

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, 30th September, 2023.

To

BSE Limited

26th Floor, P J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the 43rd Annual General Meeting of the Company held on Saturday, 30th September, 2023 at 10:30 A.M.

Ref: Scrip Code – 513403

The proceedings of the 43rd Annual General Meeting of the members of the Company which was held today at 10.30 A.M. at Plot No 132 & 133 IDA Mallapur, Hyderabad Telangana- 500076 are outlined below:

Directors & KMP Present

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

In Attendance:

- | | |
|-----------------------------------|---------------------------------------|
| 1. M/s. Gupta Raj & Co., | - Statutory Auditor |
| 2. Mr. N.V.S.S. Suryanarayana Rao | - Scrutinizer and Secretarial Auditor |

No. of Members present in person & Proxy - 33

The Meeting commenced at 10.30 A.M AND Concluded at 11:50 A.M

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Mr. Ravi Surana Pukhraj, Chairman welcomed the members at the 43rd Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the remote e-voting facility to enable its members to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies at the AGM to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier.

The shareholders present at the 43rd AGM were then asked to vote by Poll on the following resolutions as mentioned in the notice of the 43rd Annual General meeting of the Company:

1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;
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 seek reappointment.

The Chairman closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report and by giving vote of thanks

You are requested to take note of the above

Thanking you,

For **P.M. TELELINNKS LIMITED**



Ravi Surana Pukhraj
Managing Director
DIN: 01777676