

# PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly Known as : Parag Shilpa Investments Ltd.)

612, 6th Floor, Shivai Plaza, Near Marol Industrial Co-Op. Soc. Ltd., Marol,  
Andheri (East) Mumbai - 400 059. Tel.: (+91) 22 28500115

CIN : L72900MH1982PLC027146 Email : psitinfra@gmail.com, Website : www.psitinfrastuctureltd.com

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24<sup>th</sup> September, 2016

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: 505502

Subject: Outcome of 34<sup>th</sup> Annual General Meeting convened on 23<sup>rd</sup> September, 2016

Dear Sir,

We write to inform you that the businesses, as set out in the notice convening the 34<sup>th</sup> Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on 23<sup>rd</sup> September, 2016, at the registered office of the Company at Office No.612, Shivai Plaza, Near Marol Industrial Co-Op Society, Marol, Andheri East, Mumbai- 400059 at 02.30 P.M.

The voting on the above resolutions was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through Electronic platform.

The Voting Results shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizer's Report.

Kindly take the above on record and oblige.

Thanking You.

For PS IT Infrastructure & Services Limited

  
Mr. Kwarlal Ojha  
Director  
DIN: 07459363

