

# P.M. TELE LINNKS LTD.

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

Phone : 040-40176211, 66665929  
Fax No : 040-27818967  
E-mail : gp@suranamailindia.com  
Website : www.pmtele.in  
CIN No. : L27105TG1980PLC002644

Hyderabad, 4th October, 2023.

To  
BSE Limited  
25<sup>th</sup> 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: Script 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 bearing item no. 1 and 2 contained in the Notice of 43<sup>rd</sup> 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 venue voting at the AGM. The Scrutinizer has submitted his report on 03<sup>rd</sup> October, 2023.

In this connection we hereby enclose the consolidated results of the remote e-voting and venue voting at the 43<sup>rd</sup> Annual General Meeting of the Company conducted physically in the format prescribed 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 43<sup>rd</sup> AGM were passed with requisite majority in favour of the Resolutions.

Request you to kindly take the same on record.

**Thanking you,  
for P.M. TELELINNKS LIMITED**



**Ravi Surana Pukhraj  
Managing Director  
DIN: 01777676**

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## 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/ <del>EGM</del> / Declaration of Results	04 <sup>th</sup> October, 2023
Total Number of shareholders as on record date (23.09.2023)	4259
No: of Shareholders present in the meeting either in person or through proxy:	33
Promoters and Promoters Group:	5
Public:	28
No: of shareholders attended the meeting through video conferencing	Not Applicable
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

### 1. Details of the Agenda: Items 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting ( <del>Show of hands / Poll / Postal ballot</del> / Remote E-voting)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2023, the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote E-voting & Poll
Whether Promoter/Promoter Group Are Interested In The Agenda /Resolution? No			

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## Details of Result for the said Resolution:

Category	Mode of voting	No: of Shares held (1)	No: of Votes Polled (2)	% Of Votes polled on outstanding shares (3) = [(2)/ (1)] *100	Number of Votes in favor (4)	Number of votes against (5)	% Of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% Of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter & Promoter Group	E-Voting - Remote	48,38,733	6,23,159	12.87	6,23,159	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		24,88,499	51.42	24,88,499	0	100	0
	<b>Total</b>	<b>48,38,733</b>	<b>31,11,658</b>	<b>64.30</b>	<b>31,11,658</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting - Remote	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting - Remote	52,36,267	98,108	1.87	47,645	50,463	48.56	51.43
	Poll		0	0	0	0	0	0
	Postal Ballot		3,01,544	5.75	3,01,544	0	100	0

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	(if applicable)							
	<b>Total</b>	<b>52,36,267</b>	<b>3,99,652</b>	<b>7.63</b>	<b>3,49,189</b>	<b>50,463</b>	<b>87.37</b>	<b>12.62</b>
<b>TOTAL</b>		<b>1,00,75,000</b>	<b>35,11,310</b>	<b>34.85</b>	<b>34,60,847</b>	<b>50,463</b>	<b>98.56</b>	<b>1.43</b>

## 2. Details of the Agenda: Item 2 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting ( <del>Show of hands / Poll / Postal ballot</del> / Remote E-voting)
2.	To appoint Ms. Venkata Surya Sri Lakshmi Malapaka (holding DIN: 07169994), who retires by rotation as a Director at this Annual General Meeting and being eligible to seeks reappointment	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 (1)	No: of Votes Polled (2)	% Of Votes polled on outstanding shares (3) = [(2)/ (1)] *100	Number of Votes in favor (4)	Number of votes against (5)	% Of Votes in favor on votes polled (6) = [(4)/ (2)] *100	% Of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter & Promoter Group	E-Voting - Remote	48,38,733	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	

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	<b>Total</b>	<b>48,38,733</b>	0	0	0	0	0	0
Public Institutions	E-Voting - Remote	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public – Non Institutions	E-Voting - Remote		98,108	1.87	47,645	50,463	48.56	51.43
	Poll	52,36,267	3,01,544	5.75	3,01,544	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>52,36,267</b>	<b>3,99,652</b>	<b>7.63</b>	<b>3,49,189</b>	<b>50,463</b>	<b>87.37</b>	<b>12.62</b>
<b>TOTAL</b>		<b>1,00,75,000</b>	<b>35,11,310</b>	<b>34.85</b>	<b>34,60,847</b>	<b>50,463</b>	<b>87.37</b>	<b>12.62</b>

Thanking You,  
FOR P.M. TELELINNKS LIMITED



**Ravi Surana Pukhraj**  
**Managing Director**  
**Din No: 01777676**  
**Place: Hyderabad**  
**Date: 04<sup>th</sup> October, 2023.**

**Report of Scrutinizer on Remote e-Voting & Venue Voting Process at**  
**43<sup>rd</sup> Annual General Meeting**  
**[Pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies**  
**(Management and Administration) Rules, 2014]**

To  
The Chairman  
P.M. Telelinnks Limited  
1-7-241/11/D, Ramalaya,  
3rd Floor, S.D. Road,  
Hyderabad, Secunderabad 500003.

Sir,

**Sub: Scrutinizer's Report on Remote e-voting & Venue Voting facility provided to the shareholders at the 43<sup>rd</sup> Annual General Meeting conducted at Plot no 132 & 133 IDA Mallapur, Hyderabad.**

The Board of Directors of P.M. Telelinnks Limited, ('the Company') at its meeting held on 11<sup>th</sup> August, 2023, 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 43<sup>rd</sup> Annual General Meeting held Physically on 30<sup>th</sup> September, 2023.

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 and Certificate of Practice No. 2886 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 14<sup>th</sup> August, 2023 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 43<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 on General Meetings issued by Institute of Company Secretaries of India and relevant circular issued by the Ministry of Corporate Affairs, relating to voting through electronic means 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

**COMPANY SECRETARY IN PRACTICE**

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authorized agency to provide remote e-voting facilities to the shareholders present at the Annual General Meeting.

The members of the company holding shares as on the cut-off date i.e., 23<sup>rd</sup> September, 2023 were entitled to vote on the resolutions proposed as set out in the notice of 43<sup>rd</sup> Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Wednesday, 29<sup>th</sup> September, 2023 at 09:00 A.M. and ended on Friday, 29<sup>th</sup> September, 2023 at 05:00 P.M.
2. There after the Company has also provided the Venue voting facility to the shareholders during the time of Annual General Meeting held through Physically.
3. After the end of the Annual General Meeting, I have unblocked the electronic votes and Postal Ballot papers in the presence of two witnesses not in the employment of the company.
4. The details containing list of shareholders who voted 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> )
5. I have scrutinized the votes casted through electronic means and through Ballot Papers for the purpose of this report.
6. The particulars of all the electronic and Physical votes casted by the members through remote e-voting and Ballot paper process 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.

**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.

**N.V.S.S.SURYANARAYANA RAO**

B.Com, A.C.S.

Mobile : 7013153312

**COMPANY SECRETARY IN PRACTICE**

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**Thanking You,**

**NVSS Suryanarayana Rao**

**Practicing Company Secretary**

**(Scrutinizer)**

**Membership No: 5868**

**Certificate of Practice No: 2886**

**Peer Review Certificate No. 1506/2021**

**UDIN: A005868E001169734**

**Place: Hyderabad**

**Date: 04.10.2023**



**Annexure of the Scrutinizer's Report**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2023 along with Notes, the Reports of the Board of Directors and the Auditors thereon.

- (i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue Votes	33	27,90,043	79.47
Votes by Remote E-voting	46	6,70,804	19.10
<b>Total</b>	<b>79</b>	<b>34,60,847</b>	<b>98.57</b>

- (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
Venue Votes At AGM	-	-	-
Votes by Remote E-voting	4	50,463	1.43
<b>Total</b>	<b>4</b>	<b>50,463</b>	<b>1.43</b>

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2

2. To appoint Ms. Venkata Surya Sri Lakshmi Malapaka (holding DIN: 07169994), who retires by rotation as a Director at this Annual General Meeting and is eligible to seek reappointment.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them	% of total number of valid votes cast
Venue Votes At AGM	28	3,01,544	75.44
Votes by Remote E-voting	42	47,645	11.92
<b>Total</b>	<b>70</b>	<b>3,49,189</b>	<b>87.37</b>

(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
Venue Votes At AGM	-	-	-
Votes by Remote E-voting	4	50,463	12.62
<b>Total</b>	<b>4</b>	<b>50,463</b>	<b>12.62</b>

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2