

# 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, 28<sup>th</sup> September, 2022

To  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - voting results  
Ref: Scrip Code - 513403

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions contained in the Notice of 42nd Annual General Meeting of the Company with requisite majority.


The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and voting by poll at the AGM. The Scrutinizer has submitted his report on 28<sup>th</sup> September, 2022.

In this connection we hereby enclose the consolidated results of the remote e-voting and voting by poll at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 42<sup>nd</sup> AGM were passed with requisite majority in favour of all the Resolutions.

Request you to kindly take the same on record.

Thanking you,  
for P.M. Telelinnks Limited

  
Ravi Surana  
Managing Director  
DIN: 01777676



Encl: As Above

**N.V.S.S.SURYANARAYANA RAO**

B.Com, A.C.S.

Mobile : 7013153312

**COMPANY SECRETARY IN PRACTICE**

**Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at  
42nd Annual General Meeting**

**[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of  
the Companies (Management and Administration) Rules, 2014]**

To

The Chairman

P.M. Telelinnks Limited

1-7-241/11/D, S D Road,

Secunderabad- 500003, Telangana.

Sir,

Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for the 42nd Annual General Meeting.

The Board of Directors of P.M. Telelinnks Limited, ('the Company') at its meeting held on 12<sup>th</sup> August, 2022, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 42<sup>nd</sup> Annual General Meeting to be held on 28<sup>th</sup> September, 2022 by way of electronic means as required under provisions of section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 12<sup>th</sup> August, 2022 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 42<sup>nd</sup> Annual General Meeting of the Company to be held on 28<sup>th</sup> September, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Annual General Meeting.



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The members of the company holding shares as on the cut-off date, to i.e., 21<sup>st</sup> September, 2017  
are entitled to vote on the resolutions proposed as set out in this notice of 42nd Annual General Meeting.

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Recommendation:

All the resolutions having secured requisites majority of votes: The respective resolutions made

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**Report of Scrutinizer on Voting by Poll at 42<sup>nd</sup> Annual General Meeting**  
**[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies**  
**(Management and Administration) Rules, 2014]**

To  
The Chairman  
P.M. Telininks Limited,  
1-7-241/11/D, S D Road,  
Secunderabad- 500003, Telangana.



AGM held on Wednesday, 28<sup>th</sup> September, 2022 at 1-7-241/11/D, S D Road, Secunderabad-500003, Telangana.

Dear Sir,

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of P.M. Telininks Limited held on Wednesday, 28<sup>th</sup> September, 2022 at 1-7-241/11/D, S D Road, Secunderabad.

**N.V.S.S.SURYANARAYANA RAO**  
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6. 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.

Thanking You,



  
NVSS Suryanarayana Rao  
Practicing Company Secretary  
(Scrutinizer)  
Membership No: 5868  
Certificate of Practice No: 2886

UDIN: A005868D001070789

Place: Hyderabad  
Date: 28.09.2022

## Annexure of the Scrutinizer's Report

1. Received, considered and adopted the audited financial statements for the year ended 31<sup>st</sup> March, 2022 along with Notes to accounts, Directors' and Auditors' Report thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	11	26,16,612	99.3595
Votes by Remote E-voting	26	15,855	0.6021

2. Re-Appointment of Ms. Malapaka Venkata Surya Sri Lakshmi [DIN: 07169994], who retires by rotation and, being eligible, offered herself for re-appointment:

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	11	26,16,612	99.3595
Votes by Remote E-voting	25	15,724	0.5971
Total	36	26,32,336	99.9566

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	-	-	-
Votes by Remote E-voting	4	1,143	0.0434
Total	4	1,143	0.0434

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
5	45

*\*\*Votes polled by ballot papers were invalidated as 2 shareholders has availed the remote e-voting facility provided by the Company and 2 individual details were not found in the register of member and 1 shareholder has not mentioned the full name and demat account no. in the ballot paper.*





**Details of Voting Results of Remote E-voting pu  
Requi**

<b>Date of AGM/EGM/ Declaration of Results</b>
<b>Total Number of shareholders as on record date (21.09</b>
<b>No: of Shareholders present in the meeting either in p</b> <b>through proxy :</b> Promoters and Promoters Group: Public:
<b>No: of shareholders attended the meeting through vid</b> <b>conferencing</b> Promoters and Promoters Group Public

**1. Details of the Resolution: Item 1 –**

<b>Sl. No</b>	<b>Agenda</b>
1.	To consider and adopt the Audited Financial St of the Company for the financial year ended M 2022 and the reports of the Board of Direct Auditors thereon;
Whether promoter/promoter group are interested in the	

Details of Result for the said Resolution:

Category	Mode of voting	No. of 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)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	48,18,117	-	0	0	0	0	0
	Poll		26,16,242	54.3001%	26,16,242	-	100.00%	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total	48,18,117	26,16,242	54.3001%	26,16,242	-	100.00%	0
Public- Institutions	E-Voting	0	0	0	-	-	0	0
	Poll		0	0	-	-	0	0
	Postal Ballot (if applicable)		0	0	-	-	0	0
	Total	0	0	0	-	-	0	0
Public- Non Institutions	E-Voting	52,56,883	16,867	0.3209%	15,855	1,012	94.0001%	5.9999%
	Poll		370	0.0070%	370	-	100.00%	0
	Postal Ballot (if applicable)		-	0	-	-	0	0
	Total	52,56,883	17,237	0.0614	16,225	1,012	94.1289%	5.8711%
	Total	1,00,75,000	26,33,479	26.1387%	26,32,467	1,012	99.9616%	0.0384%

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	45

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FOR P.M. TELELINNKS LIMITED



**RAVI SURANA PUKHRAJ**  
**CHARIMAN**  
**DIN NO: 01777676**



**Date: 28<sup>th</sup> September, 2022.**  
**Place: Hyderabad.**