P. M. TELELINNKS LTD.

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

Phone: 040-40176211, 65595929

Secunderabad - 3, Telangana, INDIA

: 040-27818967 Fax

(CIN No.: L27105AP1980PLC002644)

E-mail: gp@suranamailindia.com

Hyderabad, October 03, 2015

To

The Bombay Stock Exchange Limited 25th 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

Pursuant to Clause 35A of the Listing Agreement, we write to inform you that the members of the Company at 35th Annual General Meeting held on 30th September, 2015 transacted the business as stated in the notice dated 14th 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			
1.	Date of AGM	30th Cont	Particul	ars
2.	Book Closure date	30 th September	er, 2015	
2	The later of	inclusive)	1, 2015 to 50 Sep	otember, 2015 (both days
3.	Total No. of Shareholders as on cut-off date	3500		
4.	No. of Shareholders present	in the meeting is	norgon and	
	Shareholders	In Person	person or throug	h proxy
	Promoters and Group	7	Proxy	Total
	Public	30	5	10
	Total	37	18	48
5.	No. of Shareholders attended Shareholders	the meeting the	21	58
	Shareholders	In Person	ough Video Confe	erencing
	Promoters and Group		Proxy	Total
	Public	N.A.	N.A.	N.A.
	Total	N.A.	N.A.	N.A.
	you to kindly take the same or	N.A.	N.A.	N.A.

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 31st March, 2015 along with Directors' and Auditors' Report

o Agenda		Resolution type (Ordinary / Special)	hands / Poll / Postal ballot / E-voting)
Ordinary	Ordinary Resolution for Adoption of Audited financial	Ordinary Resolution	Poll / E-voting
statemer with Dir	statements for the year ended 31st March, 2015 along with Directors' and Auditors' Report		The resolution was passed by requisite majority.

	Number of	Number	% of Votes	Number of	Number of	% of Votes	% of Votes
Promoter / Public	Shares held (1)	of valid votes polled (2)	polled on outstanding shares (3) = f(2)/(1)]*100	Votes in favor (4)	Votes against (5)	in favor on votes polled (6) = [(4)/(2)]*100	against on votes polled (7) = [(5)/(2)]*100
		Mode of v	Mode of voting: Remote E-voting	3-voting			
	00000000	0002227	100	4375009	0	100%	0
Promoter & Promoter Group	45/2009	45/5003	2001		0	0	0
Duklio Institutional holders	0	0	0				1
Public - others	14311	14311	100	14101	210	6.86	0.
	UCCUOCE	1280320	100	4389110	210	66.66	0.01
Total(A)	4304320	VACCOUT.	Mada afrating, Doll				
		OIA	ac of voiling.		<	V	0
Deserve & Dramater Groun	0	0	0	0	D		
Promote & Fromote Story		0	0	0	0	0	0
Public Institutional noiders	17120	17168	100	17168	0	100%	0
Public - others	001/1	001/1	200	17169		100%	0
Total(R)	17168	17168	100	001/1		2000	0.01
I Ottation	1406.188	4406488	100	4406278	210	66.66	0.01



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

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

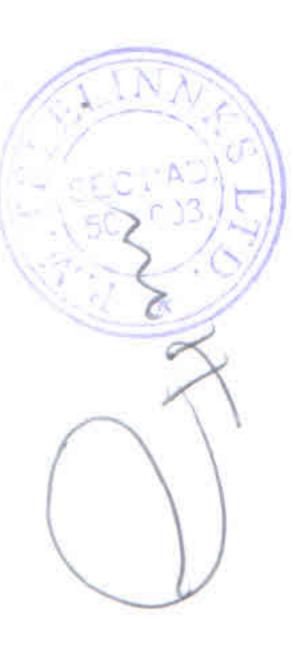
Promoter / Public	Number of Shares held	Number	% of Votes polled on	Number of Votes in	Number of Votes	% of Votes in favor on	against on
	(1)	votes polled (2)	outstanding shares (3) = [(2)/(1)]*100	favor (4)	against (5)	votes polled (6) = [(4)/(2)]*100	(7) = (5)/(2)]*100
		Mode of vo	Mode of voting: Remote E-voting	3-voting			
			N. W. W.	0000344	U	100%	0
Decimater & Promoter Group	4375009	4375009	100	43/3009	0		
TOTAL CONTROL OF THE PROPERTY	0	0	0	0	0	0	
Public Institutional notation	14311	14311	001	14101	210	98.5	?
			. 0.00	0110001	010	66 66	0.01
Total(A)	4389320	4389320	100	4389110	017	11.11	
l Otal(A)		Mod	Mode of voting: Pol				
		O	0	0	0	0	0
Promoter & Promoter Group				C	0	0	0
Public Institutional holders	0	0	100	89121	C	100%	0
Public - others	17168	1/168	100	001/1		1000/	0
T tell Div	17168	17168	100	17168	0	0/001	
l Otal(B)	1106100	4406488	100	4406278	210	66.66	0.01



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

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

Promoter / Public	Number of Shares held (1)	Number of valid votes polled (2)	% of Votes polled on outstanding shares (3) =	Number of Votes in favor (4)	Votes against (5)	in favor on votes polled (6) = [(4)/(2)]*100	against on votes polled (7) = [(5)/(2)]*100
		Mode of ve	Mode of voting: Remote E-voting	3-voting			
			100	4375009	0	100%	0
Promoter & Promoter Group	43/2009	43/3003		0	0	0	0
Dublic Institutional holders	0	0				00 5	V
Public - others	14311	14311	100	14101	710	70.0	
				0110000	010	00 00	0.01
	4389320	4389320	100	4389110	017	77.77	
l otal(A)		Mo	Mode of voting: Poll	111			
				0	0	0	0
Promoter & Promoter Group	0	> 0			0	0	0
Doklin Institutional holders	0	0	D			FAM07	0
Fublic Insurantal markets	17168	17168	1000	17168	0	100%0	
Public - others	17168	17168	100	17168	0	100%	0
Total(B)	1106488	4406488	100	4406278	210	66.66	0.01



69994) as Director of the Company Appointment of Mrs. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 071 Item 4

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

Number of Number % of Votes in Shares held of valid polled on votes in favor votes in favor outstanding favor outstanding favor votes in favor outstanding favor votes in favor on favor (1) votes votes (4) (5) (6) (6) (1) votes (6) (6) (1) votes (6) (1) votes (1) (1) votes (1)								1 200
Mode of voting: Remote E-voting 2 4375009 4375009 100 4375009 0 100% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	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
5 4375009 4375009 100 4375009 0			Mode of v	oting: Remote E	-voting			
p 0	D. Duranator Crouns	4375009	4375009	100	4375009	0	1000%	0
14311 14311 100 14101 210 98.5 4389320 4389320 100 4389110 210 99.99 1p 0 0 0 0 0 0 0 0 0 0 0 0 0 17168 17168 17168 100 17168 0 100% 4406488 100 4406278 210 99.99	Promoter & Promoter Choup	0	0	0	0	0	0	0
p 0	Public Institutional norders Public - others	14311	14311	100	14101	210	98.5	1.5
p 0 0 0 0 0 0 0 0 0 0 0 17168 17168 100 17168 0 100% 17168 17168 100 17168 0 100% 4406488 4406488 100 4406278 210 99.99	TotallA	4389320	4389320	100	4389110	210	66.66	0.01
p 0 0 0 0 0 0 0 0 0 0 0 17168 17168 100 17168 0 100% 17168 17168 100 17168 0 100% 4406488 100 4406278 210 99.99	Localiza		Mo	de of voting: Po				
0 0 0 0 0 17168 17168 100 17168 0 100% 17168 17168 100 17168 0 100% 4406488 100 4406278 210 99.99	Decimalist & Dramater Graun	0	0	0	0	0	0	0
17168 17168 100 17168 0 100% 17168 17168 100 17168 0 100% 4406488 100 4406278 210 99.99	Promote a maritarional haldere	0	0	0	0	0	0	0
17168 17168 100 17168 0 100% 17168 4406488 100 4406278 210 99.99	Public ilistitutional mores	17168	17168	100	17168	0	100%	0
4406488 100 4406278 210 99.99 100	Fublic - ouicis	17168	17168	100	17168	0	100%	0
	December (A D)	4406488	4406488	100	4406278	210	66.66	0.01



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 / Evoting)
Ordinary Resolution for Amish Bharat(holding Dlthe Company	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.

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	200 of votes against on votes polled (7) = (5)/(2)]*100
		Mode of v	Mode of voting: Remote E-voting	-voting			
Designation & Dramotor Ground	4375009	4375009	100	4375009	0	100%	. 0
Dublic Institutional holders		0	0	0	0	0	0
Public - others	14311	14311	100	14101	210	98.5	1.5
Torral(A)	4389320	4389320	100	4389110	210	66.66	0.01
		Moc	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 othere	17168	17168	100	17168	0	100%	0
Total/Ry	17168	17168	100	17168	0	%001	0
D. L. A. D.	1106188	4406488	100	4406278	210	66.66	0.01



pendent Director of the Company Item 6 - Appointment of Mr. Kadakia Amish Bharat(holding DIN 06995671), as Inde

Ordinary Resolution for Appointment of Mr. Kadakia Amish Bharat(holding DIN 06995671), as Independent The resolution was passed by	SI NO Agenda		Special)	hands / Poll / Postal ballot / E-voting)
	Ordinary Reso Amish Bharat(Appointment of IN 06995671),	Ordinary Resolution	Poll / E-voting The resolution was passed by

Promoter / Public	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)	Votes against (5)	% of votes in favor on votes polled (6) = [(4)/(2)]*100	against on votes polled (7) = (5)/(2)]*100
		Mode of ve	Mode of voting: Remote E-voting	3-voting			
	1375000	4375009	100	4375009	0	100%	0
Promoter & Promoter Group	4373007	0	0	0	0	0	0
Public Institutional holders Public - others	14311	14311	100	14101	210	98.5	1.5
	1380330	4389320	100	4389110	210	66.66	0.01
Lotal(A)	77007	Moc	Mode of voting: Poll				23
Deservery & Desmoter Ground	0	0	0	0	0	0	0
Promoter & Frontein Stoup		0	0	0	0	0	, 0
Public Institutional notation	17168	17168	100	17168	0	0%001	0
Public - others	17168	17168	100	17168	0	100%	0
Otal(B)	001 200	1106.188	100	4406278	210	66.66	0.01



Thanking you,

forP.M. TELELINNKS LIMITED

Chairman Cha



Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at 35th 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 21st Annual General Meeting

The Board of Directors of P.M. TELELINNKS LIMITED ('the Company') at its meeting held on 14th 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 35th Annual General Meeting to be held on 30th 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 14th 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 21st Annual General Meeting of the Company to be held on 30th 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 14th August, 2015 convening the 35th Annual General Meeting of the Company to be held on 30th September, 2015 along with the statement setting out the material facts under section 102 of the Act were sent to members of the company.





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^{nd} 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, 27th September, 2015 at 09:00 A.M. to Tuesday, 29th 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

Manojo 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 35th Annual General Meeting of P.M. Telelinnks Limited

					Valid	votes				
;			Vot	ing in Favou (Assent)	ır		ted Again (Dissent)	st	Invalid	l Votes
Reso. No./ Item No.	Heading of the Resolution	Type of Resolutio n	No. of Member s voting (in person)	No. of votes casted	% of valid votes	No. of Member s voting (in person)	No. of votes casted	% of valid votes	Number of members voting (in person)	No. of votes casted
1.	Adoption of Audited financial statements for the year ended 31 st 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





	appointment of N.K. Jalan & Co Statutory Auditor	2/ 9				,				-
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



Annexure of the Scrutinizer's Report

Results of Poll conducted at 35th Annual General Meeting of P.M. Telelinnks Limited

					Valid	votes				
		i .	Vot	ing in Favou (Assent)	ır		ted Again (Dissent)	st	Invalid	l Votes
Reso. No./ Item No.	Heading of the Resolution	Type of Resolutio n	No. of Member s voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Member s voting (in person or proxy)	No. of votes casted	% of valid votes	Number of members voting (in person or proxy)	No. of votes casted
1.	Adoption of Audited financial statements for the year ended 31 st 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



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

manj (

Annexure of the Scrutinizer's Report Consolidated Results of Remote e-voting and Poll conducted at 35th Annual General Meeting of P.M. Telelinnks Limited

					Valid	votes				
			Vot	ing in Favou (Assent)	ır	I	ted Again (Dissent)	st	Invalid	l Votes
Reso. No./ Item No.	Heading of the Resolution	Type of Resolutio n	No. of Member s voting (in person or proxy)	No. of votes casted	% of valid votes	No. of Member s voting (in person or proxy)	No. of votes casted	% of valid votes	Number of members voting (in person or proxy)	No. of votes casted
1.	Adoption of Audited financial statements for the year ended 31 st 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		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



