

June 10, 2023

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 505502

**Sub: Declaration of Results of Voting for 41<sup>st</sup> Annual General Meeting**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with latest MCA Circular dated 28<sup>th</sup> December 2022, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 41<sup>st</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 6<sup>th</sup> June 2023 at 9.00 AM and has been concluded on 8<sup>th</sup> June 2023 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 1.50 PM.

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 8<sup>th</sup> June 2023 and e-voting at the 41<sup>st</sup> AGM and has submitted his report on or before 10<sup>th</sup> June 2023.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

**Details of Remote E-voting / E-voting during AGM**

|  |                                    |
|--|------------------------------------|
| Date of Notice of Annual General Meeting (AGM) | May 11, 2023                       |
| Voting Start date & Time                       | 6 <sup>th</sup> June 2023, 9:00 AM |
| Voting End date & Time                         | 8 <sup>th</sup> June 2023, 5:00 PM |
| Total No. of Shareholders on Record date       | 1852                               |

**No. of shareholders present in the meeting either in person or through proxy:**

|                              |     |
|------------------------------|-----|
| Promoters and Promoter Group | Nil |
| Public                       | Nil |

**No. of shareholders attended the meeting through Video Conferencing:**

|                              |    |
|------------------------------|----|
| Promoters and Promoter Group | 3  |
| Public                       | 13 |

**Voting Results -**

| Sr. No. | Item No.   | Type of Resolution | No. of Votes in favour | % of Votes in favour | No. of Votes Against | % of Votes Against |
|---------|--|--------------------|------------------------|----------------------|----------------------|--------------------|
| 1.      | To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 along with the Reports of the Board of Directors and the Auditors thereon. | Ordinary           | 6339544                | 100.00               | 7                    | 0.00               |
| 2.      | Appointment of M/s. Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata (FRN No. 323891E) as Statutory Auditors for a period of 5 years.   | Ordinary           | 6339544                | 100.00               | 7                    | 0.00               |

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 41<sup>st</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

**KAWARLAL KANHAIYALAL OJHA**

**DIN: 07459363**

**MANAGING DIRECTOR**