified by the management during the year and no material discrepancies were noticed on such physical verification. However, no written report is available.
 - (c) The title deeds of immovable properties recorded in the books of account of the Company are held in the name of the Company.
- (ii) The company do not hold any inventory at the year end. As informed by the management the company had required control over the inventory & its operation during the year, however since there is no inventory, paragraph 3(ii) of the Order is not applicable to the Company.
- (iii) In our opinion and according to information and explanations given to us, the Company has not granted any loans, secured or unsecured, to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Act. Accordingly, paragraph 3(iii) of the Order is not applicable to the Company.
- (iv) As per the information and explanation given to us in respect of loans, investments, guarantees and securities, the Company has complied with the provisions of Section 185 and 186 of the Act.
- (v) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public within the provisions of Sections 73 to 76 of the Act and the rules framed there under. Therefore, the provisions of clause (v) of paragraph 3 of the Order are not applicable to the Company.
- (vi) As per the information and explanations given to us, in respect of the class of industry in which the Company falls, the maintenance of cost records has not been prescribed by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013. Therefore, the provisions of clause (vi) of paragraph 3 of the Order are not applicable to the Company.
- (vii) In respect of statutory dues:
 - (a) The company is generally regular in depositing with appropriate authorities, undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, service tax, duty of customs, duty of excise, Goods and Service Tax, cess and any other statutory dues applicable to it with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of above dues were in arrears, as at 31 March, 2021 for a period of more than six months from the date they became payable.
 - (b) According to the information and explanations given to us, there are no dues of income tax, goods and service tax, duty of customs, duty of excise which have not been deposited with the appropriate authorities on account of any dispute.
- (viii) According to the information and explanation given to us, the company has not defaulted in repayment of dues to bank / financial institutions. The Company has not taken loan from government or has no dues to debenture holders.
- (ix) The Company has not raised moneys by way of initial public offer or further public offer (including debt instrument) or term loans hence reporting under clause (ix) of the CARO 2016 order is not applicable to Company

- (x) During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud by the Company or any fraud on the Company by its officers or employees, noticed or reported during the year, nor have we been informed of any such instance by the management.
- (xi) As per the information and explanations given to us, no managerial remuneration has been paid / provided to directors during the year and hence point no. (xi) of the Order is not applicable to the company.
- (xii) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause (xii) of paragraph 3 of the Order are not applicable to the Company.
- (xiii) As per the information and explanation given to us, all transactions entered into by the Company with the related parties are in compliance with Sections 177 and 188 of Act, where applicable and the details have been disclosed in the Financial Statements etc., as required by the applicable accounting standards.
- (xiv) The Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Therefore, the provisions of clause (xiv) of paragraph 3 of the Order are not applicable to the Company
- (xv) The Company has not entered into any non-cash transactions with directors or persons connected with him. Therefore, the provisions of clause (xv) of paragraph 3 of the Order are not applicable to the Company.
- (xvi) As per the information and explanation given to us, the Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934 .

**FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N**

**Sd/-
NIKUL JALAN
PARTNER
Membership No.112353
UDIN: 21112353AAAEN6090**

**PLACE: MUMBAI
DATED: 28-06-2021**

Annexure 2 to the Independent Auditors' Report

(Referred to in paragraph 2 under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of P.M. TEELINNKs LIMITED ("the Company") as of 31st March, 2021 in conjunction with our audit of the Ind AS financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ("ICAI"). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing specified under section 143(10) of the Act to the extent applicable to an audit of internal financial controls, both issued by the ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2021, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the ICAI. Our opinion is not modified in respect of this matter.

**FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N**

**Sd/-
NIKUL JALAN
PARTNER
Membership No.112353
UDIN: 21112353AAAAEN6090**

**PLACE: MUMBAI
DATED: 28-06-2021**

Balance Sheet as at 31st March, 2021

Particulars	Notes	As at March 31,	As at March 31,
		2021	2020
		in Thousand	in Thousand
<u>I. ASSETS</u>			
(1) Non-current assets			
(a) Property, Plant and Equipment	2	21,075.13	21,080.04
(b) Other Intangible assets		-	-
(c) Financial Assets			
(i) Investments in subsidiaries, Associate & Joint venture		-	-
(ii) Loans		-	-
(iii) Other		-	-
(d) Deferred tax assets (net)	3	1,639.06	1,796.18
(e) Other non-current assets		-	-
(f) Non-Current Tax Assets (Net)		-	-
Total non-current assets		22,714.19	22,876.22
(2) Current Assets			
(a) Inventories	4	-	8,228.08
(b) Financial Assets			
(i) Trade receivables	5	7,675.60	15,602.53
(ii) Cash and cash equivalents	6	33,944.07	15,010.72
(iii) Bank balances other than (ii) above		-	-
(iv) Loans		-	-
(c) Current Tax Assets	7	21.80	-
(d) Other current assets	8	435.61	15,315.36
Total current assets		42,077.08	54,156.70
TOTAL ASSETS		64,791.27	77,032.92
<u>II. EQUITY AND LIABILITIES</u>			
(1) Equity			
(a) Equity share capital	9	100,750.00	100,750.00
(b) Other equity	10	(36,479.07)	(36,533.40)
Total equity		64,270.93	64,216.60
(2) Non-current liabilities			
(a) Financial liabilities			
(i) Borrowings		-	-
(ii) Other Financial Liabilities		-	-
(b) Other non-current liabilities		-	-
Total non-current liabilities		-	-
(3) Current liabilities			
(a) Financial liabilities			
(i) Trade payables			
Dues of micro enterprise and small enterprise	11	-	12,597.60
(ii) Loans and Advances		-	
(ii) Others	12	305.76	91.27
(b) Other current liabilities		-	
(c) Short-term provisions		-	-
(d) Current tax liabilities (net)	13	214.58	127.45
Total Current liabilities		520.34	12,816.31
TOTAL EQUITY AND LIABILITIES		64,791.27	77,032.92

**As per our report Of Even
Date
For Gupta Raj and Co.
Chartered Accountants
Firm reg No : 001687N**

**Sd/-
RAVI SURANA
DIRECTOR/ CFO
(DIN - 01777676)**

**Sd/-
KADAKIA AMISH BHARAT
DIRECTOR
(DIN -06995671)**

**Sd/-
CA Nikul Jalan
Partner
Membership No. 112353**

**Sd/-
Narasimham Mangavally Company
Company Secretary**

**Place : Mumbai
Date: 28-06-21**

**Place: Secunderabad
Date: 28-06-21**

Statement of profit and loss for the year ended 31st March, 2021

Particulars	Notes	For the Year ended	For the Year ended
		March 31, 2021	March 31, 2020
		in Thousand	in Thousand
Revenue			
I. Revenue from Operations (Gross)			
Sale of Goods	14	146,074.67	386,045.36
Other Operating revenue		-	-
II. Other income		-	-
III. Total Income (I+II)		146,074.67	386,045.36
IV. Expenses			
Purchase of stock-in-trade (Traded goods)	15	131,896.03	388,715.36
Change in inventories during the year	16	8,228.08	(8,228.08)
Employee Benefits Expenses	17	853.02	628.71
Finance Cost		-	-
Depreciation and Amortization Expenses	2	4.92	13.33
Other Expenses	18	4,240.06	2,566.82
Total Expenses (IV)		145,222.10	383,696.15
V. Profit/(loss) before exceptional items and Tax		852.57	2,349.22
VI. Exceptional Items		-	-
VII. Profit/(Loss) before Tax		852.57	2,349.22
VIII. Tax expense:			
1. Current Tax		214.57	514.49
2. Deferred Tax	3	157.12	486.84
IX. Profit/(Loss) for the period		480.88	1,347.88
X. Other Comprehensive Income		-	-
XI. Total Comprehensive Income for the period		480.88	1,347.88
XII. Earnings per equity share			
Basic and Diluted earnings per share	19	0.05	0.13
Notes to Balance Sheet and Statement of Profit and Loss	1-25		

As per our report Of Even
Date
For Gupta Raj and Co.
Chartered Accountants
Firm reg No : 001687N

Sd/-
RAVI SURANA
DIRECTOR/ CFO
(DIN - 01777676)

Sd/-
KADAKIA AMISH BHARAT
DIRECTOR
(DIN -06995671)

Sd/-
CA Nikul Jalan
Partner
Membership No. 112353

Sd/-
Narasimham Mangavally Company
Company Secretary

Place : Mumbai
Date: 28-06-21

Place: Secunderabad
Date: 28-06-21

Cash Flow Statement for the year ended 31st March, 2021

Particulars	For the year ended 31st March, 2021	For the year ended 31st March, 2020
	in Thousand	in Thousand
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	852.57	2,349.22
Adjustments to reconcile profit before tax to cash provided by operating activities:		
Depreciation and amortisation expense	4.92	13.33
Loss on Sale of Machinery	-	-
Exceptional Item	-	-
Operating Profit before working capital changes & payment of taxes	857.49	2,362.55
Changes in assets and liabilities		
(Increase) / Decrease in Inventory	8,228.08	(8,228.08)
(Increase) / Decrease Trade receivables	7,926.93	12,615.54
(Increase) / Decrease Short Term Loans and advances	-	-
(Increase) / Decrease in Other Current Assets	14,879.76	(14,859.24)
Increase / (Decrease) Trade payables	(12,597.60)	12,597.60
Increase / (Decrease) Other Current and Financial Liabilities	214.49	(46.05)
Increase / (Decrease) Short Term Provisions		-
Cash Generated From Operations	19,509.15	4,442.31
Income taxes paid	119.67	461.17
Met Adjustment	456.13	-
NET CASH GENERATED BY OPERATING ACTIVITIES	18,933.35	3,981.14
CASH FLOWS FROM INVESTING ACTIVITIES		
Payment towards capital expenditure (Net)	-	-
Increase In Other Non- Current Assets	-	-
Sale of Machinery	-	-
Disposal of other investments	-	-
NET CASH FLOW/(USED IN) INVESTING ACTIVITIES	-	-
CASH FLOWS FROM FINANCING ACTIVITIES		
Unsecured Loans to others	-	-
Loan to related parties	-	-
NET CASH USED IN FINANCING ACTIVITIES	-	-
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	18,933.35	3,981.14
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	15,010.72	11,029.58
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	33,944.07	15,010.72

As per our report Of Even Date
For Gupta Raj and Co.
Chartered Accountants
Firm reg No : 001687N

Sd/-
RAVI SURANA
DIRECTOR/ CFO
(DIN - 01777676)

Sd/-
KADAKIA AMISH BHARAT
DIRECTOR
(DIN -06995671)

Sd/-
CA Nikul Jalan
Partner
Membership No. 112353
Place : Mumbai
Date: 28-06-21

Sd/-
Narasimham Mangavally Company
Company Secretary
Place: Secunderabad
Date: 28-06-21

Accompanying notes to the financial statements for the year ended 31st March, 2021

CORPORATE INFORMATION:

P.M. TELELINNKS LIMITED is a company engaged in trading of Plastic granules in HDPE/ LDPE/ LLDPR, Signaling Cables, PIJF Cables & Quad Cables and MS steel.

1) SIGNIFICANT ACCOUNTING POLICIES

(i) Basis of Preparation of financial statements:

These financial statements are prepared in accordance with Indian Accounting Standards (Ind AS) under the historical cost convention on the accrual and going concern basis except for certain financial instruments which are measured at fair values as per the provisions of the Companies Act, 2013 ('the Act') (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the relevant amendment rules issued thereafter.

Accounting policies have been consistently applied except where a newly-issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

(ii) Basis of Measurement

These financial statements are prepared under the historical cost convention unless otherwise indicated.

(iii) Key estimates and assumptions

The preparation of financial statements requires management to make judgments, estimates and assumptions in the application of accounting policies that affect the reported amounts of assets, liabilities, income and expenses. Actual results may differ from these estimates. Continuous evaluation is done on the estimation and judgments based on historical experience and other factors, including expectations of future events that are believed to be reasonable. Information about critical judgments in applying accounting policies, as well as estimates and assumptions that have the most significant effect to the carrying amounts of assets and liabilities within the next financial year, are as follows:

- Determination of the estimated useful lives of tangible assets and the assessment as to which component of the cost may be capitalized – refer point (v) of significant accounting policies.
- Impairment of Property, Plant and Equipment's – refer note no. 2
- Recognition of deferred tax assets – refer note no. 3

Estimation of uncertainties relating to the global health pandemic from COVID-19

The COVID-19 outbreak has developed rapidly in India and across the globe. Measures taken by the Government to contain the virus, like lock-downs and other measures, have affected economic activity and caused disruption to regular business operations. The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the carrying amounts of all assets and liabilities including receivables, investments and loans given. While the Management has evaluated and considered the possible impact of COVID-19 pandemic on the financial statements, given the uncertainties around its impact on future economic activity, the impact of the subsequent events is dependent on the circumstances as they evolve.

(iv) **Measurement of fair values**

The Company's accounting policies and disclosures require the measurement of fair values for financial instruments.

Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date, regardless of whether that price is directly observable or estimated using another valuation technique.

The fair value of an asset or a liability is measured using the assumptions that market participants would use when pricing the asset or liability, assuming that market participants act in their economic best interest.

A fair value measurement of a non-financial asset takes into account a market participant's ability to generate economic benefits by using the asset in its highest and best use or by selling it to another market participant that would use the asset in its highest and best use.

The Company uses valuation techniques that are appropriate in the circumstances and for which sufficient data are available to measure fair value, maximizing the use of relevant observable inputs and minimizing the use of unobservable inputs.

All assets and liabilities for which fair value is measured or disclosed in the financial statements are categorized within the fair value hierarchy, described as follows, based on the lowest level input that is significant to the fair value measurement as a whole:

- Level 1 - Quoted (unadjusted) market prices in active markets for identical assets or liabilities
- Level 2 - Valuation techniques for which the lowest level input that is significant to the fair value measurement is directly or indirectly observable
- Level 3 - Valuation techniques for which the lowest level input that is significant to the fair value measurement is Unobservable

(v) **Property plant and Equipment (PPE).**

PPE are initially recognised at cost. The initial cost of PPE comprises its purchase price, including non-refundable duties and taxes net of any trade discounts and rebates. The cost of PPE includes interest on borrowings (borrowing cost) directly attributable to acquisition, construction or production of qualifying assets subsequent to initial recognition, PPE are stated at cost less accumulated depreciation (other than freehold land, which are stated at cost) and impairment losses, if any.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the Company and the cost of the item can be measured reliably. The carrying amount of any component accounted for as a separate asset is derecognised when replaced. All other repairs and maintenance are charged to profit or loss during the reporting period in which they are incurred.

Depreciation and Amortisation

Depreciation is recognised so as to write off the cost of assets (other than freehold land and factory building) less their residual values over the useful lives, using the Written Down Value Method ("WDV").

The useful life of property, plant and equipment are estimated as follows:-

Particulars	Estimated useful life (years)
Plant and Machinery	15 years

The carrying values of property, plant and equipment are reviewed for impairment when events or changes in circumstances indicate that the carrying value may not be recoverable.

The residual values, useful life and depreciation method are reviewed at each financial year-end to ensure that the amount, method and period of depreciation are consistent with previous estimates and the expected pattern of consumption of the future economic benefits embodied in the items of property, plant and equipment.

An item of property, plant and equipment is derecognised upon disposal or when no future economic benefits are expected to arise from the continued use of the asset. Any gain or loss arising on disposal or retirement of an item of property, plant and equipment is determined as the difference between sales proceeds and the carrying amount of the asset and is recognised in profit or loss. Fully depreciated assets still in use are retained in financial statements.

(vi) **Non – derivative Financial instruments**

Financial assets and liabilities are recognised when the Company becomes a party to the contractual provisions of the instrument. Financial assets and liabilities are initially measured at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities (other than financial assets and financial liabilities at fair value through profit or loss) are added to or deducted from the fair value measured on initial recognition of financial asset or financial liability

Cash and cash equivalents

The Company considers all highly liquid financial instruments, which are readily convertible into known amounts of cash that are subject to an insignificant risk of change in value and having original maturities of three months or less from the date of purchase, to be cash equivalents. Cash and cash equivalents consist of balances with banks which are unrestricted for withdrawal and usage

Financial assets at fair value through other comprehensive income (FVTOCI)

Financial assets are measured at fair value through other comprehensive income if these financial assets are held within a business whose objective is achieved by both collecting contractual cash flows that give rise on specified dates to solely payments of principal and interest on the principal amount outstanding and by selling financial assets.

The Company has made an irrevocable election to present subsequent changes in the fair value of equity investments not held for trading in Other Comprehensive Income

Financial assets at fair value through profit or loss (FVTPL)

Financial assets are measured at fair value through profit or loss unless it is measured at amortised cost or at fair value through other comprehensive income on initial recognition. The transaction costs

directly attributable to the acquisition of financial assets and liabilities at fair value through profit or loss are immediately recognised in profit or loss.

Financial liabilities

Financial liabilities are measured at amortised cost using the effective interest method.

Equity instruments

An equity instrument is a contract that evidences residual interest in the assets of the Company after deducting all of its liabilities. Equity instruments recognised by the Company are measured at the proceeds received net off direct issue cost.

Offsetting of financial instruments

Financial assets and financial liabilities are off set and the net amount is reported in financial statements if there is a currently enforceable legal right to offset the recognised amounts and there is an intention to settle on a net basis, to realise the assets and settle the liabilities simultaneously.

(vii) Impairments of Non-financial assets

The carrying values of assets / cash generating units at each balance sheet date are reviewed for impairment if any indication of impairment exists.

If the carrying amount of the assets exceed the estimated recoverable amount, impairment is recognized for such excess amount. The impairment loss is recognized as an expense in the Statement of Profit and Loss, unless the asset is carried at revalued amount, in which case any impairment loss of the revalued asset is treated as a revaluation decrease to the extent a revaluation reserve is available for that asset

When there is indication that an impairment loss recognized for an asset in earlier accounting periods which no longer exists or may have decreased, such reversal of impairment loss is recognized in the Statement of Profit and Loss, to the extent the amount was previously charged to the Statement of Profit and Loss.

(viii) Inventories:

Inventories are valued as per Ind AS 2 lower of cost and net realisable value after providing for obsolescence and other losses, where considered necessary. Cost includes all charges in bringing the goods to their present location and condition, including octroi and other levies, transit insurance and receiving charges. Net realisable value is the estimated selling price in the ordinary course of business, less the estimated costs of completion and the estimated costs necessary to make the sale.

(ix) Revenue recognition

Effective April 1, 2018, The company has applied Ind AS 115 which establishes a comprehensive framework for determining, how much and when revenue is to be recognized. Ind AS 115 replaces Ind AS 18 revenue and Ind AS 11 construction contracts. The Company has adopted Ind AS 115 – Revenue from contracts with customers ('the Standard') using cumulative effect method. The effect on the adoption of Ind AS 115 was insignificant.

Revenue is recognized upon transfer of control of promised products or services to customers in an amount that reflect the consideration which the company expects to receive in exchange for those products or services

Revenue is measured based on the transaction price, which is the consideration, adjusted for volume discount, price concessions and incentives, if any as specified in the contract with the customer. Revenue also excludes taxes collected from customers

Interest income from financial assets is recognized when it is probable that economic benefits will flow to the Company and the amount of income can be measured reliably.

(x) **Employee benefits**

Short-Term Employee Benefits

All employee benefits payable wholly within twelve months of rendering the service are classified as short term employee benefits. Benefits such as salaries, performance incentives, etc., are recognized as an expense at the undiscounted amount in the Statement of Profit and Loss of the year in which the employee renders the related service

Post Employment Benefits

Payments made to a defined contribution plan such as Provident Fund and Family Pension maintained with Regional Provident Fund Office are charged as an expense in the Statement of Profit and Loss as they fall due

Terminal Benefits

All terminal benefits are recognized as an expense in the period in which they are incurred

(xi) **Taxes on Income**

Income tax expense comprises current and deferred tax and is recognized in the Statement of Profit and Loss except to the extent that it relates to items recognized directly in equity or in OCI.

Current tax

Current tax comprises the expected tax payable or receivable on the taxable income or loss for the year and any adjustment to the tax payable or receivable in respect of previous years. It is measured using tax rates enacted or substantively enacted at the reporting date.

Deferred Tax

Deferred Tax is recognised using the Balance Sheet approach. Deferred Tax assets and liabilities are recognized for deductible and taxable temporary differences arising between the tax base of assets and liabilities and their carrying amount, except when the deferred income tax arises from the initial recognition of an asset or liability in a transaction that is not a business combination and affects neither accounting nor taxable profit or loss at the time of the transaction.

Deferred tax assets are recognised only to the extent that it is probable that either future taxable profits or reversal of deferred tax liabilities will be available, against which the deductible temporary differences, and the carry forward of unused tax credits and unused tax losses can be utilised.

The carrying amount of a deferred tax asset shall be reviewed at the end of each reporting date and reduced to the extent that it is no longer probable that sufficient taxable profit will be available to allow all or part of the deferred Tax asset to be utilised.

Deferred tax assets and liabilities are measured using the tax rates and tax laws that have been enacted or substantively enacted by the end of the reporting period and are expected to apply when the related deferred tax asset is realised or the deferred tax liability is settled.

Deferred tax assets and liabilities are off set when there is a legally enforceable right to off set current tax assets and liabilities and when the deferred tax balances relate to the same taxation authority

(xii) Accounting for provisions, contingent liabilities and contingent assets

Provisions are recognized, when there is a present legal or constructive obligation as a result of past events, where it is probable that there will be outflow of resources to settle the obligation and when a reliable estimate of the amount of the obligation can be made. Where a provision is measured using the cash flows estimated to settle the present obligation, its carrying amount is the present value of those cash flows. Where the effect is material, the provision is discounted to net present value using an appropriate current market-based pre-tax discount rate and the unwinding of the discount is included in finance costs.

Contingent liabilities are recognised only when there is a possible obligation arising from past events, due to occurrence or non-occurrence of one or more uncertain future events, not wholly within the control of the Company, or where any present obligation cannot be measured in terms of future outflow of resources, or where a reliable estimate of the obligation cannot be made. Obligations are assessed on an ongoing basis and only those having a largely probable outflow of resources are provided for.

Contingent assets are not disclosed in the financial statements unless an inflow of economic benefits is probable

(xiii) Earnings per share

Basic Earnings per share is calculated by dividing the net profit / (loss) for the period attributable to the equity shareholders by the weighted average number of equity shares outstanding during the period. The Company did not have any potentially dilutive securities in any of the year presented.

Notes to financial statements for the year ended 31 March 2021

Note 2: Property, plant and equipment

Following are the changes in the carrying value of property, plant and equipment for the year ended March 31, 2021:

Description	Freehold Land	Factory Building	Computers & Accessoires	Total
Cost as at April 1, 2020	20,017.83	1,054.44	31.53	21,103.80
Additions	-	-	-	-
Deletions	-	-	-	-
Cost as at March 31, 2021 (A)	20,017.83	1,054.44	31.53	21,103.80
Accumulated depreciation as at April 1, 2020	-	-	23.75	23.75
Depreciation for the current period	-	-	4.92	4.92
Deletions	-	-	-	-
Accumulated depreciation as at March 31, 2021 (B)	-	-	28.67	28.67
Net carrying amount as at March 31, 2021 (A) - (B)	20,017.83	1,054.44	2.86	21,075.13

Following are the changes in the carrying value of property, plant and equipment for the year ended March 31, 2020:

Description	Freehold Land	Factory Building	Computers & Accessoires	Total
Cost as at April 1, 2019	20,017.83	1,054.44	31.53	21,103.80
Additions	-	-	-	-
Deletions	-	-	-	-
Cost as at March 31, 2020 (A)	20,017.83	1,054.44	31.53	21,103.80
Accumulated depreciation as at April 1, 2019	-	-	10.42	10.42
Depreciation for the year	-	-	13.33	13.33
Deletions	-	-	-	-
Accumulated depreciation as at March 31, 2020 (B)	-	-	23.75	23.75
Net carrying amount as at March 31, 2020 (A)- (B)	20,017.83	1,054.44	7.78	21,080.04

1) The Valuation of Fixed Assets has been taken, valued and certified by the managing director of the company

Note 3: Deferred Tax Asset/(Liability)

Particulars	As at March 31, 2021	As at March 31, 2020
	in Thousand	in Thousand
(a) WDV As Per Companies Act (excluding land)	1,057.30	1,062.21
(b) WDV As Per Income Tax Act	7,569.79	7,970.59
(c) Difference (b-a)	6,512.49	6,908.38
Deferred Tax Assets	1,639.06	1,796.18
Total Deferred Tax Asset	1,639.06	1,796.18
Add/Less: Opening Deffered Tax (Liability)/Asset	1,796.18	2,283.02
Recognized in P & L	(157.12)	(486.84)
Net Deferred Tax Assets/(liability)	1,639.06	1,796.18

Note 4: Inventory

Particulars	As at March 31, 2021	As at March 31, 2020
Closing Inventory		
Stock in Trade	-	8,228
	-	8,228

Note 5: Trade Receivables

Particulars	As at March 31, 2021	As at March 31, 2020
'Unsecured, considered good	7,675.60	15,602.53
'Unsecured, considered good	-	-
Less: Provision for doubtful debts	-	-
	7,675.60	15,602.53

(i) Balance of Debtors are subject to Confirmation and/ or reconciliation/consequential adjustments if any.

Note 6 : Cash and cash equivalents

Particulars	As at March 31, 2021	As at March 31, 2020
Cash on hand	105.06	46.36
Cheque on hand		-
Balance with banks		
- Current accounts	33,839.01	14,964.36
		-
	33,944.07	15,010.72

Note 7 : Current Tax Assets

Particulars	As at March 31, 2021	As at March 31, 2020
Direct tax (Net)	21.80	
	21.80	-

Note 8: Other current assets

Particulars	As at March 31, 2021	As at March 31, 2020
MAT Credit Entitlement	-	456.13
Taxes receivable	35.61	3.50
GST Receivable	-	2,170.92
Advances to Suppliers	400.00	12,684.82
	435.61	15,315.36

Note 9: Share capital**Details of authorised, issued and subscribed share capital**

Particulars	31-Mar-21	31-Mar-20
Authorised Capital		
12,000,000 Equity shares of Rs 10 each	120,000	120,000
Issued, Subscribed and fully Paid up		
10,075,000 Equity shares of Rs 10 each	100,750	100,750
	100,750	100,750

b. Reconciliation of number of shares at the beginning and at the end of the year

Particulars	31-Mar-21		31-Mar-20	
	No. of shares	` in Thousand	No. of shares	` in Thousand
Shares outstanding at the beginning of the year	10,075,000.0 0	100,750.00	10,075,000.0	100,750.00
Add: Shares issued during the year	-	-	-	-
Shares outstanding at the end of the year	10,075,000	100,750.00	10,075,000	100,750.00

c. Particulars of shareholders holding more than 5% of shares held

Name of Shareholder	31-Mar-21		31-Mar-20	
	No. of shares	Percentage	No. of shares	Percentage
G.P.Surana	1095500	10.87%	1095500	10.87%
Meena Surana	623159	6.19%	623159	6.19%
Pranali Surana	594850	5.90%	594850	5.90%
Priyanka Surana	539600	5.36%	539600	5.36%
Total	2,853,109.00	28.32%	2,853,109.00	28.32%

d. The company has only one class of shares referred to as equity shares having a par value of Rs 10/- each. Each holder of equity shares is entitled to one vote per share.

Note 10: Other Equity

Particulars	As at March 31, 2021	As at March 31, 2020
Capital Reserve Account	77,114.35	77,114.35
Retained Earnings	(113,593.42)	(113,647.75)
	(36,479.07)	(36,533.40)

Notes: Nature and purpose of reserve**(i) Retained earnings**

Retained earnings are the profits that the Company has earned till date, less any transfers to general reserve, dividends or other distributions paid to shareholders

Note 11: Trade Payables

Particulars	As at March 31, 2021	As at March 31, 2020
Unsecured	-	12,597.60
	-	12,597.60

Note 12: Other Financial liabilities

Particulars	As at March 31, 2021	As at March 31, 2020
Creditors for Expenses	160.97	91.27
Duties and Taxes Payable	138.46	-
Other Payables	6.33	-
	305.76	91.27

Note 13: Current Tax Liabilities

Particulars	As at March 31, 2021	As at March 31, 2020
Income Tax (Net)	214.58	127.45
	214.58	127.45

Note 14: Revenue from Operations

Particulars	As at March 31, 2021	As at March 31, 2020
Sales of products	146,074.67	386,045.36
Less : Trade discount, Returns, Rebate etc.,		
	146,074.67	386,045.36

Note 15: Purchase of stock-in-trade (Traded goods)

Particulars	As at March 31, 2021	As at March 31, 2020
Purchase of goods	131,896.03	388,715.36
	131,896.03	388,715.36

Note 16: Changes in inventories of finished goods, work-in-progress and stock-in-trade

Particulars	As at March 31, 2021	As at March 31, 2020
Opening Inventory		
Stock in Trade	8,228.08	-

	8,228.08	-
Closing Inventory		
Stock in Trade	-	8,228.08
		8,228.08
Changes in inventory	8,228.08	(8,228.08)

Note 17: Employee benefit expense

Particulars	For the year ended	For the year ended
	March 31, 2021	March 31, 2020
	` in Thousand	` in Thousand
Salaries, wages and bonus	811.62	599.34
Staff welfare expenses	41.40	29.37
	853.02	628.71

Note 18: Other Expenses

Particulars	For the year ended	For the year ended
	March 31, 2021	March 31, 2020
	` in Thousand	` in Thousand
Audit Fee	55.00	55.00
Bombay Stock Exchange Fee	300.00	-
CDSL Fees	55.16	67.79
Duties & Taxes paid	219.03	-
Discount on sale of goods	3,050.62	-
GST late filing Charges	4.25	2.35
Interest on TDS	3.50	0.17
Lodaing and unloading chages	51.10	-
Office Maintenance	76.70	23.24
General expenses	8.67	46.29
NSDL Charges	53.10	53.10
Postage & Telephone Expenses.	15.66	20.23
Printing & Stationery	52.75	17.53
Professional Charges	231.55	358.10
Rates & Taxes	-	2.50
Repairs and Maintenance	10.80	28.87
Sundry Balance writen Off	-	1,839.95
Tds Late Filling charges	-	7.08
Travelling & Conveyance Charges	52.18	21.65
Data Processing Services	-	19.97
Licenses Registration Renewals Fee	-	3.00
	4,240.06	2,566.82

Note 19 : Earnings per share (EPS)

"Basic EPS amounts are calculated by dividing the profit for the year attributable to equity holders of the parent by the weighted average number of Equity shares outstanding during the year.

Diluted EPS amounts are calculated by dividing the profit attributable to equity holders of the parent (after adjusting profit impact of dilutive potential equity shares, if any) by the aggregate of weighted average number of Equity shares outstanding during the year and the weighted average number of Equity shares that would be issued on conversion of all the dilutive potential Equity shares into Equity shares. "

Particulars	(Figures in Thousand)	
	March 31, 2021	March 31, 2020
i. Profit attributable to equity holders (Rs in lakhs)		
Profit attributable to equity holders of the parent for basic and diluted EPS	480.88	1,347.88
	480.88	1,347.88
ii. Weighted average number of ordinary shares		
Issued ordinary shares	10,075.00	10,075.00
Add/(Less): Effect of shares issued/ (bought back)	-	-
Weighted average number of shares at March 31 for basic and diluted EPS	10,075.00	10,075.00
iii. Basic and diluted earnings per share (Rs)	0.048	0.134

Note 20 Financial instruments – Fair values and risk management

(a) Financial Risk Management

"The Company's business activities are exposed to financial risks, namely Credit risk, Liquidity risk. The Company's Senior Management has the overall responsibility for establishing and governing the Company's risk management framework. The Company has constituted a Risk Management Committee, which is responsible for developing and monitoring the Company's risk management policies. The committee reports regularly to the Board of Directors on its activities."

"The Company's risk management policies are established to identify and analyse the risks faced by the Company, to set appropriate risk limits and controls and to monitor risks and adherence to limits. Risk management policies and systems are reviewed regularly to reflect changes in market conditions and the Company's activities.

The audit committee oversees how Management monitors compliance with the Company's risk management policies and procedures, and reviews the adequacy of the risk management framework in relation to the risks faced by the Company."

The audit committee is assisted in its oversight role by internal audit. Internal audit undertakes both regular and adhoc reviews of risk management controls and procedures, the results of which are reported the audit committee

i. Credit risk

Credit risk is the risk of financial loss to the Company if a customer or counterparty to a financial instrument fails to meet its contractual obligations, and arises principally from the Company's receivables from customers and investment securities. Credit risk is managed through credit approvals, establishing credit limits and continuously monitoring the creditworthiness of customers to which the Company grants credit

terms in the normal course of business. The Company establishes, if require an allowance for doubtful debts and impairment that represents its estimate of incurred losses in respect of trade and other receivables and investments.

ii. Liquidity risk

Liquidity risk is the risk that the Company will encounter difficulty in meeting the obligations associated with its financial liabilities that are settled by delivering cash or another financial asset. The Company's approach to managing liquidity is to ensure, as far as possible, that it will have sufficient liquidity to meet its liabilities when they are due, under both normal and stressed conditions, without incurring unacceptable losses or risking damage to the Company's reputation.

Management monitors rolling forecasts of the Company's liquidity position on the basis of expected cash flows. This monitoring includes financial ratios and takes into account the accessibility of cash and cash equivalents

(b) Financial assets and liabilities

The following table shows the carrying amounts and fair values of financial assets and financial liabilities, including their levels as on 31st March 2021 are presented below .

March 31, 2021	Carrying amount (Rs. In Thousand)					Fair value (Rs. In Thousand)			
	Note No.	FVTP L	FVTOC I	Amortised Cost	Total	Level 1	Level 2	Level 3	Total
Non-Current Financial assets									
Investments in subsidiaries		-	-	-	-	-	-	-	-
Other non-current financial assets		-	-	-	-	-	-	-	-
Current Financial assets					-				-
Trade receivables	5	-	-	7,675.60	7,675.60	-	-	-	-
Cash and cash equivalents	6	-	-	33,944.07	33,944.07	-	-	-	-
Other bank balances		-	-	-	-	-	-	-	-
Loans		-	-	-	-	-	-	-	-
		-	-	30,613.25	41,619.67	-	-	-	-
Non-Current Financial liabilities									
Borrowings		-	-	-	-	-	-	-	-
Current Financial liabilities					-				-
Borrowings		-	-	-	-	-	-	-	-
Trade payables		-	-	-	-	-	-	-	-
Other current financial liabilities	12	-	-	305.76	305.76	-	-	-	-
		-	-	305.76	305.76	-	-	-	-

The following table shows the carrying amounts and fair values of financial assets and financial liabilities, including their levels as on 31st March 2020 are presented below.

March 31, 2020	Note No.	Carrying amount (Rs. In Thousand)				Fair value (Rs. In Thousand)			
		FVTP L	FVTOC I	Amortised Cost	Total	Level 1	Level 2	Level 3	Total
Non-Current Financial assets									
Investments in subsidiaries		-	-	-	-	-	-	-	-
Other non-current financial assets		-	-	-	-	-	-	-	-
Current Financial assets									
Trade receivables	5	-	-	15,602.53	15,602.53	-	-	-	-
Cash and cash equivalents	6	-	-	15,010.72	15,010.72	-	-	-	-
Other bank balances		-	-	-	-	-	-	-	-
Loans		-	-	-	-	-	-	-	-
		-	-	30,613.25	30,613.25	-	-	-	-
Non-Current Financial liabilities									
Borrowings		-	-	-	-	-	-	-	-
Current Financial liabilities									
Borrowings		-	-	-	-	-	-	-	-
Trade payables	11	-	-	12,597.60	12,597.60	-	-	-	-
Other current financial liabilities	12	-	-	91.27	91.27	-	-	-	-
		-	-	12,688.87	12,688.87	-	-	-	-

Note 21: Capital Management

"For the purpose of the Company's capital management, capital includes issued capital and other equity reserves. The primary objective of the Company's Capital Management is to maximise shareholders value. The Company manages its capital structure and makes adjustments in the light of changes in economic environment and the requirements of the financial covenants."

The Company monitors capital using Adjusted net debt to equity ratio. For this purpose, adjusted net debt is defined as total debt less cash and bank balances

Particular	As at 31st March 2021	As at 31st March 2020
Non- Current borrowing	-	-
Current borrowings	-	-
Current maturity of long term debt	-	-
Gross debt	-	-
Less : Cash and cash equivalents	33,944	15,011
Less : Other bank balances	-	-
Adjusted net debt	(33,944)	(15,011)
Total Equity	64,271	64,217
Adjusted Net debt to Equity ratio	(0.53)	(0.23)

Note 22: Related party Disclosure

1. Relationships	
Name of Related Party	Relationship
G P Surana (deceased ON 14/03/2021)	Managing Director
Ravi Surana	Director
Kadokia Amish Bharat	Director
PM Telecom	Other Related Party
Shah Sons Pvt Ltd	Other Related Party
Surana Securities Limited	Other Related Party
Kaveri (India) Limited	Other Related Party
Golkonda Engineering Enterprises Ltd	Other Related Party

Note: Related Party Relationships are as identified by the management and relied upon by the auditors.

Nature Of Transaction	Relationship	Name of Related Party	Amount` in Thousand	
			31.03.2021	31.03.2020
Sales	Other Related Party	Golkonda Engineering Enterprises Ltd	146,075	45,59,44.2
Loan Taken	Other Related Party	Golkonda Engineering Enterprises Ltd	18,700.00	Nil
Loan Repaid	Other Related Party	Golkonda Engineering Enterprises Ltd	18,700.00	Nil

Related Party Balance at the year end:	As at 31st March 2021	As at 31st March 2020
Golkonda Engineering Enterprises Ltd	-	4,926,926
G P Surana	(6,325)	(5,665)

Note: Amount in Bracket represents payable by the company

Note 23:- Segment Reporting

During the year the company was operational only in trading activity .Hence Segment Reporting is not applicable.

Note 24. The company has no outstanding dues to small scale industrial undertakings as on 31st March, 2021 as per information given by the management. This has been relied upon by the auditors.

Note 25. Previous year's figures have been regrouped / rearranged wherever necessary, so as to make them comparable with those of the current year.

As per our report Of Even
Date
For Gupta Raj and Co.
Chartered Accountants
Firm reg No : 001687N

Sd/-
RAVI SURANA
DIRECTOR/ CFO
(DIN - 01777676)

Sd/-
KADAKIA AMISH BHARAT
DIRECTOR
(DIN -06995671)

Sd/-
CA Nikul Jalan
Partner
Membership No. 112353

Sd/-
Narasimham Mangavally Company
Company Secretary

Place : Mumbai
Date: 28-06-21

Place: Secunderabad
Date: 28-06-21

**FORM FOR REGISTRATION OF EMAIL ADDRESS FOR
RECEIVING DOCUMENTS / NOTICES BY ELECTRONIC MODE**

To
M/s
P M Telelinnks Limited
1-7-241/11/D, Ramalaya,
3rd Floor S.D.Road Secunderabad- 500003, Telangana
e-mail ID:
Phone:

Company: P M Telelinnks Limited

I agree to receive all documents / notices including the Annual Report from the Company in electronic mode. Please register my email address given below in your records for sending communication through email.

Name of Sole / First Holder : _____

DP ID / Client ID / Regd. Folio No. : _____

PAN No. : _____

E-mail Address : _____

Date:

Place: (Signature of Member)

P M Telelinnks Limited

Registered Office: 1-7-241/11/D, Ramalaya, 3rd Floor S.D.Road Secunderabad- 500003

Telangana

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		
Registered Address		
E-mail Id	Folio No /Client ID	DP ID

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the company, to be held on the **Thursday, the 30th day of September, 2021 at 10.30 A.M.** at 1-7-241/11/D, Ramalaya, 3rd Floor S.D.Road Secunderabad- 500003 and at any adjournment thereof in respect of such resolutions as are indicated below:

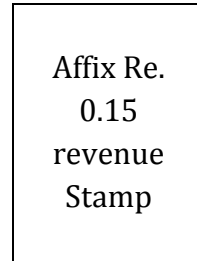
Resolution No.

Sl. No.	Resolution(S)	Vote	
		For	Against
1.	To receive, consider and adopt: the Audited Financial Statements of the Company for the financial year ended March 31, 2021, the Report of the Board of Directors and the Report of the Auditors thereon.		
2.	To appoint a director in place of Ms. Malapaka Venkata Surya Sri Lakshmi (DIN: 07169994) , who retires by rotation and being eligible offers himself for re-appointment.		

3.	Appointment of Mr. Ravi Surana Pukhraj (DIN: 01777676) as Managing Director and CEO of the Company		
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* Applicable for investors holding shares in Electronic form.

Signed this ___ day of ___ 2021



Signature of Shareholder
shareholder

Signature of Proxy holder

Signature of the

across Revenue Stamp

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company

P M Telelinnks Limited **Registered Office:** 1-7-241/11/D, Ramalaya, 3rd Floor S.D.Road Secunderabad- 500003 **Telangana**

ATTENDANCE SLIP

**41st Annual General Meeting on Thursday, the 30th day of September, 2021 at 10.30 A.M
at 1-7-241/11/D, Ramalaya, 3rd Floor S.D.Road, Secunderabad- 500003**

Full name of the members attending _____

(In block capitals)

Ledger Folio No./Client ID No. _____ No. of shares held: _____

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I hereby record my presence at the 41st Annual General Meeting of P M Telelinnks Limited held at 1-7-241/11/D, Ramalaya, 3rd Floor S.D.Road Secunderabad- 500003, on Thursday, the 30th day of September, 2021 at 10.30 A.M

(Member's /Proxy's Signature)

Note:

- 1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be available.
- 2) The Proxy, to be effective should be deposited at the Registered Office of the Company not less than FORTY EIGHT HOURS before the commencement of the meeting.
- 3) A Proxy need not be a member of the Company.
- 4) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by Proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
- 5) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.

No Gifts, Gift Coupons, Cash in lieu of Gifts will be given at the AGM to any member.

ROUTE MAP TO VENUE OF AGM

