

P.M. TELELINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-65418334, 65595929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
CIN No. : L27105TG1980PLC002644

Hyderabad, September 5, 2019

To,

The General Manager - Operations,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 – Submission of Annual Report

Ref: Script Code – 513403

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing Annual Report for the financial year 2018-2019 as required.

Request you to kindly take the same on record.

Thanking you,

for P M Telelinnks Limited

Sd/-

GulabchandPukhrajSurana
Managing Director
DIN: 01777675

Encl: As Above

P.M. TELELINNKS LIMITED

39TH ANNUAL REPORT

2018 – 2019

PMTL ANNUAL REPORT 2018-2019
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CORPORATE INFORMATION

CIN: L27105TG1980PLC002644

TRADING IN: Galvanized Steel and Plastic Granules

BOARD OF DIRECTORS:

- | | |
|---|-----------------------------------|
| 1. Mr. Gulabchand Pukhraj Surana | - Managing Director |
| 2. Mr. Ravi Surana Pukhraj | - Whole Time Director |
| 3. Mr. Casula Raj Kumar | - Independent Director |
| 4. Mr. Amish Bharat Kadakia | - Independent Director |
| 5. Ms. Malapaka Venkata Surya Sri Lakshmi | - Non-Independent, Woman Director |

KEY MANAGERIAL PERSONNEL:

- | | |
|----------------------------------|---------------------------|
| 1. Mr. Gulabchand Pukhraj Surana | - Managing Director |
| 2. Mr. Ravi Surana Pukhraj | - Whole Time Director |
| 3. Mr. Ravi Surana Pukhraj | - Chief Financial Officer |
| 4. Ms. Sakshi Gupta | - Company Secretary |

COMMITTEES OF THE BOARD:

A. AUDIT COMMITTEE

S. No.	Name	Category of Director	Designation
1.	Mr. Casula Raj Kumar	Non Executive, Independent Director	Chairperson
2.	Mr. Gulabchand Pukhraj Surana	Executive Director	Member
3.	Mr. Amish Bharat Kadakia	Non Executive, Independent Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name	Category of Director	Designation
1.	Mr. Casula Raj Kumar	Non Executive, Independent Director	Chairperson

2.	Mr. Amish Bharat Kadakia	Non Executive, Independent Director	Member
3.	Ms. Malapaka Venkata Surya Sri Lakshmi	Non Executive, Non-Independent Director	Member

C. STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name	Category of Director	Designation
1.	Mr. Casula Raj Kumar	Non Executive, Independent Director	Chairperson
2.	Mr. Gulabchand Pukhraj Surana	Executive Director	Member
3.	Mr. Amish Bharat Kadakia	Non Executive, Independent Director	Member

REGISTERED OFFICE ADDRESS:

1-7-241/11/D, Ramalaya,
3rd Floor, S.D. Road,
Secunderabad - 500003,
Telangana, India

TELEPHONE NUMBER: 040-40176211, 65595929

FAX: 040-27818967

EMAIL ID: gp@suranamailindia.com

WEBSITE: www.pmtele.com

STATUTORY AUDITOR:

M/s. N K Jalan & Co, 2-A,
Mayur Apartments,
Dadabhai Cross Road No.3,
Vile Parle (West),
Mumbai-400 056,
Maharashtra, India

BANKERS:

HDFC Bank, Secunderabad
Indian Bank, Secunderabad

REGISTRAR AND SHARE TRANSFER AGENT

Aarhi Consultants Private Limited,
1-2-285, Domalguda,
Hyderabad – 500029,
Telangana, India

SECRETARIAL AUDITOR

M/s. M&K Associates,
Company Secretaries,
Suit No.102, Pavani Plaza,
Khairatabad,
Hyderabad – 500004,
Telangana, India

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 39th Annual General Meeting of the Members of **P.M. TELELINNKS LIMITED** will be held on Monday, 30th day of September, 2019 at 11.00 A.M. at its Registered Office of the Company situated at 1-7-241/11/D, Ramalaya, 3rd Floor, S D Road, Secunderabad-500003, Telangana, India, to transact the following business:

ORDINARY BUSINESS:

Item No. 1 – Adoption of Financial Statements

To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and in this regard, pass the following resolution as Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted.”

Item No. 2 – Appointment of Ms. Malapaka Venkata Surya Sri Lakshmi as a director liable to retire by rotation

To appoint Ms. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994), who retires by rotation as a Director at this Annual General Meeting and being eligible seeks reappointment and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013, Ms. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

Item No. 3 – Appointment of Statutory Auditor of the Company

To appoint M/s. Gupta Raj & Co. Chartered Accountant, Mumbai (Firm Registration No. 001687N), as the Statutory Auditors of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 subject to any statutory modifications, amendments or re-enactment thereof for the time being in force and pursuant to the recommendations of the Audit Committee and as approved by Board of Directors, the approval of shareholders of the Company be and is hereby accorded to appoint M/s. Gupta Raj & Co. Chartered Accountant, Mumbai (Firm Registration No. 001687N) as Statutory Auditor of the Company, who have confirmed their eligibility in terms of the provisions of Section 141 of the Companies

Act, 2013 and Rule 4 of the Companies (Audit and Auditors) Rules, 2014, from the conclusion of this Annual General Meeting till the conclusion of 44th Annual General Meeting of the Company on such remuneration as may be fixed by the Board of the Directors of the Company.”

**For and on behalf of the Board
P.M. Telelinnks Limited**

Sd/-
Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Date: 30.08.2019
Place: Secunderabad

Registered Office:

1-7-241/11/D, Ramalaya,
3rd Floor, S D Road,
Secunderabad-500033,
Telangana.

CIN: L27105TG1980PLC002644

Website: <https://www.pmtele.com> **Email ID:** gp@suranamailindia.com

Tel: (0091-40) 40176211, 65595929 **Fax:** (0091-40) 27818967.

NOTES:

1. The statement of the particulars of Directors seeking Appointment and Re-appointment is enclosed herewith, as required under sub regulation (3) of Regulation 36 of SEBI(Listing Obligations and Disclosure Requirements), 2015.The Directors have furnished the requisite declaration of their appointment / reappointment.
2. **A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. The instrument appointing proxy in order to be effective should be deposited at the registered office of the company, duly complete and signed, not less than 48 (Forty Eight) hours before the scheduled time of the meeting.**

A person can act as proxy on behalf of members not exceeding 50 (Fifty) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of the proxy shall prove his identity at the time of attending the meeting.

3. Attendance slip, proxy form and route map of the venue of the meeting are annexed hereto.
4. Members are requested to bring their duly filled and signed Attendance Slip mentioning therein the details of their DPID and Client ID / Folio number, which is enclosed herewith and submit the same at the entrance of AGM venue.
5. Members who hold shares in dematerialized form are requested to bring their depository account Number (Client ID and DPID No.) for easier identification and recording of the attendance at the meeting.
6. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said board resolution to attend and vote on their behalf at the Meeting.
7. Members / Proxies are requested to bring their copies of Annual Report to the meeting. As an austerity measure, copies of Annual Report will not be distributed at the meeting, Members may also note that the notice of the 39th AGM and Annual Report for FY 2018-2019 will also be available on the Company's website www.pmtele.com for download.
8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting,
9. Members holding shares in multiple folios in identical names or in the same order of names are requested to consolidate their shareholdings into one folio.

10. Members are requested to send their queries at least 10 days before the date of meeting so that information can be made available at the meeting.
11. In respect of shares held in physical mode, all shareholders are requested to intimate changes, if any, in their registered address immediately to the Registrar and Share Transfer Agent of the Company and correspond with them directly regarding share transfer / transmission / transposition, Demat / Remat, change of address, issue of duplicate shares certificates, ECS and nomination facility. Further they are required to submit old share certificates for exchange with split share certificates
12. The Securities and Exchange Board of India (SEBI) has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to the Company's Registrar and Share Transfer Agents i.e. Aarthi Consultants Private Limited.
13. In terms of Section 72 of the Companies Act, 2013, a member of the Company may nominate a person on whom the shares held by him / her shall vest in the event of his / her death. Members desirous of availing this facility may submit nomination in prescribed Form SH - 13 to the Company / RTA, in case of shares held in physical form, and to their respective depository participant, if held in electronic form.
14. The Notice of the AGM and Attendance Slip is being sent in electronic mode to members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered a request for a hard copy of the same. Physical copy of the Notice of AGM and Attendance Slip is being sent to those members who have not registered their e-mail IDs with the Company or Depository Participant(s).
15. Any director himself or any member intending to propose any person as a director other than a retiring director, has to give a notice as to his intention to propose him / her as a candidate for that office, not less 14 (fourteen) days before the meeting along with deposit of Rs.1,00,000/- (Rupees One Lac only).
16. Voting through electronic means
 - I. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, amended by the Companies (Management and Administration) Rules 2016 and all other applicable provisions, the Company is pleased to provide members the facility to exercise their right to vote at the 39th (Thirty Ninth) Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by CDSL (Central Depository Services Limited), in respect of all resolutions set forth in this Notice.

The Company is also providing the facility for voting by way of physical ballot at the Annual General Meeting. Ms. Kushbu Vijayvargi, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process as well as the Ballot process at the Annual General Meeting in a fair and transparent manner.

The facility for voting through ballot paper shall also be made available at the meeting and members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the meeting but shall not be entitled to cast their vote again.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 21st day of September, 2019 shall only be entitled to avail the facility of remote e-voting.

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 26th day of September, 2019 at 9:00 A.M. and ends on 29th day of September, 2019 at 5:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21st day of September, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company / Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two

	<p>characters of the name in CAPITAL letters. Eg: If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p> <ul style="list-style-type: none"> The respective sequence number will be printed on the address sticker of the annual report cover sent to the shareholders
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant P.M. Telelinnks Limited on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same, the option “YES / NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non – Individual Shareholders and Custodians -

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

(xx) The scrutinizer Ms. Kushbu Vijayvargi, Practicing Company Secretary, Hyderabad shall within a period of not exceeding three (3) working days from the conclusion of the Remote E-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a scrutinizer’s Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.

(xxi) The results shall be declared on or before the Annual General Meeting (AGM) of the Company. The results along with the scrutinizer’s Report shall be placed on the Company website www.pmtele.com and on the website of Aarthi Consultants Private Limited within two (2) days of passing of the resolutions at the Annual General Meeting (AGM) of the Company and be communicated to the Stock Exchanges.

17. The Register of Directors’ and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or arrangements in which the directors are interested under Section 189 of the Companies Act, 2013, will be available for inspection at the AGM.

18. Relevant documents referred to in the accompanying Notice, as well as Annual Reports and Annual Accounts of the Company are open for inspection at the Registered Office of the Company, during the business hours up to the date of Annual General Meeting.

19. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21 and April 29, 2011 respectively), has undertaken a ‘Green Initiative in Corporate Governance’ and allowed companies to share documents with its shareholders through an electronic mode. Members are requested to support this green initiative by registering /

uploading their email addresses, in respect of shares held in dematerialized form with their respective Depository Participant and in respect of shares held in physical form with the Company's Registrar and Share Transfer Agents.

**For and on behalf of the Board of Directors
P.M. Telelinnks Limited**

Sd/-
Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Date: 30.08.2019
Place: Secunderabad

ANNEXURE - A

**FORM FOR REGISTRATION OF EMAIL ADDRESS FOR RECEIVING
DOCUMENTS / NOTICES BY ELECTRONIC MODE**

To
Aarathi Consultants Private Limited
Hyderabad.

Company: P.M. Telelinnks Limited

I agree to receive all documents / notices including the Annual Report of the Company in electronic mode. Please register my email address given below in your records for sending communication through email.

Name of Sole / First Holder : _____

DP ID / Client ID / Regd. Folio No. : _____

PAN No. : _____

E-mail Address : _____

Date:

Place:

(Signature of Member)

ANNEXURE - B**DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING**

Particulars	
Name of the Director	Malapaka Venkata Surya Sri Lakshmi
Director Identification Number	07169994
Date of Birth	18/06/1970
Nationality	Indian
Date of Appointment	28/03/2015
Qualifications	SSC
Shareholding in the Company	--
Expertise in specific functional areas	Human Resources
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)	0
Chairmanships/ Memberships of Committees of other Public Companies (includes only Audit Committee; and Shareholders/ Investors Grievance Committee)	0

*Directorships and Committee memberships in P.M. Telelinnks Limited and its Committees are not included in the aforesaid disclosure. Also, alternate directorship, directorships in Private Limited Companies, Foreign Companies and Section 8 companies and their Committee memberships are excluded. Membership and Chairmanship of Audit Committees and Investor Grievance Committees of only public Companies have been included in the aforesaid table.

**For and on behalf of the Board of Directors
P.M. Telelinnks Limited**

Sd/-
Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Date: 30.08.2019
Place: Secunderabad

ANNEXURE – C
CEO/CFO - CERTIFICATE

To
The Board of Directors,
P.M. Telelinnks Limited.

I, Ravi Surana Pukhraj, CFO of **P. M. Telelinnks Limited** certify that:

- a. I have reviewed financial statements and the Cash Flow statement for the year ended March 31, 2019 and that to the best of our knowledge and belief:
 - i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's code of conduct.
- c. I accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.
- d. We have indicated to the Auditors and the Audit Committee
 - i. significant changes in internal control over financial reporting during the year;
 - ii. significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - iii. instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

For and on behalf of the Board of Directors
P.M. Telelinnks Limited

Sd/-
Ravi Surana Pukhraj
Chief Financial Officer
DIN: 01777676

Date: 30.08.2019
Place: Secunderabad

BOARDS' REPORT

Dear Members,

Your Directors have pleasure in presenting the 39th (Thirty Ninth) Annual Report and the Audited Statement of Accounts for the year ended on March 31, 2019.

FINANCIAL RESULTS:

The performance during the period ended March 31, 2019 has been as under:

(Amount in Thousands)

Particulars	Current Year 31-03-2019	Previous Year 31-03-2018
Revenue from Operations	2,28,065.44	1,02,414.79
Other Income	305.53	-
Total Revenue	2,28,370.98	1,02,414.79
Total Expenditure	22,66,14.80	1,01,394.89
Prior Period Adjustment	-	-
Profit / (loss) Before exceptional and extraordinary items and Tax	1,756.17	1,019.90
Less: exceptional and extraordinary items	-	-
Profit/ (loss) Before Taxation	1,756.17	1,019.90
Less: - Current Tax	344.55	234.45
- Tax adjustment relating to prior years	-	-
- Deferred Tax	112.35	143.22
Profit / (loss) After Tax	1,299.27	633.23

REVIEW OF PERFORMANCE AND STATE OF THE COMPANY'S AFFAIRS:

During the year under review, overall performance of the Company was reasonable considering to the sector/market conditions. The revenue of the Company increased to Rs. 22,80,65,440/- compared to Rs. 10,24,14,790/- in the previous year and the Profit after tax for the year increased to Rs. 12,99,270/- compared to Rs. 6,33,230/- in the previous year.

CHANGE IN THE NATURE OF BUSINESS, IF ANY:

There is no change in the nature of business during the year.

MATERIAL CHANGES AND COMMITMENTS IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

There are no material changes and commitments affecting the financial position of the company which occurred between the end of the financial year to which the financial statements relate and the date of the report.

DEPOSITS:

Your Company has not accepted any deposits from the Public for the year under review under Chapter V of the Companies Act, 2013 and the rules made there under.

APPROPRIATIONS:

Transfer to Reserves

The Company has transferred Rs. 12,99,270/- to the Reserves during the financial year 2018-19.

Dividend

The company has not declared any dividend during the financial year under review.

SHARE CAPITAL:

During the year under review, the Authorized Share Capital of the company is Rs.12,00,00,000/- divided into 1,20,00,000 Equity shares of Rs.10/- (Rupees Ten) each.

The Issued, Subscribed and Paid up Capital of the Company as on March 31, 2019 is Rs.10,07,50,000/-divided into 1,00,75,000 Equity shares of Rs.10/- (Rupees Ten) each.

The Company has not issued any shares with differential rights and hence no information as per provisions of Section 43(a) (ii) of the Act read with Rule 4(4) of the Companies (Share Capital and Debenture) Rules, 2014 is furnished.

DIRECTORS:

Appropriate resolutions for the re-appointment of Directors are being placed before you for your approval at the ensuing Annual General Meeting. The brief resume of the aforesaid Directors and other information have been detailed in the Notice. Your Directors recommend their re-appointment as Directors of your Company.

Further, there were no appointments and resignation of Directors during the financial year 2018-19.

MEETINGS OF THE BOARD:

The Board of Directors duly met 7 (Seven) times on 05.04.2018, 15.05.2018, 03.08.2018, 21.08.2018, 30.10.2018 , 12.12.2018 and 23.01.2019 in respect of which meetings, proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.

DECLARATION GIVEN BY INDEPENDENT DIRECTORS:

The Company has received necessary declaration from each independent director under section 149(7) of the Companies Act, 2013 that he/she meets the criteria of independence laid down in Section 149(6) of the Companies Act, 2013.

POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION:

The Board has, on the recommendation of the Nomination & Remuneration committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration.

BOARD EVALUATION:

The company believes formal evaluation of the board and of the individual directors, on an annual basis, is a potentially effective way to respond to the demand for greater board accountability and effectiveness. For the company, evaluation provides an ongoing means for directors to assess their individual and collective performance and effectiveness. In addition to greater board accountability, evaluation of board members helps in;

- a. More effective board process
- b. Better collaboration and communication
- c. Greater clarity with regard to member's roles and responsibilities
- d. Improved chairman – managing directors and board relations

The evaluation process covers the following aspects:

- Self evaluation of directors
- Evaluation of the performance and effectiveness of the board
- Evaluation of the performance and effectiveness of the committees
- Feedback from the non executive directors to the chairman
- Feedback on management support to the board.

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS:

The Company shall through its Senior Managerial personnel familiarise the Independent Directors with the strategy, operations and functions of the Company. The Independent Directors will also be familiarised with their roles, rights and responsibilities and orientation on Statutory Compliances as a Board Member.

On appointment of the Independent Directors, they will be asked to get familiarised about the Company's operations and businesses. An Interaction with the key executives of the Company is also facilitated to make them more familiar with the operations carried by the Company. Detailed presentations on the business of the Company are also made to the Directors. Direct meetings with the Chairman and the Managing Director are further facilitated for the new appointee to familiarize him/her about the Company/its businesses and the group practices as the case may be and link is available at the website of the Company www.pmtele.com.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirement under section 134 (3) and (5) of the Companies Act 2013, with respect to Directors' Responsibility Statement, your board of directors to the best of their knowledge and ability confirm that:

- i. In the preparation of the annual accounts for the financial year ended March 31, 2019, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii. That the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the company for the year under review;
- iii. That the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- iv. That the Directors have prepared the accounts for the financial year ended March 31, 2019 on a 'going concern' basis;
- v. That the Directors laid down internal financial controls for the Company and such internal financial controls are adequate and operating effectively; and
- vi. That the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and such systems are adequate and operating effectively.

CONSTITUTION OF COMMITTEES:

A. AUDIT COMMITTEE:

The Audit Committee of the Company is duly constituted as per Section 177 of the Companies Act, 2013 and is in accordance with SEBI (LODR) Regulation, 2015. Composition and scope of Audit Committee is provided under the Corporate Governance report annexed herewith.

B. NOMINATION & REMUNERATION COMMITTEE CUM COMPENSATION COMMITTEE:

The Nomination & Remuneration Committee cum Compensation Committee is duly constituted as per Section 178 of the Companies Act, 2013. Composition and scope of Nomination & Remuneration Committee cum Compensation Committee is provided under the Corporate Governance report annexed herewith.

C. STAKEHOLDERS RELATIONSHIP COMMITTEE:

The Stakeholders Relationship Committee is duly constituted as per the provisions of the Companies Act, 2013. Composition and scope of Stakeholders Relationship Committee is provided under the Corporate Governance report annexed herewith.

AUDITORS:

A. STATUTORY AUDITORS:

M/s. Gupta Raj & Co. Chartered Accountant, Mumbai (Firm Registration No. 001687N) are proposed to be appointed as Statutory Auditors of the Company, for a term of 5 (Five) consecutive years, who shall hold from the conclusion of this 39th Annual General Meeting for a period of Five (5) years till the conclusion of 44th Annual General Meeting of the Company. They have confirmed that they are not disqualified from acting as Auditors of the Company.

B. SECRETARIAL AUDITORS:

According to the provision of section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board has appointed M/s. M&K Associates, Practicing Company Secretary Firm as Secretarial Auditors of the Company and Secretarial Audit Report submitted by them is enclosed as Annexure to this report.

REPLIES TO AUDITORS REPORT:

Auditors' observations are suitably explained in notes to the Accounts and are self-explanatory.

BUSINESS RESPONSIBILITY REPORT (BRR):

Securities Exchange Board of India (SEBI) vide circular CIR/CFD/DIL/8/2012 dated August 13, 2012 has mandated the inclusion of BRR as part of the Annual Report for the top 100 listed entities based on their market capitalization on Bombay Stock Exchange Ltd and National Stock Exchange of India Ltd as at March 31, 2012. In view of the requirements specified, the company is not mandated for the providing the BRR and hence do not form part of this Report.

CORPORATE SOCIAL RESPONSIBILITY:

The provision w.r.t. CSR is not applicable to the Company. Therefore, the Company has not constituted CSR committee during the year 2018-19.

PARTICULARS OF LOANS, GUARANTEES AND INVESTMENTS:

Details of loans and guarantees given and investments made under Section 186 of the Act are provided in the Notes to the Financial Statements.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

All the related party transactions that were entered during the financial years in the ordinary course of business of the company and were on arm length basis. There were no materially significant related party transactions entered by the company during the year

with the promoters, directors, key managerial personnel or other persons which may have a potential conflict with the interest of the company.

The policy on related party transactions as approved by the board of directors is hosted on the website of the company.

Particulars of every contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto shall be disclosed in **Form No. AOC-2 as 'Annexure'** to this report.

DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES:

The Company does not have any Subsidiary, Joint Venture or Associate Company as on March 31, 2019.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

DEVELOPMENT AND IMPLEMENTATION OF A RISK MANAGEMENT POLICY:

The Risk Management Policy in place in the company enables the company to proactively take care of the internal and external risks of the company and ensures smooth business operations.

The company's risk management policy ensures that all its material risk exposures are properly covered, all compliance risks are covered and the company's business growth and financial stability are assured. Board of Directors decide the policies and ensure their implementation to ensure protection of company from any type of risks.

CONSERVATION OF ENERGY, FOREIGN EXCHANGE ETC.:

Information on conservation of Energy, Technology absorption, Foreign Exchange earnings and outgo required to be disclosed under Section 134 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014 are as follows:

A. CONSERVATION OF ENERGY:

- (i) Energy conservation dictates how efficiently a company can conduct its operations. Our Company has recognized the importance of energy conservation in decreasing the deleterious effects of global warming and climate change. The Company has undertaken various energy efficient practices that have reduced the growth in carbon di-oxide (CO₂) emissions and strengthened the Company's commitment

towards becoming an environment friendly organisation, the step taken by the company is utilizing alternate sources of energy;

(ii) No additional investments are made during the year under review;

B. TECHNOLOGY ABSORPTION:

Updation of Technology is a Continuous process, absorption implemented and adapted by the Company for innovation.

C. FOREIGN EXCHANGE EARNINGS AND OUTGO:

In accordance with the provisions of Section 134 of the Companies Act, 2013, read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988, the information relating to foreign exchange earnings and outgo is provided under Notes to the Balance Sheet and Profit and Loss Account.

EXTRACT OF ANNUAL RETURN:

The extract of Annual Return of the Company in Form No. MGT-9 for the year under report pursuant to Section 134(3) of the Companies Act, 2013 is given as an Annexure to this report and is available on the website of the Company www.pmtele.com.

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY:

The Company has adequate system of internal control to safeguard and protect from loss, unauthorized use or disposition of its assets. All the transactions are properly authorized, recorded and reported to the Management. The Company is following all the applicable Accounting Standards for properly maintaining the books of accounts and reporting financial statements. The internal auditor of the company checks and verifies the internal control and monitors them in accordance with policy adopted by the company. Even through this non-production period the Company continues to ensure proper and adequate systems and procedures commensurate with its size and nature of its business.

VIGIL MECHANISM / WHISTLE BLOWER POLICY:

Pursuant to the provisions of section 177 of the companies act, 2013 and the rules framed there under and pursuant to the applicable provision of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 the listing agreement entered with stock exchanges, the company has established a mechanism through which all stake holders can report the suspected frauds and genuine grievances to the appropriate authority. The Whistle blower policy which has been approved by the board of directors of the company has been hosted on the website of the company viz www.pmtele.com

INTERNAL CONTROL SYSTEMS:

Your Company has well established procedures for internal control across its various locations, commensurate with its size and operations. The organization is adequately staffed with qualified and experienced personnel for implementing and monitoring the

internal control environment. The internal audit function is adequately resourced commensurate with the operations of the Company and reports to the Audit Committee of the Board.

CORPORATE GOVERNANCE:

In pursuance of Regulation 17 to 27 read with Schedule V of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, entered into with the Stock Exchanges, a separate Report on Corporate Governance together with a certificate from the Practicing Company Secretary confirming compliance forms an integral part of this Report.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

The Management Discussion and Analysis Report highlighting the industry structure and developments, opportunities and threats, future outlook, risks and concerns etc. is furnished separately and forms part of this report.

SECRETARIAL STANDARDS:

The Directors state that applicable Secretarial Standards, i.e., SS-1 and SS-2 as issued by ICSI (Institute of Company Secretaries of India) relating to 'Meetings of Board of Directors' and 'General Meetings' respectively have been duly followed by the Company.

LISTING WITH STOCK EXCHANGES:

The Company confirms that it has paid the Annual Listing Fees for the year 2018-19 to BSE where the Company's Shares are listed.

PARTICULARS OF EMPLOYEES:

The total numbers of Employees working in company are: 3

The particulars of the employees who are covered by the provisions contained in Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014: Details provided in Annexure D.

The remuneration paid to all Key management Personnel was in accordance with remuneration policy adopted by the company.

INDUSTRIAL RELATIONS:

The company enjoyed cordial relations with its employees during the year under review and the Board appreciates the employees across the cadres for their dedicated service to the Company, and looks forward to their continued support and higher level of productivity for achieving the targets set for the future.

HUMAN RESOURCES:

Your Company treats its "human resources" as one of its most important assets.

Your Company continuously invests in attraction, retention and development of talent on

an ongoing basis. Your Company thrust is on the promotion of talent internally through job rotation and job enlargement

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

The Company has in place an Anti-Sexual Harassment Policy in line with the requirements of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. All employees (permanent, contractual, temporary, trainees) are covered under this policy. The provision relating to constitution of Internal Complaints Committee is not applicable to the Company

The following is a summary of sexual harassment complaints received and disposed off during the year 2018-19:

- No. of complaints received: - NIL
- No. of complaints disposed off: - NIL

ACKNOWLEDGEMENTS:

Your Directors wish to place on record their appreciation of the contribution made by the employees at all levels, to the continued growth and prosperity of your Company.

Your Directors also wish to place on record their appreciation of business constituents, banks and other financial institutions and shareholders, of the Company for their continued support.

**For and on behalf of the Board of Directors
P.M. Telelinnks Limited**

Sd/-
Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Sd/-
Ravi Surana Pukhraj
Director
DIN: 01777676

Date:30.08.2019
Place: Secunderabad

ANNEXURE - D

The details of remuneration during the year 2018-19 as per Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 are as follows:

S No.	Disclosure Requirement	Disclosure Details	
1.	Ratio of Remuneration of each Director to the median remuneration of the employees of the Company for the Financial year	Executive Director	Ratio to median remuneration
		Nil	Nil
2.	Percentage increase in the remuneration of each Director, Chief Financial Officer, Chief Executive Officer, Company Secretary or Manager, if any, in the Financial year	Director, Chief Financial Officer, Chief Executive Officer, Company Secretary	% increase in remuneration in the Financial year
		Nil	

3. Percentage increase/ decrease in the median remuneration of the employees in the financial year – Nil

4. Total employees on the rolls of the Company as on 31st March, 2019 – 3

5. Explanation on relationship between average increase in remuneration and Company performance:

The average increase in employee remuneration effected during the financial year 2018-19 was Nil. The Company in general has not undertaken any increment/performance appraisal during the previous financial year viz, 2018-19.

6. Affirmation that the remuneration is as per the remuneration policy of the Company.

The Company is in Compliance with its remuneration policy.

7. Information under Section 197(12) of the Companies Act, 2013 read with the rule 5(2) Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and forming part of Directors Report for the year ended March 31, 2019 –

Names of top 10 Employees in terms of remuneration drawn.

Name of the Employee	Designation	Remuneration (in Rs.)	Qualification	Experience (years)	Date of Commencement of Employment	Age	Last employment held before joining the company	% of equity shares held in the Company
1. Ms. Monica Thakur	Company Secretary	Rs. 1,10,258	Company Secretary	-	05/04/2018	25	-	-
2. Ms. Sakshi Gupta	Company Secretary	Rs. 45,000	Company Secretary	-	12/12/2018	23	-	-

Names of top 10 Employees Employed throughout the Financial Year and in receipt of remuneration aggregating Rs. 1,02,00,000/- (Rupees One Crore and Two Lakh) or more.

Name of the Employee	Designation	Remuneration (in Rs.)	Qualification	Experience (years)	Date of Commencement of Employment	Age	Last employment held before joining the company	% of equity shares held in the Company
Nil								

Names of top 10 Employees Employed throughout the Financial Year and in receipt of remuneration for a part of that year, at a rate which, in the aggregate, was not less than Rs. 8,50,000/- Per Month

Name of the Employee	Designation	Remuneration (in Rs.)	Qualification	Experience (years)	Date of Commencement of Employment	Age	Last employment held before joining the company	% of equity shares held in the Company
Nil								

8. If employed throughout the financial year or part thereof, was in receipt of remuneration in that year which, in the aggregate, or as the case may be, at a rate which, in the aggregate, is in excess of that drawn by the managing director or whole-time director or manager and holds by himself or along with his spouse and dependent children, not less than two percent of the equity shares of the company – Nil

**For and on behalf of the Board of Directors
P.M. Telelinnks Limited**

Sd/-
Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Sd/-
Ravi Surana Pukhraj
Director
DIN: 01777676

Date: 30.08.2019
Place: Secunderabad

ANNEXURE - E
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on financial year ended on March 31, 2019

[Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS:

1.	CIN	L27105TG1980PLC002644
2.	Registration Date	05.03.1980
3.	Name of the Company	P.M. TELELINNKS LIMITED
4.	Category/Sub-category of the Company	Company limited by Shares/Non-govt company
5.	Address of the Registered office & contact details	1-7-241/11/D, Ramalaya, 3rd Floor S.D. Road Secunderabad-500003, Telangana, India
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Aarathi Consultants Pvt. Ltd 1-2-285, Domalguda, Hyderabad, Telangana- 500029 Phones: 040- 27638111/27634445/27642217/66611921 Fax:040-27632184 E-Mail: info@aarthiconsultants.com Website: www.aarthiconsultants.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Trading in Galvanized Steel	46947	7.83
2.	Wholesale trade in plastic granules in HDPE/ LDPE/ LLDPR etc	46693	92.17

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Holding/ subsidiary/ Associate	% of shares held	Applicable Section
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NA

IV. SHARE HOLDING PATTERN
(Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	3935209	--	3935209	39.06	3935209	--	3935209	39.06	--
b) Central Govt	--	--	--	--	--	--	--	--	--
c) State Govt(s)	--	--	--	--	--	--	--	--	--
d) Bodies Corp.	--	--	--	--	--	--	--	--	--
e) Banks / FI	--	--	--	--	--	--	--	--	--
f) Any other	601000	--	601000	5.97	601000	--	601000	5.97	--
Sub-total (A) (1)	4536209	--	4536209	45.02	4536209	--	4536209	45.02	--
(2) Foreign									
a) NRIs – Individual	--	--	--	--	--	--	--	--	--
b) Other Individual	--	--	--	--	--	--	--	--	--
c) Bodies Corp	--	--	--	--	--	--	--	--	--
d) Banks / FI	--	--	--	--	--	--	--	--	--
e) Any Other	--	--	--	--	--	--	--	--	--
Sub-total (A) (2)	--	--	--	--	--	--	--	--	--
Total shareholding of Promoter (A)= (A) (1) + (A) (2)	4536209	--	4536209	45.02	4536209	--	4536209	45.02	--
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	--	--	--	--	--	--	--	--	--
b) Banks / FI	100	--	100	00	100	--	100	00	--
c) Central Govt	--	--	--	--	--	--	--	--	--
d) State Govt(s)	--	--	--	--	--	--	--	--	--

e) Venture Capital Funds	--	--	--	--	--	--	--	--	--
f) Insurance Companies	--	--	--	--	--	--	--	--	--
g) FIIs	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(1):-	100	--	100	00	100	--	100	00	--
2. Non-Institutions									
a) Bodies Corp.	--	--	--	--	--	--	--	--	--
i) Indian	761106	--	761106	7.55	818263	--	818263	8.12	7.5
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals	--	--	--	--	--	--	--	--	--
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	1207354	261460	1468814	14.58	1190819	258360	1449179	14.38	1.33
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	3232582	--	3232582	32.09	3121212	--	3121212	30.98	3.44
c) Others (specify)	76189	--	76189	0.76	150037	--	150037	1.49	--
Sub-total (B)(2):-	5277231	261460	5538691	54.98	5280331	258360	5538691	54.98	--
Total Public Shareholding (B)=(B)(1)+(B)(2)	5277331	261460	5538791	54.98	5280431	258360	5538791	54.98	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	9813540	261460	10075000	100	9816640	258360	10075000	100	--

ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Pranali Surana	594850	5.90	-	594850	5.90	-	-
2.	Jaishika Surana	500000	4.96	-	500000	4.96	-	-
3.	Meena Surana	623159	6.19	-	623159	6.19	-	-
4.	Ravi Pukhraj Surana	144900	1.44	-	144900	1.44	-	-
5.	Priyanka Surana	539600	5.36	-	539600	5.36	-	-
6.	Gulab Chand Pukhraj Surana HUF	25200	0.25	-	25200	0.25	-	-
7.	Gulab Chand Pukhraj Surana	1095500	10.87	-	1095500	10.87	-	-
8.	Dipin Surana	412000	4.09	-	412000	4.09	-	-
9.	Kaveri India Limited	136000	1.35	-	136000	1.35	-	-
10.	Surana Securities Limited	465000	4.62	-	465000	4.62	-	-
	Total	4536209	45.02	-	4536209	45.02	-	-

iii) **Change in Promoters' Shareholding (please specify, if there is no change) –
There is no Change during the financial year under review.**

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	4536209	45.02	4536209	45.02
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	No change			
	At the end of the year	4536209	45.02	4536209	45.02

iv) **Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):**

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Jipal Pineshkumar Shah				
	At the beginning of the year	4,36,058	4.33	4,36,058	4.33
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil			
	At the end of the year (or on the date of separation, if separated during the year)	4,36,058	4.33	4,36,058	4.33
2.	Pramod kumar Jain Securities Pvt. Ltd				
	At the beginning of the year	2,86,261	2.84	2,86,261	2.84
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase	Nil			

	/decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year (or on the date of separation, if separated during the year)	2,86,261	2.84	2,86,261	2.84
3.	Religare Securities Ltd				
	At the beginning of the year	166091	1.64	167088	1.65
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	1. Increase on account of transfer of 500 shares on 19/10/2018 2. Increase on account of transfer of 1684 shares on 26/10/2018 3. Decrease on account of transfer of 2134 shares on 02/11/2018 4. Increase on account of transfer of 2134 shares on 16/11/2018 5. Increase on account of transfer of 11 shares on 14/12/2018 6. Decrease on account of transfer of 11 shares on 21/12/2018 7. Decrease on account of transfer of 1187 shares on 11/01/2019			
	At the end of the year (or on the date of separation, if separated during the year)	167088	1.65	167088	1.65
4.	Aditya Birla Money Ltd				
	At the beginning of the year	136000	1.35	136000	1.35
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil			
	At the end of the year (or on the date of separation, if separated during the year)	136000	1.35	136000	1.35
5.	Rajendra Rajaram Dhole				
	At the beginning of the year	1,21,300	1.20	1,21,300	1.20
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil			
	At the end of the year (or on the date of separation, if separated during the year)	1,21,300	1.20	1,21,300	1.20
6.	Samkit Share And Stock Brokers Pvt. Ltd				
	At the beginning of the year	1,06,400	1.05	1,06,400	1.05
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase	Nil			

	/decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	At the end of the year (or on the date of separation, if separated during the year)	1,06,400	1.05	1,06,400	1.05
7.	Bhansali Value Creations Prvt Ltd				
	At the beginning of the year	24072	0.23	104339	1.03
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	1. Increase on account of transfer of 80267 shares on 22/06/2018			
	At the end of the year (or on the date of separation, if separated during the year)	104339	1.03	104339	1.03
8.	Patel Jagdish Ramanlal				
	At the beginning of the year	101258	1	101258	1
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil			
	At the end of the year (or on the date of separation, if separated during the year)	101258	1	101258	1
9.	Bhavini Vijaykumar Shah				
	At the beginning of the year	93402	0.92	93402	0.92
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Nil			
	At the end of the year (or on the date of separation, if separated during the year)	93402	0.92	93402	0.92
10.	Sateeshkumar Puligundla				
	At the beginning of the year	90000	0.89	90000	0.89
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment /	Nil			

	transfer / bonus/ sweat equity etc.):				
	At the end of the year (or on the date of separation, if separated during the year)	90000	0.89	90000	0.89

v) Shareholding of Directors and Key Managerial Personnel:

S.NO	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Gulabchand Pukraj Surana				
	At the beginning of the year	10,95,500	10.87	10,95,500	10.87
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year	10,95,500	10.87	10,95,500	10.87
2.	Ravi Surana				
	At the beginning of the year	1,44,900	1.44	1,44,900	1.44
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	No change			
	At the end of the year	1,44,900	1.44	1,44,900	1.44

V. INDEBTEDNESS –

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil
Change in Indebtedness during the financial year	Nil	Nil	Nil	Nil
* Addition	Nil	Nil	Nil	Nil
* Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year	Nil	Nil	Nil	Nil
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl. No.	Particulars of Remuneration	Name of the Managing Director/ Whole Time Director		Total Amount in Rs.
		Gulabchand Pukhraj Surana	Ravi Surana Pukhraj	
1	Gross salary	Nil	Nil	Nil
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission	Nil	Nil	Nil
	- as % of profit	Nil	Nil	Nil
	- others, specify	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	Nil	Nil	Nil
	Ceiling as per the Act – Minimum remuneration in case of inadequacy profits	Nil	Nil	Nil

B. REMUNERATION TO OTHER DIRECTORS:

Sl. No	Particulars of Remuneration	Name of Directors			Total Amount
		Casula Raj Kumar	Kadakia Amish Bharat	Malapaka Venkata Surya Sri Lakshmi	
	Fee for attending board / committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
	2. Other Non-Executive Directors				
	Fee for attending board / committee meetings	Nil	Nil	Nil	Nil
	Commission	Nil	Nil	Nil	Nil
	Others, please specify	Nil	Nil	Nil	Nil
	Total (2)	Nil	Nil	Nil	Nil
	Total (1+2)	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act: The act provides for paying sitting fees upto Rs 1,00,000 per meeting.				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

SN	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary		CFO	Total
		Ms. Monica Thakur	Ms. Sakshi Gupta	Mr. Ravi Surana	
1	Gross salary			--	--
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,10,258	45,000	--	1,55,258
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	--		--	--
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--		--	--
2	Stock Option	--		--	--
3	Sweat Equity	--		--	--
4	Commission	--		--	--
	- as % of profit				
	others, specify	--		--	--
5	Others, please specify	--		--	--
	Total	1,10,258	45,000	--	1,55,258

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NIL		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment					
Compounding					

**For and on behalf of the Board of Directors
P.M. Telelinnks Limited**

Sd/-
Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Sd/-
Ravi Surana Pukhraj
Director
DIN: 01777676

Date: 30.08.2019
Place: Secunderabad

ANNEXURE – F

FORM NO. AOC – 2

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto (Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

S. No.	Particulars	Details
1.	Name (s) of the related party & nature of relationship	NIL
2.	Nature of contracts/arrangements/transaction	
3.	Duration of the contracts/ arrangements/ transaction	
4.	Salient terms of the contracts or arrangements or transaction including the value, if any	
5.	Justification for entering into such contracts or arrangements or transactions'	
6.	Date of approval by the Board	
7.	Amount paid as advances, if any	
8.	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

2. Details of contracts or arrangements or transactions at Arm's length basis.

S. No.	Particulars	Details
1.	Name (s) of the related party & nature of relationship	Golkonda Engineering Enterprise Limited, Other Related Party
2.	Nature of contracts/arrangements/transaction	Sales
3.	Duration of the contracts/ arrangements/ transaction	-
4.	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs. 26,91,17,223
5.	Date of approval by the Board	-
6.	Amount paid as advances, if any	-

**For and on behalf of the Board of Directors
P.M. Telelinnks Limited**

Sd/-
Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Sd/-
Ravi Surana Pukhraj
Director
DIN: 01777676

Date: 30.08.2019
Place: Secunderabad

ANNEXURE - G
Form No. MR-3

SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31.03.2019

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies
(Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members
P.M. Telelinnks Limited,
Registered Office: 1-7-241/11/D,
Ramalaya, 3rd Floor, S D Road,
Secunderabad-500033,
Telangana

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by P.M. Telelinnks Limited (hereinafter called the “**Company**”). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the Company’s books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on March 31, 2019, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2019 according to the provisions of:

1. The Companies Act, 2013 (the ‘Act’) and the rules made thereunder and other applicable provisions of Companies Act, 1956 which are still in force;
2. The Securities Contracts (Regulation) Act, 1956 (‘SCRA’) and the rules made thereunder;
3. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;

4. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

Not applicable to the Company during the Audit period

5. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
 - d. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
 - e. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - f. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
 - h. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
6. Other laws applicable to the Company as per the representations made by the Management.

We have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standard -1 and Secretarial Standard – 2, with respect to Board and General Meetings respectively, issued by The Institute of Company Secretaries of India.
- (ii) The Listing Agreement entered into by the Company with BSE;

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

We further report that:

- a) The Board of Directors of the Company is duly constituted with proper balance of Executive Director, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
- b) Adequate notice is given to the directors to schedule the Board Meeting, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarification on the agenda items before the meeting and for meaningful participation at the meeting.
- c) As per the minutes of the meetings duly recorded and signed by the Chairman, the decisions of the Board were carried out unanimously.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We report that, during the audit period, there were no specific events/actions in pursuance of the above referred laws, rules, regulations, guidelines, standard etc. having a major bearing on the Company's affairs.

for M&K Associates
Company Secretaries

Sd/-
Manoj Kumar Koyalkar
FCS: 9298
C.P. No.:10004

Date: 30.08.2019
Place: Hyderabad

**This report is to be read with our letter of even date which is annexed as "Annexure H" and forms an integral part of this report*

ANNEXURE - H

To,
The Members
P.M. Telelinnks Limited,
Registered Office: 1-7-241/11/D,
Ramalaya, 3rd Floor, S D Road,
Secunderabad-500033,
Telangana

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the corrections and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The Compliance of the provisions of the Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

for **M&K Associates**
Company Secretaries

Sd/-
Manoj Kumar Koyalkar
FCS: 9298
C.P. No.:10004

Date: 30.08.2019
Place: Hyderabad

MANAGEMENT DISCUSSIONS AND ANALYSIS REPORT

a) Structure and Developments, Opportunities and Threats, Performance, outlook, Risks and Concerns:

The Company achieved a turnover of Rs. 22,80,65,440/- during the current year as against Rs. 10,24,14,790/- during the previous year.

The market is expected to show signs of pickup during the current year 2018-19. With inventory available on the ground and with low demand, the selling prices will be under pressure. Further, the increase in the cost of power and consumables will have an impact on the margins.

b) Internal Control Systems and their Adequacy:

Management has put in place effective Internal Control Systems to provide reasonable assurance for:

- Safeguarding Assets and their usage.
- Maintenance of Proper Accounting Records and
- Adequacy and Reliability of the information used for carrying on Business Operations.

Key elements of the Internal Control Systems are as follows:

- i) Existence of Authority Manuals and periodical updating of the same for all Functions.
- ii) Existence of clearly defined organizational structure and authority.
- iii) Existence of corporate policies for Financial Reporting and Accounting.
- iv) Existence of Management information system updated from time to time as may be required.
- v) Existence of Annual Budgets and Long Term Business Plans.
- vi) Existence of Internal Audit System.
- vii) Periodical review of opportunities and risk factors depending on the Global / Domestic Scenario and to undertake measures as may be necessary.

Normal foreseeable risks of the Company's assets are adequately covered by comprehensive insurance. Risk assessments, inspections and safety audits are carried out periodically.

c) Financial performance with respect to operational performance:

The details of the financial performance of the Company are appearing in the Balance Sheet, Profit & Loss Account and other financial statements etc. appearing separately. Highlights for the year 2018-19 are as under:

Sales for the year 2018-19	Rs. 22,80,65,440/-
Profit After Tax	Rs. 12,99,270/-
Paid up equity share capital as on 31st March, 2019	Rs. 10,07,50,000/-

The financial performance of the Company has been explained in the Directors' Report of the Company for the year 2018-19 appearing separately.

d) Human Resources Development and Industrial Relations:

The Company is not required to constitute an Internal Complaint Committee (ICC) in pursuant to the provisions of Sexual Harsassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 for prevention, prohibition and redressal of complaints / grievances on the sexual harassment of women at workplaces. However Company continued the welfare activities for the employees, which include Medical Care, Group Insurance, and Canteen Facility. To enrich the skills of employees and enrich their experience, the Company arranges, Practical Training Courses by Internal and External Faculty.

e) Cautionary Statement:

Statements in the Management Discussion and Analysis and Directors Report describing the Company's strengths, strategies, projections and estimates, are forward-looking statements and progressive within the meaning of applicable laws and regulations. Actual results may vary from those expressed or implied, depending upon economic conditions, Government Policies and other incidental factors. Readers are cautioned not to place undue reliance on the forward looking statements.

REPORT ON CORPORATE GOVERNANCE

In terms of Compliance to regulation 17 to 27 of the SEBI (LODR) Regulation, 2015 Corporate Governance, your Company is complying with the guidelines. The report for current year is as follows:

1. COMPANY'S CORPORATE GOVERNANCE PHILOSOPHY:

The Company's is committed to achieve transparency and accountability, the basic parameters of Corporate Governance norms, across the operations of the Company and in its interaction with all the stakeholders, to establish an enduring relationship with and maximize the wealth of stake holders. The Company believes that these practices will not only result in sustainable growth of the company but will also result in meeting every stakeholder expectation.

2. BOARD OF DIRECTORS:

I. The Board of Directors of the Company currently consists of 5 Directors representing the optimum mix of professionalism, knowledge and experience. The Managing Director manages the day-to-day affairs of the Company. The Board has an optimum combination of Executive and Non-Executive directors.

a) Composition and Category of directors as on March 31, 2019

Category	No. of Directors
Promoter Directors	2
Non-Executive Directors	1
Non-Executive Independent Directors	2
Total	5

The composition of the Board is in conformity with Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

b) Attendance of each director at the Board meetings held during the year 2018-19 and at the last Annual General Meeting.

Name of the Director	Category	Meetings held during the year	Meetings attended	Attendance at Last AGM
Mr. Gulabchand Pukhraj Surana	Promoter Managing Director Executive Director	7	7	Present
Mr. Ravi Surana	Promoter, Whole time Director, CFO (Chief Financial Officer)	7	7	Present

Mr. Casula Raj Kumar	Non-Executive Independent Director	7	7	Present
Mr. Kadakia Amish Bharat	Non-Executive Independent Director	7	7	Present
Ms. Malapaka Venkata Surya Sri Lakshmi	Non - Independent, Woman Director	7	7	Present

- c) No. of other Boards/Board Committees in which the Directors are either Member or Chairman as at March 31, 2019 – to be written as per Corporate Governance Report as on 31.03.2019

Name of the Director	Board		Committee	
	Chairman	Member	Chairman	Member
Mr. Gulabchand Pukhraj Surana	-	2*	-	4*
Mr. Ravi Surana Pukhraj	-	2*	-	-
Mr. Casula Raj Kumar	-	2*	4*	-
Mr. Kadakia Amish Bharat	-	2*	-	2*
Ms. Malapaka Venkata Surya Sri Lakshmi	-	-	-	-

*excludes private companies, foreign companies and membership in other committees.

- d) No. of Board Meetings held and dates on which they were held during the year 2018-19

Quarter	No. of Meetings	Dates on which held
April – June 2018	2	05.04.2018 15.05.2018
July – September 2018	2	03.08.2018 21.08.2018
October – December 2018	2	30.10.2018 12.12.2018
January – March 2019	1	23.01.2019
Total	7	

- e) Disclosure of relationships between directors inter-se:

Mr. Gulabchand Pukhraj Surana Managing Director is father of Mr. Ravi Surana CFO of the company.

- f) Number of shares and convertible instruments held by non-executive directors: NIL

- g) Weblink:

<https://www.pmtele.com> where details of familiarization programmes imparted to independent directors is disclosed.

h) Skills/ expertise/ competence of the Board of Directors:

Name of Director	Skills/ expertise/ competencies possessed by the Director
Mr. Gulabchand Pukhraj Surana	40 years of experience in Industry & Trade
Mr. Ravi Surana Pukhraj	20 years of experience in Finance
Mr. Casula Raj Kumar	Accounts and Marketing
Mr. Kadakia Amish Bharat	Accounts and Marketing
Ms. Malapaka Venkata Surya Sri Lakshmi	Human Resource

The Independent Directors of the Company fulfill the conditions specified in these regulations and are independent of the Management.

No Independent Director resigned from the Board before the expiry of tenure during the Financial Year 2018-19.

Independent Directors Meeting:

A meeting of the Independent Directors was held on 23.01.2019 which was attended by the Independent Directors. The Independent Directors have evaluated the performance of the Non-Independent Directors, the Board as a whole and the Chairman of the Board. The Board was briefed on the deliberations made at the Independent Directors Meeting.

Board Evaluation:

Pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations 2015, the Board has carried out the annual performance evaluation of its own performance, the Directors individually as well as the evaluation of the working of its Audit, Nomination and Remuneration and other Committees. Structured questionnaires were prepared after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance. A separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were evaluated on parameters such as level of participation in the meetings and contribution, independence of judgement, safeguarding the interest of the Company and other stakeholders etc. The performance evaluation of the Independent Directors was carried out by the entire Board. Further, the performance evaluation of the Chairman and the Non Independent Directors was carried out by the Independent Directors.

3. AUDIT COMMITTEE:

The Audit Committee was constituted in terms of Section 177 of the Companies Act, 2013 and as per the provisions of Regulation 18 of SEBI (LODR) Regulation, 2015. The Audit Committee consists of a combination of Non-Executive Director and Non-Executive

Independent Directors and assists the Board in fulfilling its overall responsibilities. The Company Secretary acts as the Secretary of the Committee.

i) Brief description of terms of reference

The terms of reference of the Audit Committee include the following:

1. Oversight of the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible;
2. Recommendation for appointment, remuneration and terms of appointment of auditors of the company;
3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors;
4. Reviewing, with the management, the annual financial statements and auditor's report thereon before submission to the board for approval, with particular reference to:
 - a. Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (c) of sub-section 3 of section 134 of the Companies Act, 2013
 - b. Changes, if any, in accounting policies and practices and reasons for the same
 - c. Major accounting entries involving estimates based on the exercise of judgment by management
 - d. Significant adjustments made in the financial statements arising out of audit findings
 - e. Compliance with listing and other legal requirements relating to financial statements
 - f. Disclosure of any related party transactions
 - g. Qualifications in the draft audit report
5. Reviewing, with the management, the quarterly financial statements before submission to the board for approval;
6. Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document / prospectus / notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter;
7. Review and monitor the auditor's independence and performance, and effectiveness of audit process;
8. Approval or any subsequent modification of transactions of the company with related parties;
9. Scrutiny of inter-corporate loans and investments;

10. Valuation of undertakings or assets of the company, wherever it is necessary;
11. Evaluation of internal financial controls and risk management systems;
12. Reviewing, with the management, performance of statutory and internal auditors, adequacy of the internal control systems;
13. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit;
14. Discussion with internal auditors of any significant findings and follow up there on;
15. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board;
16. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern;
17. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors;
18. To review the functioning of the Vigil mechanism;
19. Approval of appointment of CFO (i.e., the whole-time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience and background, etc. of the candidate;
20. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee and as per the role of committee specified under Part C of Schedule II

Explanation (i): The term "related party transactions" shall have the same meaning as provided in Regulation 23 of SEBI (LODR) Regulations, 2015.

ii) Composition, name of members and Chairperson

The Audit Committee comprises of the following directors

Name of the Member	Status	Nature of Directorship
Mr. Casula Raj Kumar	Chairman	Independent & Non-Executive
Mr. Kadakia Amish Bharat	Member	Independent & Non-Executive
Mr. Gulabchand Pukhraj Surana	Member	Executive Director Managing Director

Meetings and attendance during the year 2018- 19

Name of the Member	Meetings held during the year	Meetings attended
Mr. Casula Raj Kumar	4	4

Mr. Kadakia Amish Bharat	4	4
Mr. Gulabchand Pukhraj Surana	4	4

4. NOMINATION AND REMUNERATION COMMITTEE:

Brief description of terms of reference

1. To guide the Board in relation to appointment and removal of Directors, Key Managerial Personnel and Senior Management.
2. To evaluate the performance of the members of the Board and provide necessary report to the Board for further evaluation of the Board.
3. To recommend to the Board on Remuneration payable to the Directors, Key Managerial Personnel and Senior Management.
4. To provide to Key Managerial Personnel and Senior Management reward linked directly to their effort, performance, dedication and achievement relating to the Company's operations.
5. To retain, motivate and promote talent and to ensure long term sustainability of talented managerial persons and create competitive advantage.
6. To devise a policy on Board diversity
7. To develop a succession plan for the Board and to regularly review the plan;

The Nomination and Remuneration Committee comprises of the following directors

Name of the Director	Status	Nature of Directorship
Mr. Casula Raj Kumar	Chairman	Independent & Non-Executive
Mr. Kadakia Amish Bharat	Member	Independent & Non-Executive
Ms. Malapaka Venkata Surya Sri Lakshmi	Member	Non - Independent & Woman Director

c. Meetings and Attendance during the year 2018-19:

Name of the Member	Meetings held during the year	Meetings attended
Mr. Casula Raj Kumar	1	1
Mr. Kadakia Amish Bharat	1	1
Ms. Malapaka Venkata Surya Sri Lakshmi	1	1

d. Remuneration Policy

The Company's remuneration policy is driven by the success and performance of the individual employee and the Company. Through its compensation programme, the Company endeavors to attract, retain, develop and motivate a high performance workforce. The Company follows a compensation mix of fixed pay, benefits and

performance based variable pay. Individual performance pay is determined by business performance and the performance of the individuals measured through the annual appraisal process.

e. Details of remuneration to the directors (Rs. in Lakhs)

Particulars	Name of Directors				
	Gulabchand Pukhraj Surana	Ravi Surana Pukhraj	Non Executive Directors		
			Casula Raj Kumar	Kadokia Amish Bharat	Malapaka Venkata Surya Sri Lakshmi
Salary	Nil	Nil	Nil	Nil	Nil
Commission	Nil	Nil	Nil	Nil	Nil
PF Contribution	Nil	Nil	Nil	Nil	Nil
Sitting fees	Nil	Nil	Nil	Nil	Nil
Total	Nil	Nil	Nil	Nil	Nil

Directors are not paid any sitting fees for any Board / Committee meetings attended by them.

5. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

The Company has a Stakeholders Relationship Committee (SRC) of Directors to look into the Redressal of complaints of investors such as transfer or credit of shares, non receipt of dividend/notices/annual reports, etc.

a. Constitution and Composition of the Stakeholders' Relationship Committee

Name of the Director	Status	Nature of Directorship
Mr. Casula Raj Kumar	Chairman	Independent & Non-Executive
Mr. Kadokia Amish Bharat	Member	Independent & Non-Executive
Mr. Gulabchand Pukhraj Surana	Member	Executive Director Managing Director

Name, designation and address of the Compliance Officer:

Ms. Sakshi Gupta

Company Secretary & Compliance Officer

Flat No. 404, Seven Hills Apartments, Opposite to RTO,

Moosarambagh, Hyderabad – 500036,

Telangana.

Email: gp@suranamailindia.com

b. During the year the Company had not received any complaints from the investors. There were no transfers pending at the close of the financial year:

Sl. No.	Description	Received	Resolved	Pending
1	Non receipt of Electronic	Nil	Nil	Nil
2	Non receipt of Annual Reports	Nil	Nil	Nil
3	Non receipt of Dividend	Nil	Nil	Nil
4	Non receipt of Refund order	Nil	Nil	Nil
5	SEBI	Nil	Nil	Nil
6	Stock Exchanges	Nil	Nil	Nil
Total		Nil	Nil	Nil

6. GENERAL BODY MEETINGS

i) Location and date / time for last three Annual General Meetings were:

Financial Year	Location of the Meeting	Date and Time	Number of Special Resolutions passed	Details of Special Resolutions
2017-18	1-7-241/11/D, Ramalaya, 3 rd Floor, S D Road, Secunderabad	28/09/2018 10.30 A.M	2	1. Re-appointment of Mr. Casula Raj Kumar as Independent Director for a period of Five consecutive years. 2. Re-appointment of Mr. Gulabchand Pukhraj Surana as Managing Director for a period of Five consecutive years.
2016-17	1-7-241/11/D, Ramalaya, 3 rd Floor, S D Road, Secunderabad	29/09/2017 10.30 A.M	0	NA
2015-16	1-7-241/11/D, Ramalaya, 3 rd Floor, S D Road, Secunderabad	30/09/2016 11.00 A.M	0	NA

ii) Extraordinary General Meeting / Postal ballot

During the F.Y 2018-19 the company had not held any Extraordinary General Meeting.

To widen the participation of shareholders in company decisions, the Securities and Exchange Board of India has directed top 500 listed companies to provide Remote e-

voting facility to their shareholders from October, 2012 onwards, in respect of those businesses which are transacted through postal ballot.

Further, the Companies Act, 2013 and Regulation 44 of SEBI(LODR) Regulations,2015 also requires a listed Company to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions, to be passed at General Meetings.

- (iii) Whether any special resolution passed last year through postal ballot: No special resolution was passed during the financial year 2017-18 through postal ballot
- (iv) Special Resolution is proposed to be passed through a Postal ballot at the ensuing Annual General Meeting: No special resolution is proposed to be passed at the ensuing Annual General Meeting.

7. DISCLOSURES:

- (i) There are no significant related party transactions with the Company's Promoters, Directors, the Management or relatives that may have potential conflict with the interest of the Company at large. Related party transactions have been disclosed in Notes to the Annual Accounts. The Company has framed a Policy on Related Party Transactions and the same is available on website of the Company at <http://www.pmtele.com>.

Sr. No.	In the accounts of	Amounts at the year end and the maximum amount of loans/ advances/ Investments outstanding during the year.
1	Holding Company	Nil
2	Subsidiary	Nil

- (ii) The Company has complied with all the requirements of the Listing Agreement with the Stock Exchanges as well as the regulations and guidelines of SEBI. No other penalty or strictures have been imposed on the Company by the Stock Exchanges, SEBI or any other statutory authority, on any matter relating to the capital markets, during the last three years.
- (iii) The Company has established a Vigil mechanism to provide an avenue to raise concerns. The mechanism provides for adequate safeguards against victimization of employees who avail of it and also for appointment of an Ombudsperson who will deal with the complaints received. The policy also lays down the process to be followed for dealing with complaints and in exceptional cases, also provides for direct appeal to the Chairperson of the Audit Committee. During the year, no employee was denied access to Chairman of the Audit Committee.
- (iv) The information on Directors seeking appointment/ re-appointment is provided in the notes to the notice of the Annual General Meeting under the heading "Directors seeking Appointment/Re-appointment at the ensuing Annual General Meeting".
- (v) The Company has complied with all the mandatory requirements of Compliance with Corporate Governance requirements specified in Regulation 17-27 and clauses (b) to

(i) of Sub- regulation(2) of Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

(vi) The Company has framed a Policy for determining Material Subsidiaries and the same is available on website of the Company at <http://www.pmtele.com>.

(vii) The Company has framed a Policy on dealing with Related Party Transactions and the same is available on website of the Company at <http://www.pmtele.com>.

(viii) The shareholding of the Non –Executive Directors in the Company as on March 31, 2019 is as under:

S.No	Name of the Director	Shares held
1.	Mr. Kadakia Amish Bharat	0
2.	Mr. Casula Raj Kumar	0
5.	Ms. Malapaka Venkata Surya Sri Lakshmi	0

(vii) Pecuniary transactions with Non-Executive Directors

There were no pecuniary transactions with any of the Non-Executive Directors.

(viii) As required under Clause E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, certificate regarding compliance of corporate governance is given as an annexure to the Directors' Report.

(ix) As required under Clause D of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the declaration issued by the Chief Executive officer is provided in the Annual Report.

Compliance with Accounting Standards

In the preparation of the financial statements, the Company has followed the Accounting Standards notified pursuant the relevant provision of the Companies Act, 2013 read with applicable Accounting Standards, issued by the Ministry of Corporate Affairs. The significant accounting policies which are consistently applied have been set out in the Notes to the Financial Statements.

8. MEANS OF COMMUNICATION

(i) The Company does not send the quarterly results to each household of shareholders. The quarterly, half yearly, and annual results are intimated to the stock exchanges.

(ii) The Company posts all the vital information relating to the Company and its performance/ results including the press releases on its web site www.pmtele.com for the benefit of the shareholders and public at large.

- (iii) The presentations made to the investors are also uploaded on the website of the company.
- (iv) SEBI Complaints Redressal System (SCORES): SEBI has initiated SCORES for processing the investor complaints in a centralized web based redress system and online redressal of all the shareholders complaints. The company is in compliance with the SCORES and redressed the shareholders complaints well within the stipulated time.
- (v) The Management Discussion and Analysis Report is attached and forms part of the Annual Report
- (vi) Reconciliation of share capital Audit (Formerly Secretarial Audit Report): A qualified practicing company secretary carried out Secretarial Audit to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and listed capital. The Reconciliation of share capital Audit (Formerly Secretarial Audit Report) confirm that the total issued / Paid-up capital is in agreement with the total number of shares in physical form and the total number of Dematerialized shares held with NSDL and CDSL.
- (vii) As per the vigil mechanism applicable to the company, there is an ombudsman who is responsible for its implementation.
- (viii) A Dash board containing the risks identified if any, will be placed to the audit committee and measures taken by the management will be discussed to mitigate.

9. MEASURES FOR PREVENTION OF INSIDER TRADING:

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2016, the company framed a Code of Conduct for Prevention of Insider Trading and Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information for its directors and designated employees. The code lays down guidelines, which mandates the directors and designated employees on the procedures to be followed and disclosures to be made while dealing with the shares of the company and also appraises the consequences for the violations. Details of the code for prevention of insider trading is available at the company's website viz <http://www.pmtele.com>

10. GENERAL SHAREHOLDER' INFORMATION:

i. Date, Time & Venue of AGM	Date: September 30, 2019 Time: 11.00 A.M. Venue: 1-7-241/11/D, Ramalaya, 3 rd Floor S.D. Road, Secunderabad-500003, Telangana.
ii. Financial Year	April 1 2018 to March 31, 2019
iii. Listing on Stock Exchanges	Bombay Stock Exchange Ltd, (BSE) P.J Towers, Dalal Street, Mumbai – 400 001
iv. Stock Code/Symbol	BSE : 513403

v.	Annual Listing fees to Stock Exchanges (NSE/BSE)	Listing Fees as applicable have been paid.
vi.	Dividend payment date	NA
vii.	Registrar and Transfer Agents	Aarathi Consultants Pvt. Ltd 1-2-285, Domalguda, Hyderabad, Telangana- 500029 Phones: 040-27638111/27634445/27642217/66611921 Fax:040-27632184 E-Mail: info@aarthiconsultants.com Website: www.aarthiconsultants.com
viii.	Share Transfer System	All the transfers received are processed and approved by the Registrar and Transfer Agents and same is reviewed by the Stakeholders relationship Committee.
ix.	Distribution of Shareholding	As per Annexure 'C
x.	Dematerialisation of shares and Liquidity	As on 31 st March, 2019, 98,16,640 shares representing 97.44% of shareholding have been dematerialised. The balance 2,58,360 equity shares representing 2.56% were in physical form.
xi.	Outstanding GDRs/ ADRs/ Warrants or any Convertible Instruments, conversion date and likely impact on equity:	As on March 31, 2019, there were no outstanding GDRs/ ADRs/ Warrants or any Convertible Instruments of the Company.
xii.	Commodity price risk or foreign exchange risk and hedging activities;	Not Applicable
xiii.	Plant locations/offices;	The company operates from 1-7-241/11/D, Ramalaya, 3 rd Floor S.D. Road Secunderabad- 500003
xiv.	Registered Office/ address for correspondence	Investor correspondence may be addressed to: Aarathi Consultants Pvt. Ltd 1-2-285, Domalguda, Hyderabad, Telangana- 500029 Phones: 040- 27638111/27634445/27642217/66611921 Fax:040-27632184 E-Mail: info@aarthiconsultants.com Website: www.aarthiconsultants.com
		for Correspondence to the Company: Mr. Guabchand Pukhraj Surana Managing 1-7-241/11/D, Ramalaya, 3 rd Floor S.D.RoadSecunderabad – 500003 Telephone No: 040-65595929 E-mail: gp@suranamailindia.com

		Website: http://www.pmtele.com		
xv. Market Price Data High, Low during each month in last Financial year	Month	High	Low	Close
	April	1.97	1.88	1.91
	May	1.83	1.54	1.54
	June	1.55	1.48	1.51
	July	1.73	1.58	1.67
	August	2.15	1.60	2.05
	September	2.14	1.82	1.82
	October	1.91	1.61	1.61
	November	1.55	1.45	1.45
	December	1.41	1.25	1.25
	January	1.56	1.30	1.56
	February	2.79	1.55	2.79
	March	3.38	2.90	3.32
xvi. Performance in comparison to BSE Sensex and S&P CNX Nifty	-			
xvii. List of all credit ratings obtained by the entity along with any revisions thereto during the relevant financial year, for all debt instruments of such entity or any fixed deposit programme or any scheme or proposal of the listed entity involving mobilization of funds, whether in India or abroad	-			

SHAREHOLDING PATTERN AS ON 31st MARCH, 2019:

Category	No. of shares held	Percentage of shareholding
Promoters	39,35,209	39.06
Promoters Body Corporate	6,01,000	5.97

Mutual funds / UTI	-	-
Financial Institutions /Banks	-	-
Foreign Institutional Investors	-	-
Venture Capital Funds	-	-
Bodies Corporate	-	-
Foreign Bodies Corporate	-	-
Retail individuals/NRIs/Trusts /others	55,38,791	54.98
Total	1,00,75,000	100

COMPLIANCE WITH REGULATION MANDATORY REQUIREMENTS:

The Company complied with all the applicable mandatory requirements of the listing agreement and is also submitting a quarterly compliance report duly certified by compliance officer of the company to the stock exchanges within the time frame prescribed under regulations. At present, other non-mandatory requirements have not been adopted by the Company.

Details of unclaimed shares:

The Company is required to open an unclaimed suspense account with a depository participant and transfer all the unclaimed share certificates of members after giving three reminders.

As on March 31, 2019 your Company has 258360 equity shares in Physical form. There are no shares pending credit to the members. Hence, the balance in the unclaimed suspense account is nil.

Green Initiative for Paperless Communications:

The Ministry of Corporate Affairs (“MCA”) has taken a “Green Initiative in Corporate Governance” by allowing paperless compliances by Companies through electronic mode. In accordance with the recent circular bearing no.17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 issued by the Ministry of Corporate Affairs, Companies can now send various notices/documents to their shareholders through electronic mode to the registered e-mail addresses of the shareholders. This is a golden opportunity for every shareholder of the Company to contribute to the Corporate Social Responsibility initiative of the Company.

This move by the Ministry is a welcome move, since it will benefit the society at large through reduction in paper consumption and contribution towards a greener environment. Additionally, it will avoid loss in postal transit, save time, energy and costs.

Pursuant to the said circular, the company has forwarded e-mail communication on June 13, 2011 to all share holders whose email id were registered in the Depository records that the company intends to use the said e-mail id to send various Notices/ Correspondences

etc .

By Understanding the underlying theme of the above circulars, to support this green initiative of the Government in full measure, the company is sending the documents like notice convening general meetings, financial statements, directors reports, auditor's report etc to the email address registered with the depositories by the share holders holding shares in electronic form and for shareholders holding shares in physical form, the physical copy to the address registered with the Registrar and Share transfer Agents of the Company.

In this regard, we request share holders who have not registered their email addresses, so far to register their email addresses, in respect of electronic holding with depository through their concerned depository participants and Members who hold shares in physical form are requested to send the required details to the Registrar and Share Transfer Agent, **Aarathi Consultant Pvt. Ltd.** 1-2-285, Domalguda, Hyderabad – 500029, Telangana.

Depository Services:

For guidance on depository services, Shareholders may write to the Company or to the respective Depositories:

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound,
SenapatiBapatMarg, Lower Parel,
Mumbai-400013.
Tel: 091-022-24994200
Fax: 091-022-24972993/24976351
Email: info@nsdl.co.in

Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400023.
Tel : 091-022-22723333
Fax: 091-022-22723199
Email: investors@cdslindia.com

Code of Conduct for Board of Directors and Senior Management

The code has been circulated to all the members of the Board and Senior Management and the compliance of the same has been affirmed by them. A Declaration signed by the Managing Director is furnished here under as **Annexure**. A copy of the Code of Conduct applicable for the Board and Senior Management has been placed on the Web site of the company.

**For and on behalf of the Board of Directors
P.M. Telelinnks Limited**

Sd/-
Gulabchand Pukhraj Surana
Managing Director
DIN: 01777675

Sd/-
Ravi Surana Pukhraj
Director
DIN: 01777676

Date: 30.08.2019
Place: Secunderabad

Registered Office:

1-7-241/11/D,
Ramalaya, 3rd Floor, S D Road,
Secunderabad-500033, Telangana

CIN: L27105TG1980PLC002644

Website: <https://www.pmtele.com> **Email ID:** gp@suranamailindia.com

Tel: (0091-40) 40176211, 65595929 **Fax:** (0091-40) 27818967

DECLARATION

As stipulated under Schedule V D of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board Members and Senior Management Personnel of the Company have affirmed compliance with the Code of Conduct of the Company for the financial year ended March 31, 2019.

ANNEXURE - I

CERTIFICATE ON CORPORATE GOVERNANCE

To
The Members of
P.M. Telelinnks Limited
Registered Office: 1-7-241/11/D,
Ramalaya, 3rd Floor, S D Road,
Secunderabad-500033,
Telangana

We have examined the compliance of conditions of Corporate Governance by **P.M. Telelinnks Limited** ('the Company'), for the financial year ended on March 31, 2019, as stipulated in Regulation 17 to 27 and clause (b) to (i) of Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the Financial Statements of the Company.

In our opinion and to the best of our information and according to the relevant records and the explanations given to us and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Listing Agreement.

We state that such compliance is neither an assurance as to the future viability of the Company nor the effectiveness with which the management has conducted the affairs of the Company.

for M&K Associates
Company Secretaries

Sd/-
Manoj Kumar Koyalkar
FCS: 9298
C.P. No.:10004

Date: 30.08.2019
Place: Hyderabad



N. K. JALAN & CO.
Chartered Accountants.

2-A, Mayur Apartments,
Dadabhai Cross Road No.3,
Vile Parle (West),
Mumbai - 400 056.
Tele : 26210903/26210904.
Mobile : 9324114104
E-mail : nkjalan@vsnl.com

INDEPENDENT AUDITOR'S REPORT

**TO THE MEMBERS OF
P.M. TELELINNKS LIMITED**

Report on the Standalone Ind AS Financial Statements

Opinion

We have audited the accompanying standalone Ind AS financial statements of P.M. TELELINNKS LIMITED ("the Company"), which comprise the balance sheet as at 31 March 2019, and the statement of Profit and Loss (including other comprehensive income), statement of changes in equity and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone Ind AS financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2019, and profit, total comprehensive income, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone Ind AS financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters

We have determined that there are no key audit matters to communicate in our report.

Other Information

The Company's management and Board of Directors is responsible for the other information. The other information comprises the information included in the Company's annual report but does not include the financial statements and our auditor's report thereon. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of Management and those charged with governance for the standalone Ind AS financial statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these Standalone Ind AS financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, changes in equity and cash flows of the Company in accordance with accounting principles generally accepted in India, including Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone Ind AS financial statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Ind AS financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditors' Responsibility for the Audit of the Standalone Ind AS Financial Statements

Our objectives are to obtain reasonable assurance about whether the Standalone Ind AS financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Ind AS financial statements.

As part of an audit in accordance with SAs. We exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Ind AS financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Standalone Ind AS financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern
- Evaluate the overall presentation, structure and content of the Standalone Ind AS financial statements, including the disclosures, and whether the Standalone Ind AS financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the Standalone Ind AS financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016, ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in "Annexure A", a statement on the matters specified in paragraphs 3 & 4 of the Order, to the extent applicable.
2. As required by section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss including other comprehensive income, the Cash Flow Statement and the statement of changes in equity dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid standalone Financial Statements comply with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Act, read with relevant rules issued thereunder.
 - e) On the basis of the written representations received from the directors as on 31 March, 2019, taken on record

by the Board of Directors, none of the directors is disqualified as on 31 March, 2019, from being appointed as a director in terms of Section 164(2) of the Act.

- f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, we give our separate Report in "Annexure A".
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

PLACE: MUMBAI
DATED: 03.05.2019



FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W

(N.K. JALAN) PROPRIETOR
Membership No. 011878

“Annexure A” to the Independent Auditors' Report

(Referred to in paragraph 2 under ‘Report on Other Legal and Regulatory Requirements’ section of our report of even date)

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls over financial reporting of P.M. TELELINNKS LIMITED (“the Company”) as of 31 March, 2019 in conjunction with our audit of the Standalone Ind AS financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (“ICAI”). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing specified under section 143(10) of the Act to the extent applicable to an audit of internal financial controls, both issued by the ICAI. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March, 2019, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the ICAI. Our opinion is not modified in respect of this matter.

PLACE: MUMBAI
DATED: 03.05.2019



FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W

(N.K. JALAN) PROPRIETOR
Membership No. 011878

Annexure "B" to the Independent Auditors' Report

(Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

- (i) In respect of its fixed assets:
 - (a) The company has maintained proper records showing full particulars, including quantitative details and situation of the fixed assets.
 - (b) The fixed assets are physically verified by the management according to a phased program designed to cover all the items over a period, which in our opinion is reasonable having regard to the size of the company and the nature of its assets. Pursuant to the program, a portion of the fixed assets have been physically verified by the management during the year and no material discrepancies were noticed on such physical verification. However no written report is available.
 - (c) The title deeds of immovable properties recorded in the books of account of the Company are held in the name of the Company.
- (ii) The inventory has been physically verified by management during the year. In our opinion, the frequency of verification is reasonable. As informed, no material discrepancies were noticed on physical verification carried out during the year.
- (iii) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public within the provisions of Sections 73 to 76 of the Act and the rules framed there under. Therefore, the provisions of clause (v) of paragraph 3 of the Order are not applicable to the Company.
- (iv) As per the information and explanations given to us, in respect of the class of industry in which the Company falls, the maintenance of cost records has not been prescribed by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013. Therefore, the provisions of clause (vi) of paragraph 3 of the Order are not applicable to the Company.
- (v) In respect of statutory dues:
 - (a) The company is generally regular in depositing with appropriate authorities, undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues applicable to it with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of above dues were in arrears, as at 31 March, 2019 for a period of more than six months from the date they became payable.
 - (b) According to the information and explanations given to us, there are no dues of income tax or sales tax or service tax or duty of customs or duty of excise or value added tax or cess which have not been deposited on account of any dispute.
- (vi) According to the information and explanation given to us, the company has not defaulted in repayment of dues to bank / financial institutions. The Company has not taken loan from government or has no dues to debenture holders.
- (vii) The Company has not raised moneys by way of initial public offer or further public offer (including debt instrument) or term loans hence reporting under clause (ix) of the CARO 2016 order is not applicable to Company
- (viii) During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud by the Company or any fraud on the Company by its officers

or employees, noticed or reported during the year, nor have we been informed of any such instance by the management.

- (ix) As per the information and explanations given to us, managerial remuneration has been paid / provided in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the companies Act, 2013.
- (x) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause (xii) of paragraph 3 of the Order are not applicable to the Company.
- (xi) As per the information and explanation given to us, all transactions entered into by the Company with the related parties are in compliance with Sections 177 and 188 of Act, where applicable and the details have been disclosed in the Financial Statements etc., as required by the applicable accounting standards.
- (xii) The Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Therefore, the provisions of clause (xiv) of paragraph 3 of the Order are not applicable to the Company
- (xiii) The Company has not entered into any non-cash transactions with directors or persons connected with him. Therefore, the provisions of clause (xv) of paragraph 3 of the Order are not applicable to the Company.
- (xiv) As per the information and explanation given to us, the Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

PLACE: MUMBAI
DATED: 03.05.2019



FOR N.K. JALAN & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 104019W

(N.K. JALAN) PROPRIETOR
Membership No. 011878

P.M. Telelinnks Limited
Balance Sheet as at 31st March, 2019

Particulars	Notes	As at March 31, 2019 ₹ in Thousand	As at March 31, 2018 ₹ in Thousand
I. ASSETS			
(1) Non-current assets			
(a) Property, Plant and Equipment	2	21,093.37	21,072.27
(b) Other Intangible assets		-	-
(c) Financial Assets		-	-
(i) Investments in subsidiaries, Associate & Joint venture		-	-
(ii) Loans		-	-
(iii) Other		-	-
(d) Deferred tax assets (net)		-	-
(e) Other non-current assets	3	2,283.02	2,395.37
(f) Non-Current Tax Assets (Net)		-	-
Total non current assets		23,376.39	23,467.64
(2) Current Assets			
(a) Inventories		-	-
(b) Financial Assets		-	-
(i) Trade receivables	4	28,218.07	28,974.07
(ii) Cash and cash equivalents	5	11,029.58	9,213.62
(iii) Bank balances other than (ii) above		-	-
(iv) Loans		-	-
(c) Current Tax Assets		-	-
(d) Other current assets	6	456.13	468.73
Total current assets		39,703.78	38,656.42
TOTAL ASSETS		63,080.17	62,124.05
II. EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity share capital	7	1,00,750.00	1,00,750.00
(b) Other equity	8	(37,881.28)	(39,180.55)
Total equity		62,868.72	61,569.45
(2) Non current liabilities			
(a) Financial liabilities		-	-
(i) Borrowings		-	-
(ii) Other Financial Liabilities		-	-
(b) Other non-current liabilities		-	-
Total non current liabilities		-	-
(3) Current liabilities			
(a) Financial liabilities		-	-
(i) Trade payables		-	-
Dues of micro enterprise and small enterprise		-	-
Dues of creditor other than micro enterprise and small enterprise		-	-
(ii) Others		-	-
(b) Other current liabilities	9	137.32	311.16
(c) Short-term provisions		-	-
(d) Current tax liabilities (net)	10	74.13	243.45
Total Current liabilities		211.45	554.61
TOTAL EQUITY AND LIABILITIES		63,080.17	62,124.05

As per our report Of Even Date
For N. K. JALAN & CO.
Chartered Accountants
Firm Reg No : 104019 W

(Signature)



CA N K JALAN
PROPRIETOR
Mem. No. 011878

Place : Mumbai
Date : 03.05.2019

For P.M. Telelinnks Limited

(Signature)
Sakshi Gupta
Company Secretary

(Signature)

G P SURANA
MANAGING DIRECTOR
(DIN - 01777675)

RAVI SURANA
DIRECTOR
(DIN - 01777676)

Place : Secunrabad
Date : 03.05.2019

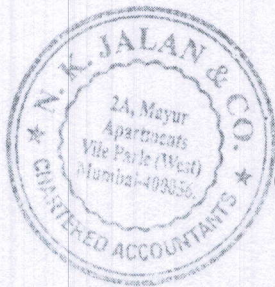
P.M.Telelinnks Limited
Statement of profit and loss for the year ended March 31, 2019

Particulars	Notes	For the Year ended	For the Year ended
		March 31, 2019	March 31, 2018
		₹ in Thousand	₹ in Thousand
Revenue			
I. Revenue from Operations (Gross)			
Sale of Goods	11	2,28,065.44	1,02,414.79
Other Operating revenue		-	-
II. Other income	12	305.53	-
III. Total Income (I+II)		2,28,370.98	1,02,414.79
IV. Expenses			
Purchase of stock-in-trade (Traded goods)	13	2,24,839.93	98,611.06
Employee Benefits Expenses	14	775.20	650.52
Finance Cost		-	-
Depreciation and Amortization Expenses	2	10.42	-
Other Expenses	15	989.26	2,133.31
Total Expenses (IV)		2,26,614.80	1,01,394.89
V. Profit/(loss) before exceptional items and Tax		1,756.17	1,019.90
VI. Exceptional Items		-	-
VII. Profit/(Loss) before Tax		1,756.17	1,019.90
VIII. Tax expense:			
1. Current Tax		344.55	243.45
2. Deferred Tax	3	112.35	143.22
IX. Profit/(Loss) for the period		1,299.27	633.23
X. Other Comprehensive Income		-	-
XI. Total Comprehensive Income for the period		1,299.27	633.23
XII. Earnings per equity share			
Basic and Diluted earnings per share	16	0.13	0.06
Notes to Balance Sheet and Statement of Profit and Loss	1-22		

As per our report Of Even Date
For N. K. JALAN & CO.
Chartered Accountants
Firm Reg No : 104019 W

For P.M.Telelinnks Limited

N. K. Jalan



Sakshi Gupta

Sakshi Gupta
Company Secretary

G P Surana

G P SURANA
MANAGING DIRECTOR
(DIN - 01777675)

Ravi Surana

RAVI SURANA
DIRECTOR
(DIN - 01777676)

CA N K JALAN
PROPRIETOR
Mem. No. 011878

Place : Mumbai
Date : 03.05.2019

Place : Secundrabad
Date : 03.05.2019

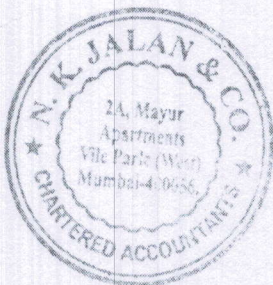
P.M.Telelinnks Limited
Cash Flow Statement for the year ended 31st March, 2019

Particulars	For the year ended	For the year ended
	31st March, 2019	31st March, 2018
	₹ in Thousand	₹ in Thousand
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	1,756.17	1,019.90
Adjustments to reconcile profit before tax to cash provided by operating activities		
Depreciation and amortisation expense	10.42	-
Loss on Sale of Machinery	-	-
Exceptional Item	-	-
Operating Profit before working capital changes & payment of taxes	1,766.59	1,019.90
Changes in assets and liabilities		
(Increase) / Decrease in Inventory	-	-
(Increase) / Decrease Trade receivables	756.00	(756.00)
(Increase) / Decrease Short Term Loans and advances	-	13.94
(Increase) / Decrease in Other Current Assets	12.60	(12.60)
Increase / (Decrease) Trade payables	-	-
Increase / (Decrease) Other Current Liabilities	(173.84)	75.63
Increase / (Decrease) Short Term Provisions	-	-
Cash Generated From Operations	2,361.35	340.88
Income taxes paid	513.87	496.09
NET CASH GENERATED BY OPERATING ACTIVITIES	1,847.48	(155.21)
CASH FLOWS FROM INVESTING ACTIVITIES		
Payment towards capital expenditure (Net)	(31.53)	-
Increase In Other Non- Current Assets	-	-
Sale of Machinery	-	-
Disposal of other investments	-	-
NET CASH FLOW/(USED IN) INVESTING ACTIVITIES	(31.53)	-
CASH FLOWS FROM FINANCING ACTIVITIES		
Unsecured Loans to others	-	-
Loan to related parties	-	-
NET CASH USED IN FINANCING ACTIVITIES	-	-
NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	1,815.96	(155.21)
CASH AND CASH EQUIVALENTS AT THE BEGINNING OF THE PERIOD	9,213.62	9,368.83
CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD	11,029.58	9,213.62

As per our report Of Even Date
For N. K. JALAN & CO.
Chartered Accountants
Firm Reg No : 104019 W

For P.M.Telelinnks Limited

CA N K JALAN
PROPRIETOR
Mem. No. 011878



Sakshi Gupta
Company Secretary

G P SURANA
MANAGING DIRECTOR
(DIN - 01777675)

RAVI SURANA
DIRECTOR
(DIN - 01777676)

Place : Mumbai
Date : 03.05.2019

Place : Secundrabad
Date : 03.05.2019

P.M.TELELINNKS LIMITED

Accompanying notes to the financial statements for the year ended 31st March, 2019

Company Overview: P.M.TELELINNKS LIMITED is a company engaged in trading of Signaling Cables, PIJF Cables & Quad Cables and trading of MS steel.

(i) **Basis of Preparation of financial statements:**

These financial statements have been prepared in accordance with the generally accepted accounting principles in India under the historical cost convention (except for certain financial instruments that are measured at fair values at the end of each reporting period) on accrual basis to comply in all material aspects with the Indian Accounting Standards (hereinafter referred to as the 'Ind AS') as notified by Ministry of Corporate Affairs pursuant to section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

(ii) **Basis of Measurement**

These financial statements are prepared under the historical cost convention unless otherwise indicated.

(iii) **Key estimates and assumptions**

The preparation of financial statements requires management to make judgments, estimates and assumptions in the application of accounting policies that affect the reported amounts of assets, liabilities, income and expenses. Actual results may differ from these estimates. Continuous evaluation is done on the estimation and judgments based on historical experience and other factors, including expectations of future events that are believed to be reasonable. Information about critical judgments in applying accounting policies, as well as estimates and assumptions that have the most significant effect to the carrying amounts of assets and liabilities within the next financial year, are as follows:

- Determination of the estimated useful lives of tangible assets and the assessment as to which component of the cost may be capitalized.
- Impairment of Property, Plant and Equipment's
- Recognition and measurement of defined benefit obligations
- Recognition of deferred tax assets
- Fair value of financial instruments

(iv) **Measurement of fair values**

The Company's accounting policies and disclosures require the measurement of fair values for financial instruments.

Fair value is the price that would be received to sell an asset or paid to transfer a liability in an orderly transaction between market participants at the measurement date, regardless of whether that price is directly observable or estimated using another valuation technique.

The fair value of an asset or a liability is measured using the assumptions that market participants would use when pricing the asset or liability, assuming that market participants act in their economic best interest.

A fair value measurement of a non-financial asset takes into account a market participant's ability to generate economic benefits by using the asset in its highest and best use or by selling it to another market participant that would use the asset in its highest and best use.

The Company uses valuation techniques that are appropriate in the circumstances and for which sufficient data are available to measure fair value, maximizing the use of relevant observable inputs and minimizing the use of unobservable inputs.

All assets and liabilities for which fair value is measured or disclosed in the financial statements are categorized within the fair value hierarchy, described as follows, based on the lowest level input that is significant to the fair value measurement as a whole:

- Level 1 - Quoted (unadjusted) market prices in active markets for identical assets or liabilities
- Level 2 - Valuation techniques for which the lowest level input that is significant to the fair value measurement is directly or indirectly observable
- Level 3 - Valuation techniques for which the lowest level input that is significant to the fair value measurement is Unobservable

(v) Property plant and Equipment (PPE).

PPE are initially recognised at cost. The initial cost of PPE comprises its purchase price, including non-refundable duties and taxes net of any trade discounts and rebates. The cost of PPE includes interest on borrowings (borrowing cost) directly attributable to acquisition, construction or production of qualifying assets subsequent to initial recognition, PPE are stated at cost less accumulated depreciation (other than freehold land, which are stated at cost) and impairment losses, if any.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to the Company and the cost of the item can be measured reliably. The carrying amount of any component accounted for as a separate asset is derecognised when replaced. All other repairs and maintenance are charged to profit or loss during the reporting period in which they are incurred.

(v) Depreciation and Amortisation.

Depreciation is recognised so as to write off the cost of assets (other than freehold land and factory building) less their residual values over the useful lives, using the Written Down Value Method ("WDV").

The useful life of property, plant and equipment are estimated as follows:-

Particulars	Estimated useful life (years)
Plant and Machinery	15 years

The carrying values of property, plant and equipment are reviewed for impairment when events or changes in circumstances indicate that the carrying value may not be recoverable.

The residual values, useful life and depreciation method are reviewed at each financial year-end to ensure that the amount, method and period of depreciation are consistent with previous estimates and the expected pattern of consumption of the future economic benefits embodied in the items of property, plant and equipment.

An item of property, plant and equipment is derecognised upon disposal or when no future economic benefits are expected to arise from the continued use of the asset. Any gain or loss arising on disposal or retirement of an item of property, plant and equipment is determined as the difference between sales proceeds and the carrying amount of the asset and is recognised in profit or loss. Fully depreciated assets still in use are retained in financial statements.

(vi) **Non – derivative Financial instruments**

Financial assets and liabilities are recognised when the Company becomes a party to the contractual provisions of the instrument. Financial assets and liabilities are initially measured at fair value. Transaction costs that are directly attributable to the acquisition or issue of financial assets and financial liabilities (other than financial assets and financial liabilities at fair value through profit or loss) are added to or deducted from the fair value measured on initial recognition of financial asset or financial liability

Cash and cash equivalents

The Company considers all highly liquid financial instruments, which are readily convertible into known amounts of cash that are subject to an insignificant risk of change in value and having original maturities of three months or less from the date of purchase, to be cash equivalents. Cash and cash equivalents consist of balances with banks which are unrestricted for withdrawal and usage

Financial assets at fair value through other comprehensive income (FVTOCI)

Financial assets are measured at fair value through other comprehensive income if these financial assets are held within a business whose objective is achieved by both collecting contractual cash flows that give rise on specified dates to solely payments of principal and interest on the principal amount outstanding and by selling financial assets.

The Company has made an irrevocable election to present subsequent changes in the fair value of equity investments not held for trading in Other Comprehensive Income

Financial assets at fair value through profit or loss (FVTPL)

Financial assets are measured at fair value through profit or loss unless it is measured at amortised cost or at fair value through other comprehensive income on initial recognition.

The transaction costs directly attributable to the acquisition of financial assets and liabilities at fair value through profit or loss are immediately recognised in profit or loss.

Financial liabilities

Financial liabilities are measured at amortised cost using the effective interest method.

Equity instruments

An equity instrument is a contract that evidences residual interest in the assets of the Company after deducting all of its liabilities. Equity instruments recognised by the Company are measured at the proceeds received net off direct issue cost.

Off setting of financial instruments

Financial assets and financial liabilities are off set and the net amount is reported in financial statements if there is a currently enforceable legal right to off set the recognised amounts and there is an intention to settle on a net basis, to realise the assets and settle the liabilities simultaneously.

(vii) Impairments of Non-financial assets

The carrying values of assets / cash generating units at each balance sheet date are reviewed for impairment if any indication of impairment exists.

If the carrying amount of the assets exceed the estimated recoverable amount, impairment is recognized for such excess amount. The impairment loss is recognized as an expense in the Statement of Profit and Loss, unless the asset is carried at revalued amount, in which case any impairment loss of the revalued asset is treated as a revaluation decrease to the extent a revaluation reserve is available for that asset

When there is indication that an impairment loss recognized for an asset in earlier accounting periods which no longer exists or may have decreased, such reversal of impairment loss is recognized in the Statement of Profit and Loss, to the extent the amount was previously charged to the Statement of Profit and Loss.

(viii) Inventories:

Inventories are valued as per Ind AS 2 lower of cost and net realisable value after providing for obsolescence and other losses, where considered necessary. Cost includes all charges in bringing the goods to their present location and condition, including octroi and other levies, transit insurance and receiving charges. Net realisable value is the estimated selling price in the ordinary course of business, less the estimated costs of completion and the estimated costs necessary to make the sale.

(ix) Revenue recognition

Effective April 1, 2018, The company has applied Ind AS 115 which establishes a comprehensive framework for determining, how much and when revenue is to be recognized. Ind AS 115 replaces Ind AS 18 revenue and Ind AS 11 construction contracts. The Company has adopted Ind AS 115 – Revenue from contracts with customers (‘the

Standard') using cumulative effect method. The effect on the adoption of Ind AS 115 was insignificant.

Revenue is recognized upon transfer of control of promised products or services to customers in an amount that reflect the consideration which the company expects to receive in exchange for those products or services

Revenue is measured based on the transaction price, which is the consideration, adjusted for volume discount, price concessions and incentives, if any as specified in the contract with the customer. Revenue also excludes taxes collected from customers

Interest income from financial assets is recognized when it is probable that economic benefits will flow to the Company and the amount of income can be measured reliably.

(x) **Employee benefits**

Short-Term Employee Benefits

All employee benefits payable wholly within twelve months of rendering the service are classified as short term employee benefits. Benefits such as salaries, performance incentives, etc., are recognized as an expense at the undiscounted amount in the Statement of Profit and Loss of the year in which the employee renders the related service

Post Employment Benefits

Payments made to a defined contribution plan such as Provident Fund and Family Pension maintained with Regional Provident Fund Office are charged as an expense in the Statement of Profit and Loss as they fall due

Terminal Benefits

All terminal benefits are recognized as an expense in the period in which they are incurred

(xi) **Borrowing costs**

Borrowing costs are interest and other costs that the Company incurs in connection with the borrowing of funds and is measured with reference to the effective interest rate applicable to the respective borrowing. Borrowing costs that are directly attributable to the acquisition of an asset that necessarily takes a substantial period of time to get ready for its intended use are capitalised as part of the cost of that asset till the date it is put to use. Other borrowing costs are recognised as an expense in the period in which they are incurred

(xii) **Taxes on Income**

Income tax expense comprises current and deferred tax and is recognized in the Statement of Profit and Loss except to the extent that it relates to items recognized directly in equity or in OCI.

Current tax

Current tax comprises the expected tax payable or receivable on the taxable income or loss for the year and any adjustment to the tax payable or receivable in respect of previous years. It is measured using tax rates enacted or substantively enacted at the reporting date.

Deferred Tax

Deferred Tax is recognised using the Balance Sheet approach. Deferred Tax assets and liabilities are recognized for deductible and taxable temporary differences arising between the tax base of assets and liabilities and their carrying amount, except when the deferred income tax arises from the initial recognition of an asset or liability in a transaction that is not a business combination and affects neither accounting nor taxable profit or loss at the time of the transaction.

Deferred tax assets are recognised only to the extent that it is probable that either future taxable profits or reversal of deferred tax liabilities will be available, against which the deductible temporary differences, and the carry forward of unused tax credits and unused tax losses can be utilised.

The carrying amount of a deferred tax asset shall be reviewed at the end of each reporting date and reduced to the extent that it is no longer probable that sufficient taxable profit will be available to allow all or part of the deferred Tax asset to be utilised.

Deferred tax assets and liabilities are measured using the tax rates and tax laws that have been enacted or substantively enacted by the end of the reporting period and are expected to apply when the related deferred tax asset is realised or the deferred tax liability is settled.

Deferred tax assets and liabilities are off set when there is a legally enforceable right to off set current tax assets and liabilities and when the deferred tax balances relate to the same taxation authority

(xiii) Accounting for provisions, contingent liabilities and contingent assets

Provisions are recognized, when there is a present legal or constructive obligation as a result of past events, where it is probable that there will be outflow of resources to settle the obligation and when a reliable estimate of the amount of the obligation can be made. Where a provision is measured using the cash flows estimated to settle the present obligation, its carrying amount is the present value of those cash flows. Where the effect is material, the provision is discounted to net present value using an appropriate current market-based pre-tax discount rate and the unwinding of the discount is included in finance costs.

Contingent liabilities are recognised only when there is a possible obligation arising from past events, due to occurrence or non-occurrence of one or more uncertain future events, not wholly within the control of the Company, or where any present obligation cannot be measured in terms of future outflow of resources, or where a reliable estimate of the obligation cannot be made. Obligations are assessed on an ongoing basis and only those having a largely probable outflow of resources are provided for.

Contingent assets are not disclosed in the financial statements unless an inflow of economic benefits is probable

(xiv) **Earnings per share**

Basic Earnings per share is calculated by dividing the net profit / (loss) for the period attributable to the equity shareholders by the weighted average number of equity shares outstanding during the period. The Company did not have any potentially dilutive securities in any of the year presented.

Statement of Changes in Equity (SOCIE)

(a) Equity share capital

Particulars	Note	Amount (₹ in Thousands)
Balance as at April 1, 2017		1,00,750.00
Changes in equity share capital during 2016-17		-
Balance as at March 31, 2018		1,00,750.00
Changes in equity share capital during the year		-
Balance as at March 31, 2019		1,00,750.00

(b) Other equity

Particulars	Note	Reserves & Surplus		
		Capital Reserve	Retained Earnings	Total
Balance at April 1, 2017		77,114.35	(1,16,928.13)	(39,813.78)
Profit for the year		-	633.23	633.23
Other comprehensive income for the year		-	-	-
Tax Adjustments relating to prior years		-	-	-
Balance at March 31, 2018		77,114.35	(1,16,294.90)	(39,180.55)
Profit for the year		-	1,299.27	1,299.27
Other comprehensive income for the year		-	-	-
Balance at March 31, 2019		77,114.35	(1,14,995.63)	(37,881.28)

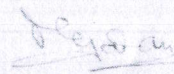
As per our report Of Even Date

For N. K. JALAN & CO.

Chartered Accountants

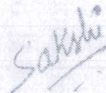
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For P.M.Teleliniks Limited



CA N K JALAN
PROPRIETOR

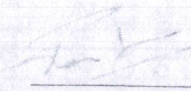
Mem. No. 011878



Sakshi Gupta
Company Secretary



G P SURANA
MANAGING DIRECTOR
(DIN - 01777675)



RAVI SURANA
DIRECTOR
(DIN - 01777676)

Place : Mumbai
Date : 03.05.2019

Place : Secundrabad
Date : 03.05.2019

Note 2 : Property, plant and equipment

Following are the changes in the carrying value of property, plant and equipment for the year ended March 31, 2019:

Description	Freehold Land	Factory Building	Plant and machinery	Total
Cost as at April 1, 2018	20,017.83	1,054.44	-	21,072.27
Additions	-	-	31.53	31.53
Deletions	-	-	-	-
Cost as at March 31, 2019 (A)	20,017.83	1,054.44	31.53	21,103.79
Accumulated depreciation as at April 1, 2018	-	-	-	-
Depreciation for the current period	-	-	10.42	10.42
Deletions	-	-	-	-
Accumulated depreciation as at March 31, 2019 (B)	-	-	10.42	10.42
Net carrying amount as at March 31, 2019 (A) - (B)	20,017.83	1,054.44	21.11	21,093.37

Following are the changes in the carrying value of property, plant and equipment for the year ended March 31, 2018:

Description	Freehold Land	Factory Building	Total
Cost as at April 1, 2017	20,017.83	1,054.44	21,072.27
Additions	-	-	-
Deletions	-	-	-
Cost as at March 31, 2018 (A)	20,017.83	1,054.44	21,072.27
Accumulated depreciation as at April 1, 2017	-	-	-
Depreciation for the year	-	-	-
Deletions	-	-	-
Accumulated depreciation as at March 31, 2018 (B)	-	-	-
Net carrying amount as at March 31, 2018 (A)- (B)	20,017.83	1,054.44	21,072.27
Net carrying amount as at April, 1 2017	20,017.83	1,054.44	21,072.27

1) The Valuation of Fixed Assets has been taken, valued and certified by the managing director of the company

Particulars	As at March 31, 2019 ₹ in Thousand	As at March 31, 2018 ₹ in Thousand
Note 3 : Deferred Tax Asset/(Liability)		
(a) WDV As Per Companies Act (excluding land)	1,075.54	1,054.44
(b) WDV As Per Income Tax Act	8,392.92	8,806.44
(c) Difference (b-a)	7,317.38	7,752.01
Deferred Tax Assets	2,283.02	2,395.37
Total Deferred Tax Asset	2,283.02	2,395.37
Add/Less:Opening Deffered Tax (Liability)/Asset	2,395.37	2,538.59
Recognized in P & L	(112.35)	(143.22)
Net Deferred Tax Assets/(liability)	2,283.02	2,395.37
Note 4 : Trade and other receivables		
Trade Receivables		
Unsecured, considered good	28,218.07	28,974.07
Considered Doubtful	-	-
Less: Provision for doubtful debts	-	-
	28,218.07	28,974.07
(i) Balance of Debtors are subject to Confirmation and/ or reconciliation/ consequential adjustments if any.		
Note 5 : Cash and cash equivalents		
Cash on hand	30.19	9.75
Cheque on hand	-	-
Balance with banks	10,999.40	9,203.87
- Current accounts	-	-
- In deposit accounts (with original maturity of 3 months or less)	-	-
	11,029.58	9,213.62
Note 6 : Other current assets		
- MAT Credit Entitlement (A.Y. 2014-15)	241.44	241.44
- MAT Credit Entitlement (A.Y. 2015-16)	214.69	214.69
Input - IGST	-	12.60
	456.13	468.73

Particulars	As at March 31, 2019 ₹ in Thousand	As at March 31, 2018 ₹ in Thousand
Note 8 : Other Equity		
Capital Reserve Account	77,114.35	77,114.35
Retained Earnings	(1,14,995.63)	(1,16,294.90)
	<u>(37,881.28)</u>	<u>(39,180.55)</u>
 Note 9 : Current - Other liabilities		
Creditors for Expenses	112.60	149.50
GST Payable	24.72	161.65
	<u>137.32</u>	<u>311.16</u>
 Note 10 : Current Tax Liabilities		
Income Tax(Net)	74.13	243.45
	<u>74.13</u>	<u>243.45</u>

Note 7 : Share capital

a. Details of authorised, issued and subscribed share capital

Particulars	(₹ in Thousand)		
	31-Mar-19	31-Mar-18	01-Apr-17
Authorised Capital 12,000,000 Equity shares of Rs 10 each	120,000	120,000	120,000
Issued, Subscribed and fully Paid up 10,075,000 Equity shares of Rs 10 each	100,750	100,750	100,750
	100,750	100,750	100,750

b. Reconciliation of number of shares at the beginning and at the end of the year

Particulars	31-Mar-19		31-Mar-18		01-Apr-17	
	No. of shares	₹ in Thousand	No. of shares	₹ in Thousand	No. of shares	₹ in Thousand
Shares outstanding at the beginning of the year	10,075.00	100,750.00	10,075.00	100,750.00	10,075.00	100,750.00
Add: Shares issued during the year	-	-	-	-	-	-
Shares outstanding at the end of the year	10,075.00	100,750.00	10,075.00	100,750.00	10,075.00	100,750.00

d. Particulars of shareholders holding more than 5% of shares held

Name of Shareholder	31-Mar-19		31-Mar-18		01-Apr-17	
	No. of shares	Percentage	No. of shares	Percentage	No. of shares	Percentage
G.P.Surana	1095.5	10.87%	1095.5	10.87%	1095.5	10.87%
Meena Surana	623.159	6.19%	623.159	6.19%	623.159	6.19%
Pranali Surana	594.85	5.90%	594.85	5.90%	594.85	5.90%
Priyanka Surana	539.6	5.36%	539.6	5.36%	539.6	5.36%
Total	2,853.11	28.32%	2,853.11	28.32%	2,853.11	28.32%

e. The company has only one class of shares referred to as equity shares having a par value of Rs 10/- each. Each holder of equity shares is entitled to one vote per share.

Particulars	For the year ended March 31, 2019 ₹ in Thousand	For the year ended March 31, 2018 ₹ in Thousand
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Note 11 : Revenue from Operations

Sales of products	2,28,065.44	1,02,414.79
Less : Trade discount, Returns, Rebate etc.,		
	2,28,065.44	1,02,414.79

Note 12**Other Income**

Sundry Balance written off	39	
Discount Received	267	
	306	-

Note 13 : Purchase of stock-in-trade (Traded goods)

Purchase of goods	2,24,839.93	98,611.06
	2,24,839.93	98,611.06

Note 14 : Employee benefit expense

Salaries, wages and bonus	716.73	641.80
Contributions to -		
Provident fund	-	-
Other funds	-	-
Staff welfare expenses	58.47	8.72
	775.20	650.52

Note 15 : Other Expenses

Audit Fee	60.00	50.00
Listing Fees	250.00	287.50
CDSL Fees	57.98	52.90
Excise Duty Paid	-	1,293.47
GST late filing Charges	3.65	7.67
Interest on TDS	0.75	0.70
Interest on CDSL Fee	1.61	-
Office Maintenance	28.52	0.47
General expenses	31.32	-
NSDL Charges	300.00	74.75
Postage & Telephone Expenses.	6.30	-
Printing & Stationery	25.98	28.55
Professional Charges	180.95	321.40
Rates & Taxes	-	2.50
Repairs and Maintenance	4.56	-
Bad Debts	-	13.40
Travelling & Conveyance Charges	23.69	-
Cleaning Charges	13.95	-
	989.26	2,133.31

P.M.Telelinnks Limited

Notes to financial statements for the year ended 31 March 2019

Note 16 : Earnings per share (EPS)

Basic EPS amounts are calculated by dividing the profit for the year attributable to equity holders of the parent by the weighted average number of Equity shares outstanding during the year.

Diluted EPS amounts are calculated by dividing the profit attributable to equity holders of the parent (after adjusting profit impact of dilutive potential equity shares, if any) by the aggregate of weighted average number of Equity shares outstanding during the year and the weighted average number of Equity shares that would be issued on conversion of all the dilutive potential Equity shares into Equity shares.

Particulars	(Figures in Thousand)	
	March 31, 2019	March 31, 2018
i. Profit attributable to equity holders (Rs in lakhs)		
Profit attributable to equity holders of the parent for basic and diluted EPS	1,313.23	633.23
	1,313.23	633.23
ii. Weighted average number of ordinary shares		
Issued ordinary shares		
Add/(Less): Effect of shares issued/ (bought back)	10,075.00	10,075.00
	-	-
Weighted average number of shares at March 31 for basic and diluted EPS	10,075.00	10,075.00
iii. Basic and diluted earnings per share (Rs)		
	0.13	0.06

P.M.TeleInnks Limited

Notes to financial statements for the year ended 31 March 2019

Note 17 Financial instruments – Fair values and risk management

(a) Financial Risk Management

The Company's business activities are exposed to financial risks, namely Credit risk, Liquidity risk. The Company's Senior Management has the overall responsibility for establishing and governing the Company's risk management framework. The Company has constituted a Risk Management Committee, which is responsible for developing and monitoring the Company's risk management policies. The committee reports regularly to the Board of Directors on its activities.

The Company's risk management policies are established to identify and analyse the risks faced by the Company, to set appropriate risk limits and controls and to monitor risks and adherence to limits. Risk management policies and systems are reviewed regularly to reflect changes in market conditions and the Company's activities.

The audit committee oversees how Management monitors compliance with the Company's risk management policies and procedures, and reviews the adequacy of the risk management framework in relation to the risks faced by the Company.

The audit committee is assisted in its oversight role by internal audit. Internal audit undertakes both regular and adhoc reviews of risk management controls and procedures, the results of which are reported the audit committee

i. Credit risk

Credit risk is the risk of financial loss to the Company if a customer or counterparty to a financial instrument fails to meet its contractual obligations, and arises principally from the Company's receivables from customers and investment securities. Credit risk is managed through credit approvals, establishing credit limits and continuously monitoring the creditworthiness of customers to which the Company grants credit terms in the normal course of business. The Company establishes, if require an allowance for doubtful debts and impairment that represents its estimate of incurred losses in respect of trade and other receivables and investments.

iii. Liquidity risk

Liquidity risk is the risk that the Company will encounter difficulty in meeting the obligations associated with its financial liabilities that are settled by delivering cash or another financial asset. The Company's approach to managing liquidity is to ensure, as far as possible, that it will have sufficient liquidity to meet its liabilities when they are due, under both normal and stressed conditions, without incurring unacceptable losses or risking damage to the Company's reputation.

Management monitors rolling forecasts of the Company's liquidity position on the basis of expected cash flows. This monitoring includes financial ratios and takes into account the accessibility of cash and cash equivalents

(b) Financial assets and liabilities

The following table shows the carrying amounts and fair values of financial assets and financial liabilities, including their levels as on 31st March 2019 are presented below .

March 31, 2019	Carrying amount (Rs. In Thousand)				Fair value (Rs. In Thousand)				
	Note No.	FVTPL	FVTOCI	Amortised Cost	Total	Level 1	Level 2	Level 3	Total
Non-Current Financial assets									
Investments in subsidiaries	-	-	-	-	-	-	-	-	-
Other non-current financial assets	-	-	-	-	-	-	-	-	-
Current Financial assets									
Trade receivables	-	-	-	28,218	28,218	-	-	-	-
Cash and cash equivalents	-	-	-	11,030	11,030	-	-	-	-
Other bank balances	-	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-	-
				28,698	39,248	-	-	-	-
Non-Current Financial liabilities									
Borrowings	-	-	-	-	-	-	-	-	-
Current Financial liabilities									
Borrowings	-	-	-	-	-	-	-	-	-
Trade payables	-	-	-	-	-	-	-	-	-
Other current financial liabilities	-	-	-	-	-	-	-	-	-

The following table shows the carrying amounts and fair values of financial assets and financial liabilities, including their levels as on 31st March 2018 are presented below .

March 31, 2018	Note No.	Carrying amount (Rs. In Thousand)				Fair value (Rs. In Thousand)			
		FVTPL	FVTOCI	Amortised Cost	Total	Level 1	Level 2	Level 3	Total
Non-Current Financial assets									
Investments in subsidiaries		-	-	-	-	-	-	-	-
Other non-current financial assets		-	-	-	-	-	-	-	-
Current Financial assets									
Trade receivables		-	-	28,974	-	-	-	-	-
Cash and cash equivalents		-	-	9,214	-	-	-	-	-
Other bank balances		-	-	-	-	-	-	-	-
Loans		-	-	-	-	-	-	-	-
		-	-	38,188	-	-	-	-	-
Non-Current Financial liabilities									
Borrowings		-	-	-	-	-	-	-	-
Current Financial liabilities									
Borrowings		-	-	-	-	-	-	-	-
Trade payables		-	-	-	-	-	-	-	-
Other current financial liabilities		-	-	-	-	-	-	-	-
		-	-	-	-	-	-	-	-

Note 18 : Capital Management

For the purpose of the Company's capital management, capital includes issued capital and other equity reserves. The primary objective of the Company's Capital Management is to maximise shareholders value. The Company manages its capital structure and makes adjustments in the light of changes in economic environment and the requirements of the financial covenants.

The Company monitors capital using Adjusted net debt to equity ratio. For this purpose, adjusted net debt is defined as total debt less cash and bank balances

Particular	As at 31st March 2019	As at 31st March 2018
Non- Current borrowing	-	-
Current borrowings	-	-
Current maturity of long term debt	-	17
Gross debt	-	17
Less : Cash and cash equivalents	11,030	9,214
Less : Other bank balances	-	-
Adjusted net debt	(11,030)	(9,196)
Total Equity	62,883	61,569
Adjusted Net debt to Equity ratio	(0.18)	(0.15)

Notes to financial statements for the year ended 31 March 2019

Note 19 :- Segment Reporting

During the year the company was operational mainly in trading activity .Hence Segment Reporting is not applicable.

Note 20 : Related party Disclosure

1. Relationships

<u>Name of Related Party</u>	<u>Relationship</u>
G P Surana	Managing Director
Ravi Surana	Director
PM Telecom	Other Related Party
Shah Sons Pvt Ltd	Other Related Party
Surana Securities Limited	Other Related Party
Kaveri (India) Limited	Other Related Party
Golkonda Engineering Enterprises Ltd	Other Related Party

Note: Related Party Relationships are as identified by the management and relied upon by the auditors.

<u>Nature Of Transaction</u>	<u>Relationship</u>	<u>Name of Related Party</u>	<u>Value</u>
Interest	Other Related Party	PM Telecom	NIL (P. Y. NIL)
Loan Repayment	Other Related Party	PM Telecom	NIL (P. Y. NIL)
Advance from Creditors	Other Related Party	Golkonda Engineering Enterprises Ltd	NIL (P. Y. NIL)
Sales	Other Related Party	Golkonda Engineering Enterprises Ltd	26,91,17,223 (P. Y. 11,90,64,311)

Note 21. The company has no outstanding dues to small scale industrial undertakings as on 31st March, 2019 as per information given by the management. This has been relied upon by the auditors.

Note 22. Previous year's figures have been regrouped / rearranged wherever necessary, so as to make them comparable with those of the current year.

As per our report Of Even Date

For N. K. JALAN & CO.
Chartered Accountants
Firm Reg No : 104019 W

For P.M.Telinkns Limited

[Signature]



[Signature]

Sakshi Gupta
Company Secretary

[Signature]

G P SURANA
MANAGING DIRECTOR
(DIN - 01777675)

[Signature]

RAVI SURANA
DIRECTOR
(DIN - 01777676)

CA N K JALAN
PROPRIETOR
Mem. No. 011878

Place : Mumbai
Date : 03.05.2019

Place : Secunderabad
Date : 03.05.2019

P.M. TELELINNKS LIMITED

Registered Office: 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad-500003,
Telangana

FORM No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the
Companies (Management and Administration) Rules, 2014]

CIN No.: L27105TG1980PLC002644

Registered Folio No./Client ID

Name of the Company:
P.M. Telelinnks Limited

Registered Office Address:
1-7-241/11/D, Ramalaya, 3rd Floor,
S.D.Road,Secunderabad - 500003,
Telangana

Name of the member(s):

Registered address:

E-mail Id:

Folio No./Client Id:

DP ID:

I/We, being the member(s) of _____ shares of the above named company, hereby
appoint _____

1. Name:

Address:

E-mail Id:

Signature, or failing him

2. Name:

Address:

E-mail Id:

Signature, or failing him

3. Name:

Address:

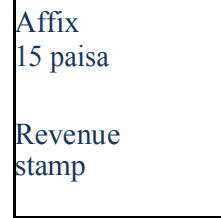
E-mail Id:

Signature:

as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39th (Thirty Ninth) Annual General Meeting of the Company, to be held on Monday, 30th day of September, 2019 at 11.00 A.M. at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad-500003, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Optional	
		For	Against
1.	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and in this regard, pass the following resolution as Ordinary Resolution.		
2.	To appoint Ms. Malapaka Venkata Surya Sri Lakshmi (holding DIN: 07169994), who retires by rotation as a Director at this Annual General Meeting and being eligible seeks reappointment and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution		
3.	To appoint M/s. Gupta Raj & Co. Chartered Accountant, Mumbai (Firm Registration No. 001687N), as the Statutory Auditors of the Company and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution		

Signed this day of 2019



Signature of shareholder -----

Signature of Proxy holder(s)-----

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

P.M. TELELINNKS LIMITED

Registered Office: 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad-500003,
Telangana

ATTENDANCE SLIP

Registered Folio No. /DP ID*/ Client ID*

Number of equity shares held

Name of the Member/Proxy

I/We hereby accord my/our presence at the as my proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 39th Annual General Meeting of the Company, to be held on Monday, 30th day of September, 2019 at 11.00 A.M. at 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad-500003, Telangana.

Signature of the Member/Proxy attending the Meeting

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the meeting.

**applicable for members holding shares in demat form*

P.M. TELELINNKS LIMITED

Registered Office: 1-7-241/11/D, Ramalaya, 3rd Floor, S.D. Road, Secunderabad-500003,
Telangana

ROUTE MAP

