

# 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

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September 26, 2018

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

**Ref: Scrip Code BSE — 505502**

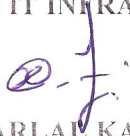
**Sub: Disclosure of Voting Results of the 36th Annual General Meeting of the Company held  
on September 25, 2018**

The details of voting results of the 36th Annual General Meeting of the Company held on September 25, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For PS IT INFRASTRUCTURE AND SERVICES LIMITED**



**KAWARLAL KANHAIYALAL OJHA**  
**MANAGING DIRECTOR**  
**DIN: 07459363**



Enclosed:a/a

### PS IT INFRASTRUCTURE AND SERVICES LIMITED

#### Format for Voting Results

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that all the resolutions placed before the 36th Annual General Meeting of the Company held on Tuesday 25<sup>th</sup> September 2018 have been passed by the Members with requisite majority the result of which was declared at 11:30 A.M. on Tuesday, September 26, 2018.

Further the details of said Voting Results with the aforesaid Resolutions in the format prescribed Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided below:

Date of AGM	Monday 25 <sup>th</sup> September 2018
Total No. of shareholders as on Record Date (i.e. Cut-Off date for determining the Shareholders entitle for e-voting – September 23 2018)	1880
Period of E-voting	Saturday Sept 22, 2018 at 9:30 A.M. to Monday Sept 24, 2018 at 5:00 P.M.

#### No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	-
Public	21

#### No. of shareholders attended the meeting through video-conferencing:

Promoters and Promoter Group	No Video-Conferencing facility was made available.
Public	

#### AGENDA WISE


Resolution No. 1	Adoption of Directors Report, Auditors Report & Statements of Accounts for the year ended 31 <sup>st</sup> March 2018						
Type	Ordinary Resolution						
Mode of voting	Remote E-voting and Ballot						
Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter	52,953	52,953	0.10	52,953	0	100	0

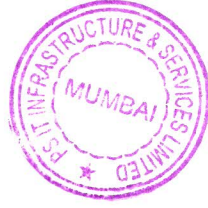
Group							
Public-Inst. Holders	0	0	0.00	0	0	0.00	0
Public- Others	6,61,451	0	1.23	6,61,451	0	100	0
<b>Total</b>	<b>7,14,404</b>	<b>52,953</b>	<b>1.33</b>	<b>7,14,404</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Resolution No. 2</b>	Ratification of M/S B.S Kedia., Chartered Accountants ,Kolkata as Statutory Auditors of the company						
<b>Type</b>	Ordinary Resolution						
<b>Mode of voting</b>	Remote E-voting and Ballot						
Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Promoter & Promoter Group	52,953	52,953	0.10	52,953	0	100	0
Public-Inst. Holders	0	0	0.00	0	0	0.00	0
Public- Others	6,61,451	0	1.23	6,61,451	0	100	0
<b>Total</b>	<b>7,14,404</b>	<b>52,953</b>	<b>1.33</b>	<b>7,14,404</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No. 3</b>	Appointment of Mrs Aruna Purohit as an Independent Director						
<b>Type</b>	Ordinary Resolution						
<b>Mode of voting</b>	Remote E-voting and Ballot						
Category	Shares Held	No. of votes polled	% of votes polled on Outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Promoter & Promoter Group	52,953	52,953	0.10	52,953	0	100	0
Public-Inst. Holders	0	0	0.00	0	0	0.00	0
Public- Others	6,61,451	0	1.23	6,61,451	0	100	0
<b>Total</b>	<b>7,14,404</b>	<b>52,953</b>	<b>1.33</b>	<b>7,14,404</b>	<b>0</b>	<b>100</b>	<b>0</b>

Thanking You,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED

  
KAWARLAL KANHAIYALAL OJHA  
MANAGING DIRECTOR  
DIN: 07459363



Enclosed:a/a