

PDS/SE/2021-22/31

July 31, 2021

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSMFL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 [“SEBI Listing Regulations”] along with Consolidated Scrutinizer's Report

Dear Sir/Madam,

This is to inform you that the Annual General Meeting (“AGM”) of the Company was held on Friday, July 30, 2021 at 11:00 A.M. (IST) and concluded at 12:15 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The Company had provided Remote E-Voting facility to the Members on Resolutions proposed to be considered at the AGM from Tuesday, July 27, 2021 (9.00 A.M. IST) to Thursday, July 29, 2021 (5.00 P.M. IST) on the E-Voting portal of Link Intime India Private Limited (“Link Intime”). Further, those Members, who had participated through VC/OAVM facility, were provided facility to E-Vote through InstaMeet at the AGM.

All items of business contained in the Notice of the AGM were approved by the Members with overwhelming majority. The details of Voting Results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, are enclosed herewith in the prescribed format as **Annexure – 1** for your reference.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on Remote E-Voting prior and E-Voting at the AGM as **Annexure – 2**. The above are also being uploaded on the Company’s website at <https://www.pdsmultinational.com/> and on the website of Link Intime at <https://instavote.linkintime.co.in>, the E-Voting agency.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for PDS Multinational Fashions Limited


Abhishek Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530



Encl.: a/a

ANNEXURE – 1
A. DETAILS OF THE PROCEEDINGS OF THE MEETING:

Sl. No.	Particulars	Details
1	Date of Annual General Meeting ('AGM')	July 30, 2021
2	Total No. of Shareholders as on Cut-off Date i.e. Friday, July 23, 2021 for Voting purpose	13,255
3	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
4	Total No. of Shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: a) Promoter and Promoter Group(s): 9 b) Public: 48	57

B. RESULTS OF THE MEETING:

Sl. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	Adoption of: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
2	Declaration of the final dividend of Rs. 15.75/- (Rupees Fifteen and Seventy-Five Paise Only) per share for the financial year ended March 31, 2021.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
3	Appointment of Mr. Deepak Seth (DIN 00003021) as a Director liable to retire by rotation.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority




4	Approval for appointment of Mr. Parth Gandhi (DIN: 01658253) as a Director (Non-Executive & Non-Independent) Director of the Company.	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
5	Approval for increase in Authorized Share Capital of the Company	Ordinary Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
6	Approval for Amendments in the terms of the PDS Multinational Fashions Limited - Employee Stock Option Plan 2021	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
7	Approval of the PDS Multinational Fashions Limited - Employees Stock Option Plan 2021 – Plan A for the Employees of the Company	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
8	Approval of the PDS Multinational Fashions Limited - Employees Stock Option Plan 2021 – Plan A for the Eligible Employees of the Company's subsidiaries	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
9	Approval of the PDS Multinational Fashions Limited - Employees Stock Option Plan 2021 – Plan B for the Employees of the Company	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
10	Approval of the PDS Multinational Fashions Limited - Employees Stock Option Plan 2021 – Plan B for the for the Eligible Employees of the Company's subsidiaries	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
11	Authorization to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company from the secondary market in furtherance of the PDS Multinational Fashions Limited - Employees Stock Option Plan – Plan B	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority



12	Authorization to the Company to grant a loan to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company for implementation of the PDS Multinational Fashions Limited - Employees Stock Option Plan 2021 - Plan B	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
13	Approval of the PDS Multinational Fashions Limited - Phantom Stock Units Plan 2021 for the Employees of the Company	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
14	Approval of the PDS Multinational Fashions Limited - Phantom Stock Units Plan 2021 for the Eligible Employees of the Company's subsidiaries	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
15	Approval to provide Security on creation of Charge, Mortgage, etc. u/s 180(1)(a) of the Companies Act, 2013.	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority
16	Approval for increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under Section 186 of the Companies Act, 2013	Special Resolution	Remote E-Voting and E-Voting during the AGM	Passed with requisite majority

C. RESOLUTIONWISE DETAILS OF VOTING RESULTS:

Details of Voting Results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.



PDS Multinational Fashions Ltd.								
Resolution Required : (Ordinary)			1 - Adoption of- a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b.the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	50295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	50295	0	100.0000	0.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	100.0000	0.0000
	Poll		1929424	25.4562	1929424	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080898	1	100.0000	0.0000
Total		26046724	19491080	74.8312	19491079	1	100.0000	0.0000



PDS Multinational Fashions Ltd.

Resolution Required : (Ordinary)			2 - Declaration of the final dividend of Rs. 15.75/- (Rupees Fifteen and Seventy-Five Paise Only) per share for the financial year ended March 31, 2021.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	50295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	50295	0	100.0000	0.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	100.0000	0.0000
	Poll		1929424	25.4562	1929424	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080898	1	100.0000	0.0000
Total		26046724	19491080	74.8312	19491079	1	100.0000	0.0000

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Resolution Required : (Ordinary)		3 - Appointment of Mr. Deepak Seth (DIN 00003021) as a Director who retires by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	50295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	50295	0	100.0000	0.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9903	0.0097
Total		26046724	19491080	74.8312	19490879	201	99.9990	0.0010

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Resolution Required : (Ordinary)			4 - Approval for appointment of Mr. Parth Gandhi (DIN: 01658253) as a Director (Non-Executive & Non-Independent) Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	50295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	50295	0	100.0000	0.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9903	0.0097
Total		26046724	19491080	74.8312	19490879	201	99.9990	0.0010

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Resolution Required : (Ordinary)		5 - Approval for increase in Authorized Share Capital of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929104	320	99.9834	0.0166
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080578	321	99.9846	0.0154
Total		26046724	19491080	74.8312	19440464	50616	99.7403	0.2597

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Resolution Required : (Special)			6 - Approval for Amendments in the terms of the PDS Multinational Fashions Limited - Employee Stock Option Plan 2021					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9903	0.0097
Total		26046724	19491080	74.8312	19440584	50496	99.7409	0.2591

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Resolution Required : (Special)		7 - Approval of the PDSMultinationalFashionsLimited -Employees Stock Option Plan 2021 – Plan A fortheEmployeeoftheCompany						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9987	0.0013
Total		26046724	19491080	74.8312	19440584	50496	99.7409	0.2591

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PDS Multinational Fashions Ltd.

Resolution Required : (Special)		8 - Approval of the PDS Multinational Fashions Limited Employees Stock Option Plan 2021 Plan A for the Eligible Employees of the Company and its subsidiaries						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9903	0.0097
Total		26046724	19491080	74.8312	19440584	50496	99.7409	0.2591

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PDS Multinational Fashions Ltd.

Resolution Required : (Special)		9 - Approval of the PDS Multinational Fashions Limited Employees Stock Option Plan 2021 Plan B for the Employees of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9903	0.0097
Total		26046724	19491080	74.8312	19440584	50496	99.7409	0.2591

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PDS Multinational Fashions Ltd.

Resolution Required : (Special)		10 - Approval of the PDS Multinational Fashions Limited Employees Stock Option Plan 2021 Plan B for the for the Eligible Employees of the Companys subsidiaries						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9903	0.0097
Total		26046724	19491080	74.8312	19440584	50496	99.7409	0.2591

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Resolution Required : (Special)		11 - Authorization to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company from the secondary market in furtherance of the PDSMultinationalFashionsLimited Employees Stock Option Plan Plan B						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929104	320	99.9834	0.0166
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080578	321	99.9846	0.0154
Total		26046724	19491080	74.8312	19440464	50616	99.7403	0.2597

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PDS Multinational Fashions Ltd.

Resolution Required : (Special)		12 - Authorization to the Company to grant a loan to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company for implementation of the PDS MultinationalFashionsLimited Employees Stock Option Plan 2021 Plan B						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929104	320	99.9834	0.0166
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080578	321	99.9846	0.0154
Total		26046724	19491080	74.8312	19440464	50616	99.7403	0.2597

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PDS Multinational Fashions Ltd.

Resolution Required : (Special)		13 - Approval of the PDS Multinational Fashions Limited Phantom Stock Units Plan 2021 for the Employees of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9903	0.0097
Total		26046724	19491080	74.8312	19440584	50496	99.7409	0.2591

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PDS Multinational Fashions Ltd.

Resolution Required : (Special)		14 - Approval of the PDS Multinational Fashions Limited Phantom Stock Units Plan 2021 for the Eligible Employees of the Companys subsidiaries						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9903	0.0097
Total		26046724	19491080	74.8312	19440584	50496	99.7409	0.2591

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PDS Multinational Fashions Ltd.

Resolution Required : (Special)		15 - Approval to provide Security on creation of Charge Mortgage etc. u/s 180(1)(a) of the Companies Act 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9903	0.0097
Total		26046724	19491080	74.8312	19440584	50496	99.7409	0.2591

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PDS Multinational Fashions Ltd.

Resolution Required : (Special)		16 - Approval for increase in the limits for making investments extending loans and giving guarantees or providing securities in connection with loans to Persons Bodies Corporate under Section 186 of the Companies Act 2013						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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
Promoter and Promoter Group	E-Voting	17359886	17014570	98.0108	17014570	0	100.0000	0.0000
	Poll		345316	1.9892	345316	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1107450	50295	4.5415	0	50295	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50295	4.5415	0	50295	0.0000	100.0000
Public Non Institutions	E-Voting	7579388	151475	1.9985	151474	1	99.9993	0.0007
	Poll		1929424	25.4562	1929224	200	99.9896	0.0104
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2080899	27.4547	2080698	201	99.9903	0.0097
Total		26046724	19491080	74.8312	19440584	50496	99.7409	0.2591

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Company Secretaries

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Date: July 31, 2021

SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014}

To,
The Chairperson
PDS Multinational Fashions Limited
No. 758 & 759, 2nd Floor, 19th Main, Sector -2,
HSR Layout, Bengaluru- 560 102, Karnataka,
[CIN: L18101KA2011PLC094125]

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the 10th Annual General Meeting of PDS Multinational Fashions Limited, for the Financial Year 2020-21, held on Friday, July 30, 2021 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means

I, Mohit Maheshwari, Partner (C.P. No. 19946) of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer by the Board of Directors vide its resolution dated May 27, 2021, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("**The Rules**"), as amended, to conduct the **Remote E-Voting and E-Voting process through Insta-Poll during the 10th Annual General Meeting ("AGM") in a fair and transparent manner** in respect of the below mentioned resolutions proposed at the 10th AGM of PDS Multinational Fashions Limited ("**the Company**"), held on Friday, July 30, 2021 at 11:00 A.M. (IST) through Video Conferencing ('**VC**') / Other Audio Visual Means ('**OAVM**').

The Management of the Company is responsible to ensure the compliances of the Act and Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on scrutiny:

1. The AGM Notice was circulated by the Company on July 8, 2021 to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Friday, July 30, 2021 at 11.00 A.M. (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 14/2020 dated April 8, 2020; General Circular 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (Collectively "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("**SEBI Circular**") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Thursday, July 08, 2021.



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2. The Company had availed the Remote E-Voting and E-Voting facility offered by Link Intime India Private Limited (“**Link Intime**”) for conducting Remote E-Voting/ E-Voting by the Shareholders of the Company.
3. The Remote E-Voting commenced from Tuesday, July 27, 2021 (9:00 A.M. IST) and ended on Thursday, July 29, 2021 (5:00 P.M. IST) via E-Voting Platform on the designated website of Link Intime, Authorized Agency to provide E-Voting facility, viz. <https://instavote.linkintime.co.in>.
4. Members who had not casted their vote by Remote E-Voting were allowed to do E-Voting at the AGM.
5. The Equity Shareholders holding shares as on Cut-off date i.e. Friday, July 23, 2021, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. After the closure of E-Voting at the AGM, the report on Voting done at the AGM and the Votes cast under Remote E-Voting facility prior to the AGM were unblocked and were counted.
7. I have scrutinized and reviewed the Remote E-Voting prior and E-voting during the AGM and votes cast therein based on the data downloaded from the Link Intime E-Voting system.
8. I now submit my consolidated Report as under on the result of the Remote E-Voting and E-Voting in respect of the following resolutions.

S. No.	Type of Resolution	Particulars
1	Ordinary Resolution	1. To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.
2	Ordinary Resolution	To declare the Final Dividend of 15.75/- (Rupees Fifteen and Seventy-Five Paise Only) per share for the financial year ended March 31, 2021.
3	Ordinary Resolution	To appoint a Director in place of Mr. Deepak Seth (DIN 00003021) who retires by rotation and, being eligible, offers himself for re-appointment.
4	Ordinary Resolution	To approve appointment of Mr. Parth Gandhi (DIN: 01658253) as a Director (Non-Executive & Non- Independent) Director of the Company.
5	Ordinary Resolution	To approve increase in Authorized Share Capital of the Company.
6	Special Resolution	To approve amendments in the terms of the PDS Multinational Fashions Limited - Employee Stock Option Plan 2021
7	Special Resolution	To approve the PDS Multinational Fashions Limited- Employees Stock Option Plan 2021 – Plan A for the Employees of the Company.

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8	Special Resolution	To approve the PDS Multinational Fashions Limited- Employees Stock Option Plan 2021 – Plan A for the Eligible Employees of the Company's Subsidiaries
9	Special Resolution	To approve the PDS Multinational Fashions Limited- Employees Stock Option Plan 2021 – Plan B for the Employees of the Company.
10	Special Resolution	To approve the PDS Multinational Fashions Limited- Employees Stock Option Plan 2021 – Plan B for the Eligible Employees of the Company's Subsidiaries.
11	Special Resolution	To authorise the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company from the secondary market in furtherance of the PDS Multinational Fashions Limited – Employees Stock Option Plan – Plan B.
12	Special Resolution	To authorise the Company to grant a loan to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company for implementation of the PDS Multinational Fashions Limited – Employees Stock Option Plan 2021 – Plan B.
13	Special Resolution	To approve the PDS Multinational Fashions Limited- Phantom Stock Units Plan 2021 for the Employees of the Company.
14	Special Resolution	To approve the PDS Multinational Fashions Limited- Phantom Stock Units Plan 2021 for the Eligible Employees of the Company's Subsidiaries.
15	Special Resolution	To approve to provide Security on creation of Charge, Mortgage, etc. under Section 180(1)(a) of the Companies Act, 2013.
16	Special Resolution	To approve increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under Section 186 of the Companies Act, 2013

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH REMOTE E-VOTING PRIOR TO THE AGM AND E-VOTING DURING THE AGM IS AS UNDER:

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of the Auditors thereon.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
57	19,491,079	100



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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	1	<i>Negligible</i>

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 2: ORDINARY RESOLUTION

To declare the Final Dividend of Rs.15.75/- (Rupees Fifteen and Seventy-Five Paise Only) per share for the financial year ended March 31, 2021.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
57	19,491,079	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	1	<i>Negligible</i>

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 3: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Deepak Seth (DIN 00003021) who retires by rotation and, being eligible, offers himself for re-appointment.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
56	19,490,879	100



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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
2	201	<i>Negligible</i>

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 4: ORDINARY RESOLUTION

To approve appointment of Mr. Parth Gandhi (DIN: 01658253) as a Director (Non-Executive & Non-Independent) Director of the Company.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
56	19,490,879	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
2	201	<i>Negligible</i>

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 5: ORDINARY RESOLUTION

To approve increase in Authorized Share Capital of the Company.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
47	19,440,464	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
11	50,616	0.26



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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 6: SPECIAL RESOLUTION

To approve amendments in the terms of the PDS Multinational Fashions Limited - Employee Stock Option Plan 2021

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
48	19,440,584	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	50,496	0.26

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 7: SPECIAL RESOLUTION

To approve PDS Multinational Fashions Limited- Employees Stock Option Plan 2021 – Plan A for the Employees of the Company.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
48	19,440,584	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	50,496	0.26



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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 8: SPECIAL RESOLUTION

To approve the PDS Multinational Fashions Limited - Employees Stock Option Plan 2021 – Plan A for the Eligible Employees of the Company's Subsidiaries.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
48	19,440,584	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	50,496	0.26

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 9: SPECIAL RESOLUTION

To approve the PDS Multinational Fashions Limited - Employees Stock Option Plan 2021 – Plan B for the Employees of the Company

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
48	19,440,584	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	50,496	0.26



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FRN: P2018UP067700

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E: services@forecoreprofessionals.com

D: +120 120 413 2722

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 10: SPECIAL RESOLUTION

To approve the PDS Multinational Fashions Limited - Employees Stock Option Plan 2021 – Plan B for the Eligible Employees of the Company's Subsidiaries.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
48	19,440,584	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	50,496	0.26

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 11: SPECIAL RESOLUTION

To approve authorization to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company from the secondary market in furtherance of the PDS Multinational Fashions Limited - Employees Stock Option Plan – Plan B

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
47	19,440,464	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
11	50,616	0.26



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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 12: SPECIAL RESOLUTION

To approve authorization to the Company to grant a loan to the PDS Multinational Fashions ESOP Trust to acquire equity shares of the Company for implementation of the PDS Multinational Fashions Limited – Employees Stock Option Plan 2021 – Plan B

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
47	19,440,464	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
11	50,616	0.26

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 13: SPECIAL RESOLUTION

To approve the PDS Multinational Fashions Limited - Phantom Stock Units Plan 2021 for the Employees of the Company.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
48	19,440,584	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	50,496	0.26



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

O: 409, Ocean Plaza, P-5, Sector 18, Noida – 201301

E: services@forecoreprofessionals.com

D: +120 120 413 2722

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 14: SPECIAL RESOLUTION

To approve the PDS Multinational Fashions Limited - Phantom Stock Units Plan 2021 for the Eligible Employees of the Company's Subsidiaries.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
48	19,440,584	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	50,496	0.26

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 15: SPECIAL RESOLUTION

To approve to provide Security on creation of Charge, Mortgage, etc. under Section 180(1)(a) of the Companies Act, 2013.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
48	19,440,584	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	50,496	0.26



MAKS & CO.

Company Secretaries

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E: services@forecoreprofessionals.com

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(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

ITEM NO. 16: SPECIAL RESOLUTION

To approve increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate under Section 186 of the Companies Act, 2013.

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
48	19,440,584	99.74

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
10	50,496	0.26

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
1	36

1. Based on the above Voting, all Resolutions carried on with requisite majority, accordingly I request the Chairman of the AGM to announce the results of the Meeting.
2. The electronic data and all other relevant records of Voting (Remote E-Voting and E-Voting at the AGM as 'Insta Poll') will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman.



MAKS & CO.

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Thanking you,

Yours Sincerely,

for **MAKS & Co.,**
Company Secretaries
[FRN P2018UP067700]

Mohit Maheshwari
Digitally signed
by Mohit
Maheshwari
Date: 2021.07.31
19:16:50 +05'30'

Mohit Maheshwari
Membership No: F9565
C.P. No: 19946
UDIN: F009565C000718636

Date: July 31, 2021

Place: Noida



Countersigned by
for **PDS Multinational Fashions**
Limited

Abhishek Kanoi
Head of Legal & Company Secretary



Date: July 31, 2021

Place: Mumbai