

P.M. TELE LINNKS LTD.

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

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E-mail : gp@suranamailindia.com
Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

Hyderabad, 28th September, 2022

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - voting results
Ref: Scrip Code - 513403

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions contained in the Notice of 42nd Annual General Meeting of the Company with requisite majority.


The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and voting by poll at the AGM. The Scrutinizer has submitted his report on 28th September, 2022.

In this connection we hereby enclose the consolidated results of the remote e-voting and voting by poll at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 42nd AGM were passed with requisite majority in favour of all the Resolutions.

Request you to kindly take the same on record.

Thanking you,
for P.M. Telelinks Limited


Ravi Surana
Managing Director
DIN: 01777676



Encl: As Above

N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at
42nd Annual General Meeting
[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]

To

The Chairman

P.M. Telelinnks Limited

1-7-241/11/D, S D Road,

Secunderabad- 500003, Telangana.

Sir,

Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for the 42nd Annual General Meeting.

The Board of Directors of P.M. Telelinnks Limited, ('the Company') at its meeting held on 12th August, 2022, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 42nd Annual General Meeting to be held on 28th September, 2022 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 12th August, 2022 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 42nd Annual General Meeting of the Company to be held on 28th September, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Annual General Meeting.



The members of the company holding shares as on the cut-off date i.e., 21st September, 2022 were entitled to vote on the resolutions proposed as set out in the notice of 42nd Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Sunday, 25th September, 2022 at 09:00 A.M. and ends on Tuesday, 27th September, 2022 at 05:00 P.M.
2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>)
4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Central Depository Services Limited (CDSL) by the eligible shareholders.
5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.



N.V.S.S.SURYANARAYANA RAO

B.Com, A.C.S.

Mobile : 7013153312

COMPANY SECRETARY IN PRACTICE

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,



NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)

Membership No: 5868

Certificate of Practice No: 2886

UDIN: A005868D001070789

Place: Hyderabad

Date: 28.09.2022



Report of Scrutinizer on Voting by Poll at 42nd Annual General Meeting
[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
P.M. Telelinnks Limited,
1-7-241/11/D, S D Road,
Secunderabad- 500003, Telangana.

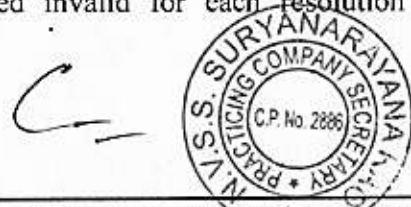


AGM held on Wednesday, 28th September, 2022 at 1-7-241/11/D, S D Road, Secunderabad-500003, Telangana.

Dear Sir,

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 42nd Annual General Meeting of the Equity Shareholders of P.M. Telelinnks Limited held on Wednesday, 28th September, 2022 at 1-7-241/11/D, S D Road, Secunderabad-500003, Telangana, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Two (2) ballot boxes kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as per annexure attached herewith.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



N.V.S.S.SURYANARAYANA RAO
B.Com, A.C.S.


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COMPANY SECRETARY IN PRACTICE

6. The poll papers and all other relevant records were sealed and handed over to the ~~Company Secretary~~ Director authorized by the Board for safe keeping.

Thanking You,




NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886

UDIN: A005868D001070789

Place: Hyderabad
Date: 28.09.2022

Annexure of the Scrutinizer's Report

1. Received, considered and adopted the audited financial statements for the year ended 31st March, 2022 along with Notes to accounts, Directors' and Auditors' Report thereon

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	11	26,16,612	99.3595
Votes by Remote E-voting	26	15,855	0.6021
Total	37	26,32,467	99.9616

- (ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	-	-	-
Votes by Remote E-voting	3	1,012	0.0384
Total	3	1,012	0.0384

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	45

***Votes polled by ballot papers were invalidated as 2 shareholders has availed the remote e-voting facility provided by the Company and 2 individual details were not found in the register of member and 1 shareholder has not mentioned the full name and demat account no. in the ballot paper.*



2. Re-Appointment of Ms. Malapaka Venkata Surya Sri Lakshmi [DIN: 07169994], who retires by rotation and, being eligible, offered herself for re-appointment:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	11	26,16,612	99.3595
Votes by Remote E-voting	25	15,724	0.5971
Total	36	26,32,336	99.9566

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	-	-	-
Votes by Remote E-voting	4	1,143	0.0434
Total	4	1,143	0.0434

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	45

***Votes polled by ballot papers were invalidated as 2 shareholders has availed the remote e-voting facility provided by the Company and 2 individual details were not found in the register of member and 1 shareholder has not mentioned the full name and demat account no. in the ballot paper.*



Details of Voting Results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of AGM/EGM/ Declaration of Results	28 th September, 2022
Total Number of shareholders as on record date (21.09.2022)	4,227
No: of Shareholders present in the meeting either in person or through proxy :	
Promoters and Promoters Group:	5
Public:	39
No: of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	0
Public	0

1. Details of the Resolution: Item 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon;	Ordinary	Remote E-voting/Poll
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,18,117	-	0	0	0	0	0
	Poll		26,16,242	54.3001%	26,16,242	-	100.00%	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total		48,18,117	26,16,242	54.3001%	26,16,242	-	100.00%
Public-Institutions	E-Voting	0	0	0	-	-	0	0
	Poll		0	0	-	-	0	0
	Postal Ballot (if applicable)		0	0	-	-	0	0
	Total		0	0	0	-	-	0
Public- Non Institutions	E-Voting	52,56,883	16,867	0.3209%	15,855	1,012	94.0001%	5.9999%
	Poll		370	0.0070%	370	-	100.00%	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total		52,56,883	17,237	0.0614	16,225	1,012	94.1289%
	Total	1,00,75,000	26,33,479	26.1387%	26,32,467	1,012	99.9616%	0.0384%

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	45

2. Details of the Resolution: Item 2 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
2.	Appointment of Ms. Malapaka Venkata Surya Sri Lakshmi as a Director liable to retire by rotation .	Ordinary	Remote E-voting/poll
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,18,117	-	0	0	0	0	0
	Poll		26,16,242	54.3001%	26,16,242	-	100.00%	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total	48,18,117	26,16,242	54.3001%	26,16,242	-	100.00%	0
Public-Institutions	E-Voting	0	0	0	-	-	0	0
	Poll		0	0	-	-	0	0
	Postal Ballot (if applicable)		0	0	-	-	0	0
	Total	0	0	0	-	-	0	0
Public- Non Institutions	E-Voting	52,56,883	16,867	0.3209%	15,724	1,143	93.2235%	6.7765%
	Poll		370	0.0070%	370	-	100.00%	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total	52,56,883	17,237	0.0614	16,094	1,143	93.3689%	6.6311%
Total	Total	1,00,75,000	26,33,479	26.1387%	26,32,336	1,143	96.9566%	0.0434%

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	45

FOR P.M. TEDELINNKS LIMITED



RAVI SURANA PUKHRAJ
CHARIMAN
DIN NO: 01777676



Date: 28th September, 2022.
Place: Hyderabad.