

P.M. TELE LINNKS LTD.

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

Phone : 040-40176211, 66665929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
Website : www.pmtele.com
CIN No. : L27105TG1980PLC002644

Hyderabad, 30th September, 2020

To,

The General Manager,
Listing Department,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

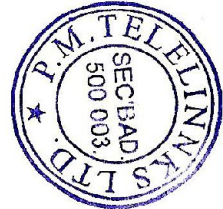
Subject: Outcome of the Annual General Meeting held on 30.09.2020

Ref: Company Scrip code: 513403

With reference to the subject cited, it is hereby informed that the 40th Annual General Meeting of Members of the Company was held on Wednesday, 30th September, 2020 at 11.00 A.M. and concluded at 11.45 A.M held at the registered office of the Company through VC/OAVM. The voting has been done by remote e-voting and through e-voting at the Annual General Meeting.

The members transacted the following business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the reports of the Board of Directors' and Auditor's thereon.
2. To appoint a Director in place of Mr. Ravi Surana Pukhraj, who retires by rotation and being eligible, offer himself for reappointment.
3. Approval of Related Party Transaction
4. Appointment of Mr. Laxmikanth Reddy Patlolla (holding DIN: 08700773) as Independent Director of the Company.
5. Reappointment of Mr. Amish Bharat Kadakia (holding DIN: 06995671) as Independent Director of the Company.



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Details of voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be intimated on the receipt of the Scrutinizer's Report.

This is for the kind information and records of the Exchange.

Thanking You,

for P M Telelinnks Limited


Gulabchand Pukhraj Surana
Managing Director and CEO
DIN: 01777675

