

PS IT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as : Parag Shilpa Investments Ltd.)

308,3rd Floor,B2B Agarwal Center,Near,Malad Industrial Estate,Kanchpada
Malad (West) Mumbai - 400 064. Tel.No-(+91)2269400303

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

02ND October, 2017

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

Scrip Code: 505502

Subject: SCRUTINIZER'S REPORT (MGT-13) AND REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

The 35th Annual General Meeting of the Company was held on 29th September, 2017 at 11.00 A.M. In relation to the mentioned, we hereby forward you the following:

1. Scrutinizer's Report on Poll & E-voting
2. Report under Regulation 44 of SEBI (LODR) Regulations, 2015

Kindly take the above on record and oblige.

Thanking You.

For PS IT Infrastructure & Services Limited

Mr. Kwarlal Ojha
Managing Director
DIN: 07459363



H V Gor & Co

Practicing Company Secretaries

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of Companies (Management and Administration) Rules, 2014]

To,
Mr. Kawarlal Kanhaiyalal Ojha
Chairman
35th Annual General Meeting
PS IT Infrastructure & Services Limited
Held on 29th September, 2017 at Registered Office of the Company

Dear Sir,

I, Mr. Harsh Vijay Gor, Partner of H V Gor & Co, Practicing Company Secretaries appointed as Scrutinizer for the purpose of the poll & E-voting taken on the below mentioned resolution(s), at the 35th Annual General Meeting of the Equity Shareholders of PS IT Infrastructure & Services Limited, held on 29th September, 2017 at Registered Office of the Company, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. Votes were cast through E-voting facility provided by Company
5. The result of the Poll is as under:

Harsh Kishorani



H V GOR AND CO, PRACTICING COMPANY SECRETARIES

OFFICE - 1 : 37, Shree Manoshi Complex, Plot No. 5 & 6, Sector 3, Opp. Ghansoli Railway Station, Ghasoli,
Navi Mumbai - 400701. Maharashtra (India) ● Tel. No. : 022-27547907 ● E-mail : pcshvgor@gmail.com
OFFICE - 2 : B3-001, Shankheshwar Nagar, Near Shani Mandir, Manpada Rd., Dombivli (E) 421 201
+91-8108750605 (w), +91-8450967900 ● E-mail : pcshvgor@gmail.com

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Audited Profit and Loss Account of the Company for the period ended on that date together with Directors' Report and Auditors' Report thereon.

(i) Voted **in favour** of the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)/evoting	Number of votes cast by them	% of total number of valid votes cast
Evoting	5	22453	17.36%
Poll	20	106726	82.53%
Total	25	129179	99.89%

(ii) Voted **against** the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Evoting	1	132	0.11%
Poll	0	0	0%
Total	1	132	0.11%

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

For H. V. Gor & Co.
Practicing Company Secretary

Hansh Kishwani
Partner
M. No. 38377



2. To consider and if thought fit, to pass with or without modifications, the following, resolution as an Ordinary Resolution:

"RESOLVED THAT Mr. Johar Pal Singh (Din: 00113986), a Director liable to retire by rotation, who seek reelection, be re-appointed as the director of the Company.

- (i) Voted **in favour** of the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Evoting	4	22452	17.36%
Poll	20	106726	82.53%
Total	24	129178	99.89%

- (ii) Voted **against** the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Evoting	2	133	0.11%
Poll	0	0	0%
Total	2	133	0.11%

- (iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

For H. V. Gor & Co.
Practicing Company Secretaries

Hansh kishwani

3. To approve the ratification for appointment of M/s. B S Kedia & Co, Chartered Accountants, Kolkata as the Statutory Auditor of the Company:

"RESOLVED THAT pursuant to Section 139(1) of the Companies Act, 2013 read with Rules 3 & 4 of the Companies (Audit & Auditors) Rules, 2014 and any other applicable provisions of law if any, for the time being in force in India, hereby ratify the appointment of M/s. B S Kedia & Co, Chartered Accountants, Kolkata (FRN: 317159E) as the Statutory Auditor of the Company for the financial year 2017-2018 who were appointed from the conclusion of 34th Annual General Meeting till the conclusion of 39th Annual General Meeting of the Company, subject to ratification of appointment by the members of the Company in every AGM till 39th Annual General Meeting of the Company."

- (i) Voted **in favour** of the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Evoting	5	22584	17.46%
Poll	20	106726	82.53%
Total	25	129310	99.99%

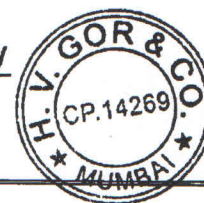
- (ii) Voted **against** the resolution:

Particulars of Business	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Evoting	1	1	0%
Poll	0	0	0%
Total	1	1	0%

- (iii) Invalid votes :

For H. V. Gor & Co.
Practicing Company Secretary

Hansh Kishore
Partner
M. No. 38377



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
7. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

**For H V GOR AND CO
PRACTICING COMPANY SECRETARIES**



Harsh kushwani

**Mr. Harsh Vijay Gor
Partner
ACS No. 38377
COP No. 14269**

**Date: 29th September, 2017
Place: Navi Mumbai**

FOR PS IT INFRASTRUCTURE & SERVICES LIMITED

[Signature]

Director

PS IT INFRASTRUCTURE & SERVICES LIMITED

[CIN: L72900MH1982PLC027146]

ANNUAL GENERAL MEETING REPORT

[Regulation 44 of SEBI (LODR) Regulations, 2015]

Date of AGM	29 th September, 2017
Total number of shareholders on record date	1786
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	0
Public:	20
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	0
Public:	0

Agenda-wise disclosure:

Resolution required: (Ordinary Resolution)			1. Adoption of Financial Statement for the year ended on March 31, 2017					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	22585	22585	17.4656%	22453	132	99.4155%	0.5845%
	Poll	106726	106726	82.5344%	106726	0	100%	0
	Total	129311	129311	100.00%	129179	132	99.8979%	0.1021%
Total		129311	129311	100.00%	129179	132	99.8979%	0.1021%

Resolution required: (OrdinaryResolution)			2. Reappointment of Mr. Johar Pal Singh (DIN: 00113986) as Director					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No.of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	22585	22585	17.4656%	22452	133	99.4111%	0.5889%
	Poll	106726	106726	82.5344%	106726	0	100%	0
	Total	129311	129311	100.00%	129178	133	99.8971%	0.1029%
Total		129311	129311	100.00%	129178	133	99.8971%	0.1029%

Resolution required: (OrdinaryResolution)			3. Ratification of the appointment of M/s B S Kedia & Co, Chartered Accountants, Kolkata as Statutory Auditor of the Company					
Whether promoter/promoter group are interested in the resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No.of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	22585	22585	17.4656%	22584	1	99.9956%	0.0044%
	Poll	106726	106726	82.5344%	106726	0	100%	0%
	Total	129311	129311	100%	129310	1	99.9992%	0.0008%
Total		129311	129311	100%	129310	1	99.9992%	0.0008%

For PS IT INFRASTRUCTURE & SERVICES LIMITED

of.

Mr. Kwarlal Ojha
(DIN: 07459363)
Managing Director

