

DECLARATION OF RESULTS OF REMOTE E-VOTING AND POLL OF 5TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, SEPTEMBER 28, 2016

5th Annual General Meeting of the members of PDS Multinational Fashions Limited was held on Wednesday, September 28, 2016 at 12:15 PM at Clarks Exotica, Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru - 562110, Karnataka, India.

Pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), the facility of remote E-voting and Ballot voting was provided to the Members for the 5th AGM of the Company. The remote e-voting was open from 10:00 AM on 25th September, 2016 and ended at 5:00 PM on 27th September, 2016. Further, in line with the provisions of the Companies Act, 2013, shareholders were allowed to cast their vote by means of ballot papers at the AGM.

Mr. Deepak Somaiya, Practising Company Secretary was appointed by the Company as Scrutinizer for conducting Remote e-voting and polling at AGM in fair and transparent manner. The Scrutinizer has carried out scrutiny of all electronic votes received as well as votes casted through ballot papers at the AGM and accordingly the Scrutinizer has submitted his report dated 28th September, 2016 on 30th September, 2016 (enclosed as Annexure).

The Consolidated Results as per the Scrutinizers' Report are as follows:

Sl. No.	Particulars	No. of Votes in favour	No. of votes against	Passed as
1.	Resolution No.1. Ordinary Resolution To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of Directors and Auditors thereon.	22370935	0	Ordinary Resolution
2.	Resolution No.2 Ordinary Resolution To appoint a Director in place of Mr. Deepak Seth, who retires by rotation and being eligible, offers himself for re-appointment.	22370935	0	Ordinary Resolution

Regd. Office: No. 758 & 759, 2nd Floor, 19th Main, Sector -2, HSR Layout, Bengaluru - 560 102, Karnataka, INDIA
Tel: +91 80 67653000; Email: info@pdsmultinational.com; Website: www.pdsmultinational.com
CIN: L18101KA2011PLC094125;



PDS Multinational Fashions Limited



3.	Resolution No.3 Ordinary Resolution To ratify the appointment of M/s S. R. Dinodia & Co. LLP. Chartered Accountants, (Regn. No. 001478N/N500005), New Delhi, as Statutory Auditors of the Company and to fix their remuneration.	22370935	0	Ordinary Resolution
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Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 5th Annual General Meeting duly approved by the Shareholders with requisite majority.

For PDS Multinational Fashions Limited

(Omprakash Makam S Setty)
Chief Financial Officer

Date: 30.09.2016



**CONSOLIDATE SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
M/s PDS MULTINATIONAL FASHIONS LTD**

To,

The Chairman,
5th Annual General Meeting of
PDS MULTINATIONAL FASHIONS LTD
758 and 769 2nd Floor HSR Layout
Sector -II Bangalore Karnataka Pin 5621100
CIN: L18101KA2011PLC094125

Sub: Passing of Resolution through electronic AND poll conducted at the 5th AGM of M/S PDS MULTINATIONAL FASHIONS LTD held on 28th September, 2016 at 12.15 P.M. at Clarks Exotika Swiss Town Hollywood Junction Sadahalli Post, Devanahalli Bengaluru Pin 562110 Karnataka.

The Board of Directors of **M/S PDS MULTINATIONAL FASHIONS LTD** (hereinafter referred to as the "Company") had appointed me as Scrutinizer for the e-voting held between **September 25, 2016 at 10.00 A.M. to September 27, 2016 at 5.00 P.M.** and the Chairman of the 5th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the AGM of the Company.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholder of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 28th September, 2016 in the presence of two witnesses after the conclusion of AGM.

At the AGM of the Company held on **28th September, 2016**, the Chairman of Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The consolidate result of the E-voting together with of the Poll is as under:

Item no of Notice	No. of votiong	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
E-voting	18345540	18345540	100.00	0.00	0	0.00	0.00
Poll	4025409	4025395	99.9997	0.00	0	14.00	0.00035
Total	22370949	22370935	99.9999	0.00	0	14.00	0.00035

Deepak Somaiya & Co

Company Secretaries

F-7A Defence Enclave, Goyla Tajpur Road

Dwarka Sector -19, New Delhi-110071

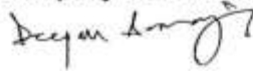
Item No.2 of the Notice (As an Ordinary Resolution) To appoint a Director in Place of Mr Deepak Seth who retires by rotation and being eligible offers himself for reappointment.							
Item no of Notice	No. of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
E-voting	18345540	18345540	100.00	0.00	0	0.00	0.00
Poll	4025409	4025395	99.9997	0.00	0	14.00	0.00035
Total	22370949	22370935	99.9999	0.00	0	14.00	0.00035

Item No.3 of the Notice (As an Ordinary Resolution) To ratify the appoint of M/s S R Denodia and Co LLP Chartered Accountants (Regn No 001478N / N500005) New Delhi as Statutory Auditors of the Company and to fix there remuneration.							
Item no of Notice	No. of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
E-voting	18345540	18345540	100.00	0	0.00	0.00	0.00
Poll	4025409	4025395	99.9997	0	0.00	14.00	0.00035
Total	22370949	22370935	99.9999	0	0.00	14.00	0.00035

I hereby confirm that I am maintaining the Registers received from Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the M/s PDS MULTINATIONAL FASHIONS LTD. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

For Deepak Somaiya & Co.
Company Secretaries



CS. Deepak Somaiya
Proprietor
CP.5772
M.N 5845



Date: 28/09/2016

Place: New Delhi

PDS Multinational Fashions Limited



September 30, 2016

PDS/SE/2016-17/21

To,

The General Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051.

The General Manager,
Corporate Service Department
BSE Limited
P. J Tower, Dalal Street, Fort,
Mumbai-400001

Script Code/ID: NSE: PDSMFL; BSE: 538730

SUB: Submission of Voting Results under regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that the 5th Annual General Meeting (5th AGM) of the members of the Company was held on Wednesday, September 28, 2016 at 12:15 PM at Clarks Exotica, Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru - 562110, Karnataka, India.

Pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), the facility of remote E-voting and Ballot voting was provided to the Members for the 5th AGM of the Company.

The remote e-voting opened from 25th September, 2016 at 10:00 AM and ended on 27th September, 2016 at 5:00 PM to enable the members to cast their votes through remote e-voting facility.

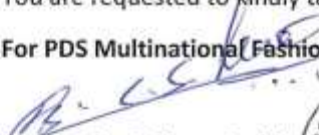
Mr. Deepak Somaiya (FCS-5845), Practicing Company Secretary was appointed as the scrutinizer for the remote e-voting and ballot voting process.

All the business as mentioned in the Notice of 5th AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting and by ballot voting at the 5th AGM.

Please find attached herewith Voting Results in the format prescribed under Listing Regulations as Annexure-I along with Scrutinizer Report as Annexure-II.

You are requested to kindly take the same on record and oblige.

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Compliance Officer



Encl: as above

Date of the AGM/EGM	28-09-2016
Total number of shareholders on record date	18963
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public:	

Agenda- wise disclosure: To receive, consider and adopt Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Reports of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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	17309851	99.7117781	17309851	0	100	0	
	Poll	50072	0.28843507	50072	0	100		
	Postal Ballot	0	0	0	0	0	0	
	Total	17359923	100.000213	17359923	0	100	0	
Public-Institutions	E-Voting	1034677	42.1510767	1034677	0	100	0	
	Poll	510952	20.8153626	510952	0	100	0	
	Postal Ballot	0	0	0	0	0	0	
	Total	1545629	62.9664393	1545629	0	100	0	
Public-Non Institutions	E-Voting	1012	0.01623969	1012	0	100	0	
	Poll	3464385	55.5934089	3464371	0	99.9996	0	
	Postal Ballot	0	0	0	0	0	0	
	Total	3465397	55.6096486	3465383	0	99.9996	0	
Total	26046220	22370949	85.8894266	22370935	0	99.99994	0	



Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		17309851	99.7117781	17309851	0	100	0
	Poll		50072	0.28843507	50072	0	100	
	Postal Ballot	17359886	0	0	0	0	0	0
	Total		17359923	100.000213	17359923	0	100	0
Public-Institutions	E-Voting		1034677	42.1510767	1034677	0	100	0
	Poll		510952	20.8153626	510952	0	100	0
	Postal Ballot	2454687	0	0	0	0	0	0
	Total		1545629	62.9664393	1545629	0	100	0
Public-Non Institutions	E-Voting		1012	0.01623969	1012	0	100	0
	Poll		3464385	55.5934089	3464371	0	99.9996	0
	Postal Ballot	6231647	0	0	0	0	0	0
	Total		3465397	55.6096486	3465383	0	99.9996	0
Total		26046220	22370949	85.8894266	22370935	0	99.99994	0



Agenda- wise disclosure: To ratify the appointment of M/s S. R. Dinodia & Co. LLP. Chartered Accountants, (Regn. No. 001478N/N500005), New Delhi, as Statutory Auditors of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/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		17309851	99.7117781	17309851	0	100	0
	Poll		50072	0.28843507	50072	0	100	
	Postal Ballot	17359886	0	0	0	0	0	0
	Total		17359923	100.000213	17359923	0	100	0
Public-Institutions	E-Voting		1034677	42.1510767	1034677	0	100	0
	Poll		510952	20.8153626	510952	0	100	0
	Postal Ballot	2454687	0	0	0	0	0	0
	Total		1545629	62.9664393	1545629	0	100	0
Public-Non Institutions	E-Voting		1012	0.01623969	1012	0	100	0
	Poll		3464385	55.5934089	3464371	0	99.9996	0
	Postal Ballot	6231647	0	0	0	0	0	0
	Total		3465397	55.6096486	3465383	0	99.9996	0
Total		26046220	22370949	85.8894266	22370935	0	99.99994	0

