

PS IT

Infrastructure & Services Limited

**PSIT INFRASTRUCTURE & SERVICES LIMITED**

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate  
Kanchpada, Malad (West) Mumbai - 400 064. **Tel No.:** +91-22-49703893

**E-mail:** psitinfra@gmail.com, **Web.:** www.psitinfrastructure.com

September 26, 2018

The Manager,  
Dept. of Corporate Services,  
BSE Limited P J Towers, Dalal Street,  
Mumbai — 400 001.

Ref: Scrip Code BSE — 505502  
Sub: Submission of Scrutinizer Report

Dear Sir,

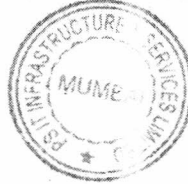
With reference to the above, we are enclosing with this letter, Scrutinizer Report for the e-voting and ballot, issued and certified by M/s H.V Gor & Co, Practising Company Secretary, who was appointed as scrutinizer for both evoting and voting by ballot for transacting the business as stated in the AGM notice dated June 10, 2018

Thanking you,

Yours faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED

  
KAWARLAL KANHAIYALAL OJHA  
MANAGING DIRECTOR  
DIN: 07459363



Enclosed:a/a



**H V GOR & CO**  
**Practicing Company Secretaries**

**CS Harsh Vijay Gor**  
Partner  
+91-8450967900  
022-27547907  
pcshvgor@gmail.com

**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

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

To,  
Managing Director  
**PS IT Infrastructure & Services Limited**  
Mumbai.

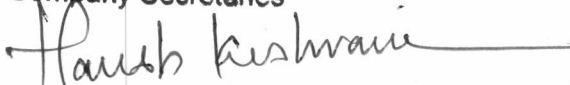
36th Annual General Meeting of the Equity Shareholders of **PS IT Infrastructure & Services Limited** Held on 25th September 2018 at 2:00 PM

Dear Sir,

We, H V & CO appointed as Scrutinizer for the purpose of the evoting/Ballot/poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of PS IT Infrastructure & Services Limited, held on 25th September 2018 at 2:00 PM submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. Further to the above ,I submit my Report as under:-
  1. The remote e-voting period commenced on Saturday 22nd September 2018 at 9.00 a.m. and concluded on Monday, 24th September 2018 at 5.00 p.m. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
  2. The shareholders holding shares as on "cut-off date" i.e. September 18, 2018 were entitled to vote on the proposed resolutions stated in the Notice dated 29th May,

**For H V GOR & CO.**  
2018  
Company Secretaries

  
**Mr. Harsh V. Gor**  
Proprietor



3. The Result of remote e-voting /Ballot/poll along with the list of shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e.www.evoting.nsdl.com
4. I did not receive any physical ballot from any of the Members of the Company within the company within the time stated in the AGM Notice dated 29th May 2018 however the Poll ballot Form which have been casted by Members at the venue of AGM ,have been considered for Voting Results.
5. The result of the Poll is as under:

a) **Resolution 1**

Adoption of Directors Report, Auditors Report & Statements of Accounts for the year ended 31st March 2018

**Voted in favour of the resolution;**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E voting	13	6,37,094	100%
Ballot	21	77,310	100%
<b>Total</b>	<b>34</b>	<b>7,14,404</b>	<b>100%</b>

**Voted against the resolution;**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E voting	NIL	NIL	0.00
Ballot	NIL	NIL	0.00
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

**Invalid Voted**

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
E-Voting	NIL	NIL
Ballot	NIL	NIL



**For H V GOR & CO.**  
Company Secretaries

*Harsh kishwan*  
**Mr. Harsh V. Gor**  
Proprietor

b) **Resolution 2**

Ratification of M/S B.S Kedia., Chartered Accountants, Kolkata as Statutory Auditors of the company

Voted in favour of the resolution;

**Voted in favour of the resolution;**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E voting	13	6,37,094	100%
Ballot	21	77,310	100%
<b>Total</b>	<b>34</b>	<b>7,14,404</b>	<b>100%</b>

**Voted against the resolution;**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E voting	NIL	NIL	0.00
Ballot	NIL	NIL	0.00
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

**Invalid Voted**

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
E-Voting	NIL	NIL
Ballot	NIL	NIL

c) **Resolution 3**

Appointment of Mrs Aruna Purohit as an Independent Director

**Voted in favour of the resolution;**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E voting	13	6,37,094	100%
Ballot	21	77,310	100%
<b>Total</b>	<b>34</b>	<b>7,14,404</b>	<b>100%</b>



For H V GOR & CO.  
Company Secretaries

*Harsh kishwan*  
Mr. Harsh V. Gor  
Proprietor

**Voted against the resolution;**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E voting	NIL	NIL	0.00
Ballot	NIL	NIL	0.00
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>0.00</b>

**Invalid Voted**

Mode of Voting	Total number of members (in person or by proxy) whose votes were declared invalid)	Total number of votes cast by them
E-Voting	NIL	NIL
Ballot	NIL	NIL

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 Company Secretary / Director authorized by the Board for safe keeping.

**For H V Gor & Co  
Company Secretaries**



*Harsh V Gor*  
**Shri. Harsh V Gor  
(ACS: 38377, CP: 14269)**

**Date: 26<sup>th</sup> September, 2018  
Place: Mumbai**