

# P. M. TELELINNKS LTD.

1-7-241/11/D, S.D. Road,  
Secunderabad - 3, Telangana, INDIA  
(CIN No. : L27105AP1980PLC002644)

Phone : 040-40176211, 65595929  
Fax : 040-27818967  
E-mail : gp@suranamailindia.com

Hyderabad, October 03, 2015

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

Dear Sir/Ma'am,

**Sub:** Clause 35A of the Listing Agreement with Bombay Stock Exchange - voting results  
**Ref:** Script Code -

Pursuant to Clause 35A of the Listing Agreement, we write to inform you that the members of the Company at 35<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2015 transacted the business as stated in the notice dated 14<sup>th</sup> August, 2015.

In this connection we hereby enclose the consolidated results of the remote e-voting and ballot at the meeting in the format prescribed under Clause 35A together with the Scrutinizer's Report.

Sl. No.	Description	Particulars		
1.	Date of AGM	30 <sup>th</sup> September, 2015		
2.	Book Closure date	24 <sup>th</sup> September, 2015 to 30 <sup>th</sup> September, 2015 (both days inclusive)		
3.	Total No. of Shareholders as on cut-off date	3500		
4.	No. of Shareholders present in the meeting in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	7	3	10
	Public	30	18	48
	<b>Total</b>	<b>37</b>	<b>21</b>	<b>58</b>
5.	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	N.A.	N.A.	N.A.
	Public	N.A.	N.A.	N.A.
	<b>Total</b>	<b>N.A.</b>	<b>N.A.</b>	<b>N.A.</b>

Request you to kindly take the same on record.

for P.M. TELELINNKS LIMITED

  
Managing Director  
DIN: 01777675

Encl: Scrutinizer's Report





### Details of Voting Results of Postal Ballot & E-voting pursuant to Clause 35 A & 35 B of the Listing Agreement

Details of the Agenda: Item 1 – Adoption of Audited financial statements for the year ended 31<sup>st</sup> March, 2015 along with Directors' and Auditors' Report

Sl No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
1	Ordinary Resolution for Adoption of Audited financial statements for the year ended 31 <sup>st</sup> March, 2015 along with Directors' and Auditors' Report	Ordinary Resolution	Poll / E-voting  The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)]*100$	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Mode of voting: Remote E-voting							
Promoter & Promoter Group	4375009	4375009	100	4375009	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	14311	14311	100	14101	210	98.5	1.5
<b>Total(A)</b>	<b>4389320</b>	<b>4389320</b>	<b>100</b>	<b>4389110</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>
Mode of voting: Poll							
Promoter & Promoter Group	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	17168	17168	100	17168	0	100%	0
<b>Total(B)</b>	<b>17168</b>	<b>17168</b>	<b>100</b>	<b>17168</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4406488</b>	<b>4406488</b>	<b>100</b>	<b>4406278</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>



S.H.



Item 2 – Re-appointment of Mr. G.P. Surana (holding DIN: 01777675), who retires by rotation as Director

SINo	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
2	Ordinary Resolution for Re-appointment Mr. G.P. Surana(holding DIN: 01777675), who retires by rotation as Director	Ordinary Resolution	Poll / E-voting  The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Mode of voting: Remote E-voting							
Promoter & Promoter Group	4375009	4375009	100	4375009	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	14311	14311	100	14101	210	98.5	1.5
<b>Total(A)</b>	<b>4389320</b>	<b>4389320</b>	<b>100</b>	<b>4389110</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>
Mode of voting: Poll							
Promoter & Promoter Group	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	17168	17168	100	17168	0	100%	0
<b>Total(B)</b>	<b>17168</b>	<b>17168</b>	<b>100</b>	<b>17168</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4406488</b>	<b>4406488</b>	<b>100</b>	<b>4406278</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>





Item 3 – Ratifying the appointment of M/s N.K. Jalan & Co, Statutory Auditors

Sl No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
3	Ordinary Resolution for Ratifying the appointment of M/s N.K. Jalan & Co., Statutory Auditors	Ordinary Resolution	Poll / E-voting The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Mode of voting: Remote E-voting							
Promoter & Promoter Group	4375009	4375009	100	4375009	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	14311	14311	100	14101	210	98.5	1.5
<b>Total(A)</b>	<b>4389320</b>	<b>4389320</b>	<b>100</b>	<b>4389110</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>
Mode of voting: Poll							
Promoter & Promoter Group	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	17168	17168	100	17168	0	100%	0
<b>Total(B)</b>	<b>17168</b>	<b>17168</b>	<b>100</b>	<b>17168</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4406488</b>	<b>4406488</b>	<b>100</b>	<b>4406278</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>





Item 4 – Appointment of Mrs.Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994) as Director of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
4	Ordinary Resolution Appointment of Mrs.Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994) as Director of the Company	Ordinary Resolution	Poll / E-voting  The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Mode of voting: Remote E-voting							
Promoter & Promoter Group	4375009	4375009	100	4375009	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	14311	14311	100	14101	210	98.5	1.5
<b>Total(A)</b>	<b>4389320</b>	<b>4389320</b>	<b>100</b>	<b>4389110</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>
Mode of voting: Poll							
Promoter & Promoter Group	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	17168	17168	100	17168	0	100%	0
<b>Total(B)</b>	<b>17168</b>	<b>17168</b>	<b>100</b>	<b>17168</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4406488</b>	<b>4406488</b>	<b>100</b>	<b>4406278</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>





Item 5 – Appointment of Mr. Kadakia Amish Bharat(holding DIN 06995671), as Director of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
5	Ordinary Resolution for Appointment of Mr. Kadakia Amish Bharat(holding DIN 06995671), as Director of the Company	Ordinary Resolution	Poll / E-voting  The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Mode of voting: Remote E-voting							
Promoter & Promoter Group	4375009	4375009	100	4375009	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	14311	14311	100	14101	210	98.5	1.5
Total(A)	4389320	4389320	100	4389110	210	99.99	0.01
Mode of voting: Poll							
Promoter & Promoter Group	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	17168	17168	100	17168	0	100%	0
Total(B)	17168	17168	100	17168	0	100%	0
Result (A+B)	4406488	4406488	100	4406278	210	99.99	0.01



Item 6 – Appointment of Mr. Kadakia Amish Bharat(holding DIN 06995671), as Independent Director of the Company

SI No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / E-voting)
5	Ordinary Resolution for Appointment of Mr. Kadakia Amish Bharat(holding DIN 06995671), as Independent Director of the Company	Ordinary Resolution	Poll / E-voting  The resolution was passed by requisite majority.

Details of Result for the said Resolution:

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	Number of Votes in favor (4)	Number of Votes against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Mode of voting: Remote E-voting							
Promoter & Promoter Group	4375009	4375009	100	4375009	0	100%	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	14311	14311	100	14101	210	98.5	1.5
<b>Total(A)</b>	<b>4389320</b>	<b>4389320</b>	<b>100</b>	<b>4389110</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>
Mode of voting: Poll							
Promoter & Promoter Group	0	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public - others	17168	17168	100	17168	0	100%	0
<b>Total(B)</b>	<b>17168</b>	<b>17168</b>	<b>100</b>	<b>17168</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Result (A+B)</b>	<b>4406488</b>	<b>4406488</b>	<b>100</b>	<b>4406278</b>	<b>210</b>	<b>99.99</b>	<b>0.01</b>





Thanking you,

for P.M. TELELINNKS LIMITED



Chairman

DIN:







**Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at 35<sup>th</sup> 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, Ramalaya, 3rd Floor,  
S D Road, Secunderabad-500033,  
Telangana, India.

**Sub: Scrutinizer's Report on Remote e-Voting Process & Vote by Poll conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for 21<sup>st</sup> Annual General Meeting**

The Board of Directors of P.M. TELELINNKS LIMITED ('the Company') at its meeting held on 14<sup>th</sup> August, 2015, 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 35<sup>th</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2015 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, Manoj Kumar Koyalkar, Practicing Company Secretary, bearing Membership No. 19445 has been appointed as the Scrutinizer by the Board of Directors at their meeting held on 14<sup>th</sup> August, 2015 as required Section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process and Voting by Poll in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the 21<sup>st</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2015.

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 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.

The notice dated 14<sup>th</sup> August, 2015 convening the 35<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2015 along with the statement setting out the material facts under section 102 of the Act were sent to members of the company.

*Manoj*



**AGR Reddy & Co.**  
Company Secretaries, Suite #202, Pavani Annexe,  
Banjara Hills, Road #2, Hyderabad-500 034, Tel : +91-040-23541900.  
E-mail: mail@agrlaws.com, URL: www.agrlaws.com



The members of the company holding shares as on the cut-off date i.e., 22<sup>nd</sup> September, 2015 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Sunday, 27<sup>th</sup> September, 2015 at 09:00 A.M. to Tuesday, 29<sup>th</sup> September, 2015 at 05:00 P.M.
2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of CDSL (www.evotingindia.com)
4. Pursuant to clause 35B of the Listing Agreement entered by the company, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of CDSL by the eligible shareholders.
5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Director for safe custody.

**Recommendation:**

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the Company may accordingly declare the result of voting.

Thanking You,

for AGR Reddy & Co.  
Company Secretaries

*Manoj Kumar Koyalkar*  
Manoj Kumar Koyalkar

Membership No: 19445

CP No: 10004

Place: Hyderabad

Date: 30.09.2015





Annexure of the Scrutinizer's Report

Results of Remote e-voting conducted for the 35<sup>th</sup> Annual General Meeting of P.M. Telelinnks Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour ( Assent)			Voted Against (Dissent)			Number of members voting (in person)	No. of votes casted
			No. of Members voting (in person)	No. of votes casted	% of valid votes	No. of Members voting (in person)	No. of votes casted	% of valid votes		
1.	Adoption of Audited financial statements for the year ended 31 <sup>st</sup> March, 2015 along with Directors' and Auditors' Report	Ordinary	15	4389110	100	1	210	210	0	0
2.	Re-appointment of Mr. G.P. Surana (holding DIN: 01777675), who retires by rotation as Director	Ordinary	15	4389110	100	1	210	210	0	0
3.	Ratifying the	Ordinary	15	4389110	100	1	210	210	0	0

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	appointment of N.K. Jalan & Co Statutory Auditor									
4.	Appointment of Mrs. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994) , as Director of the Company	Ordinary	15	4389110	100	1	210	210	0	0
5.	Appointment of . of Mr. Kadakia Amish Bharat (holding DIN 06995671), as Independent Director of the Company	Ordinary	15	4389110	100	1	210	210	0	0

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Annexure of the Scrutinizer's Report

Results of Poll conducted at 35<sup>th</sup> Annual General Meeting of P.M. Telelinnks Limited

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour ( Assent)			Voted Against (Dissent)			Number of members voting (in person or proxy)	No. of votes casted
			No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes		
1.	Adoption of Audited financial statements for the year ended 31 <sup>st</sup> March, 2015 along with Directors' and Auditors' Report	Ordinary	22	17168	100	0	0	0	0	0
2.	Re-appointment of Mr. G.P. Surana (holding DIN: 01777675), who retires by rotation as Director	Ordinary	22	17168	100	0	0	0	0	0

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3.	Ratifying the appointment of N.K. Jalan & Co Statutory Auditor	Ordinary	22	17168	100	0	0	0	0	0
4.	Appointment of Mrs. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994) , as Director of the Company	Ordinary	22	17168	100	0	0	0	0	0
5.	Appointment of . of Mr. Kadakia Amish Bharat (holding DIN 06995671), as Independent Director of the Company	Ordinary	22	17168	100	0	0	0	0	0

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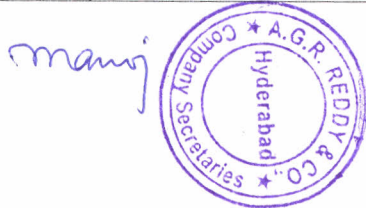




**Annexure of the Scrutinizer's Report**

**Consolidated Results of Remote e-voting and Poll conducted at 35<sup>th</sup> Annual General Meeting of P.M. Telelinnks Limited**

Reso. No./ Item No.	Heading of the Resolution	Type of Resolution	Valid votes						Invalid Votes	
			Voting in Favour ( Assent)			Voted Against (Dissent)			Number of members voting (in person or proxy)	No. of votes casted
			No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Members voting (in person or proxy)	No. of votes casted	% of valid votes		
1.	Adoption of Audited financial statements for the year ended 31 <sup>st</sup> March, 2015 along with Directors' and Auditors' Report	Ordinary	37	4406278	100	1	210	210	0	0
2.	Re-appointment of Mr. G.P. Surana (holding DIN: 01777675), who retires by rotation as	Ordinary	44	4406278	100	1	210	210	0	0





	Director									
3.	Ratifying the appointment of N.K. Jalan & Co Statutory Auditor	Ordinary	44	4406278	100	1	210	210	0	0
4.	Appointment of Mrs. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994) , as Director of the Company	Ordinary	44	4406278	100	1	210	210	0	0
5.	Appointment of Mr. Kadakia Amish Bharat (holding DIN 06995671), as Independent Director of the Company	Ordinary	44	4406278	100	1	210	210	0	0

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