

September 19, 2024

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 42nd 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 MCA Circular No. 09/2023 dated September 25, 2023 read with 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020,, 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 42nd AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 16th September 2024 at 9.00 AM and has been concluded on 18th September 2024 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 12.35 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 18th September 2024 and e-voting at the 42nd AGM and has submitted his report on or before 20th September 2024.

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)	August 23, 2024
Voting Start date & Time	16 th September 2024, 9:00 AM
Voting End date & Time	18 th September 2024, 5:00 PM
Total No. of Shareholders on Record date	2679

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	18

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	5160248	100.00	9	0.00
2.	Re-Appointment of Mr. Kawarlal K. Ojha (DIN: 07459363) as a Chairman & Managing Director of the Company for the period of 5 Years	Ordinary	5160248	100.00	9	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 42nd 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