

PDS/SE/2019-20/33

15<sup>th</sup> November, 2019

<b>The General Manager,</b> Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001	<b>The General Manager,</b> Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051.
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**Scrip Code/ID:**

**BSE: 538730;**

**NSE: PDSMFL;**

**SUB: Submission of Voting Results under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.**

Dear Sir/Madam,

We hereby inform you that the 8<sup>th</sup> Annual General Meeting ("8<sup>th</sup> AGM") of the members of the Company was held on Wednesday, 13<sup>th</sup> November, 2019; at 12:30 P.M 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 8<sup>TH</sup> AGM of the Company.

The remote e-voting opened from 10<sup>th</sup> November, 2019 at 09:00 AM and ended on 12<sup>th</sup> November, 2019 at 05:00 PM to enable the members to cast their votes through remote e-voting facility.

Mr. R. Hariprasad Reddy (FCS: 8477), Proprietor of RHR & Associates, 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 8<sup>TH</sup> 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 8<sup>th</sup> AGM.

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

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

**For PDS Multinational Fashions Limited**

  
**B. Chandra Sekhara Reddy**  
**Company Secretary & Head-Legal**



Encl: as above

## Format for Voting Results

Annexure-1

<b>Date of the AGM/EGM</b>	<b>13<sup>th</sup> November, 2019</b>
<b>Total number of shareholders on record date</b>	<b>14342</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>5</b> <b>61</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	<b>NA</b>

**Agenda Item no.1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company prepared as per Indian Accounting Standard (“Ind-AS”) for the financial year ended 31<sup>st</sup> March, 2019 the Report of the Auditors thereon and the Report of the Board of Directors.

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	17359886	17309814	99.7116	17309814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17309814	99.7116	17309814	0	100	0
Public-Institutions	E-Voting	1361506	61348	4.5059	61348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		61348	4.5059	61348	0	100	0
Public-Non Institutions	E-Voting	7325332	101	0.0014	101	0	100	0
	Poll		55	0.0008	55	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		156	0.0021	156	0	100	0
<b>Total</b>		<b>26046724</b>	<b>17371318</b>	<b>66.6929</b>	<b>17371318</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Agenda Item No.-2:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company prepared as per Indian Accounting Standard (“Ind-AS”) for the financial year ended 31<sup>st</sup> March, 2019 the Report of the Auditors thereon.

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	17359886	17309814	99.7116	17309814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17309814	99.7116	17309814	0	100	0
Public-Institutions	E-Voting	1361506	61348	4.5059	61348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		61348	4.5059	61348	0	100	0
Public-Non Institutions	E-Voting	7325332	101	0.0014	101	0	100	0
	Poll		55	0.0008	55	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		156	0.0021	156	0	100	0
Total		26046724	17371318	66.6929	17371318	0	100	0

**Agenda Item no.3:** To appoint a Director in place of Mr. Pallak Seth (DIN: 00003040), who retires by rotation and being eligible, offers himself for re-appointment.

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	17359886	17309814	99.7116	17309814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>17309814</b>	<b>99.7116</b>	<b>17309814</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	1361506	61348	4.5059	0	61348	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>61348</b>	<b>4.5059</b>	<b>0</b>	<b>61348</b>	<b>0</b>	<b>100</b>
Public-Non Institutions	E-Voting	7325332	101	0.0014	101	0	100	0
	Poll		55	0.0008	55	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>156</b>	<b>0.0021</b>	<b>156</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>26046724</b>	<b>17371318</b>	<b>66.6929</b>	<b>17309970</b>	<b>61348</b>	<b>99.6468</b>	<b>0.3532</b>

**Agenda Item no.4:** To appoint M/s. Walker Chandiok & Co LLP, as Auditors for a period of five years from the conclusion of this Annual General Meeting until the conclusion of the Thirteenth Annual General Meeting

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	17359886	17309814	99.7116	17309814	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		17309814	99.7116	17309814	0	100	0
Public-Institutions	E-Voting	1361506	61348	4.5059	61348	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		61348	4.5059	61348	0	100	0
Public-Non Institutions	E-Voting	7325332	101	0.0014	101	0	100	0
	Poll		55	0.0008	55	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		156	0.0021	156	0	100	0
<b>Total</b>		<b>26046724</b>	<b>17371318</b>	<b>66.6929</b>	<b>17371318</b>	<b>0</b>	<b>100</b>	<b>0</b>

For PDS Multinational Fashions Limited



(B. Chandra Sekhara Reddy)  
Company Secretary & Head-Legal





# RHR & ASSOCIATES

## Company Secretaries

### CONSOLIDATE SCRUTINIZER REPORT FOR E-VOTING & POLL FOR PDS MULTINATIONAL FASHIONS LIMITED

To,  
**The Chairman**  
**8<sup>th</sup> Annual General Meeting of**  
**PDS MULTINATIONAL FASHIONS LIMITED**  
**No. 758 & 759, 2nd Floor, 19th Main**  
**HSR Layout, Sector-II, Bangalore-560102**  
**CIN: L18101KA2011PLC094125**

Dear Sir,

**Sub: Passing of resolutions through electronic and poll conducted at the 8<sup>th</sup> Annual General Meeting of PDS MULTINATIONAL FASHIONS LIMITED held on 13<sup>th</sup> November 2019 at 12.30 PM at Clarks Exotica, Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bangalore – 562110**

The Board of Directors of **PDS MULTINATIONAL FASHIONS LIMITED** (hereinafter referred to as the "Company") were appointed me as Scrutinizer for the remote e-voting held between 10<sup>th</sup> November, 2019 at 9.00 A.M. to 12<sup>th</sup> November, 2019 at 5.00 P.M and the Chairman of the 8<sup>th</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll held at the AGM of the Company.

The Company had appointed the Central Depository Services Limited (CDSL) as a 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.

Off: No.5, II floor, 7<sup>th</sup> cross, 22<sup>nd</sup> Main Road, H.S.R. Layout, Sector- 1, Bangalore 560102  
+91 9036088989 | cshreddy@gmail.com





# RHR & ASSOCIATES

## Company Secretaries

The e-voting results were unblocked by me on 13th November, 2019 in the presence of two witnesses after the conclusion of AGM.

At the AGM of the Company held on 13th November, 2019, 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 Consolidated result of the E-voting together with of the Poll is as under:

**Item No. 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company prepared as per Indian Accounting Standard ("Ind-AS"), for the financial year ended on 31st March, 2019, the Reports of the Auditors thereon and the Report of the Board of Directors.**

Item No of Notice	No. of Voting	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
E-voting	17371263	17371263	100.00	0	0	0	0.00
Poll	71	55	77.46	0	0	16	22.54
Total	17371334	17371318	99.99	0	0	16	0.01

**Item No. 2: To receive, consider and adopt the Audited Consolidated Financial Statements of the Company prepared as per Indian Accounting Standard ("Ind-AS") for the financial year ended 31st March, 2019 the Report of the Auditors thereon.**

Item No of Notice	No. of Voting	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
E-voting	17371263	17371263	100.00	0	0.00	0	0.00
Poll	71	55	77.46	0	0.00	16	22.54
Total	17371334	17371318	99.99	0	0.00	16	0.01

Off: No.5, II floor, 7<sup>th</sup> cross, 22<sup>nd</sup> Main Road, H.S.R. Layout, Sector- 1, Bangalore 560102  
+91 9036088989 | cshreddy@gmail.com





# RHR & ASSOCIATES

## Company Secretaries

**Item No. 3: To appoint a director in place of Mr. Pallak Seth (DIN:00003040), who retires by rotation and being eligible, offers himself for re-appointment.**

Item No of Notice	No. of Voting	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
E-voting	17371263	17309915	99.65	61348	0.38	0	0.00
Poll	71	55	77.46	0	0.00	16	22.54
Total	17371334	17309970	99.99	61348	0.00	16	0.01

**Item No. 4: To appoint M/s. Walker Chandiok & Co LLP, as Auditors for a period of five years from the conclusion of this Annual General Meeting until the conclusion of the Thirteenth Annual General Meeting**

Item No of Notice	No. of Voting	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
E-voting	17371263	17371263	100.00	0	0.00	0	0.00
Poll	71	55	77.46	0	0.00	16	22.54
Total	17371334	17371318	99.99	0	0.00	16	0.01

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







# RHR & ASSOCIATES

## Company Secretaries

shareholders of the PDS MULTINATIONAL FASHIONS LIMITED. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,

Yours Sincerely,

For RHR & ASSOCIATES

Company Secretaries

R. Hariprasad Reddy

Proprietor

FCS: 8477 CP NO:15936

Place: Bangalore

Date:14/11/2019

UDIN: F008477A000247100



For PDS Multinational Fashions Ltd.  
  
Company Secretary