



Company Under Liquidation

**PSL Limited**

3rd Floor, 'Punj House',  
M-13A, Connaught Circus,  
New Delhi - 110 001  
Tel. : 2341 5050 - 53 Fax : 2341 5054  
E-mail : pslllegal@pslltd.co.in  
Website : www.psllimited.com

Ref: PSL/2020-21/841

January 7, 2021

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No C/1, G Block,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400 051  
Tel: 022-26598235/36  
Fax: 022-26598237/38  
NSE Scrip Symbol: PSL

**BSE Limited**

Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001  
Tel: 022-22728398  
Fax: 022-22722037/39  
BSE Scrip Code: 526801

Dear Sir(s),

**Sub: Compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance of Regulation 44 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the businesses transacted at the 32<sup>nd</sup> Annual General Meeting of the Company in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on e-voting and e-voting at AGM through video conferencing dated 7<sup>th</sup> January, 2021 pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies ( Management and Administration ) Rules, 2014.

Kindly take this information on your record and oblige.

Thanking you

Cordially Yours

For PSL Limited

  
Yahika Chawla  
Company Secretary & Compliance officer  
Encl: a/a

**General information about company**

Scrip code	526801
NSE Symbol	PSL
MSEI Symbol	NOTLISTED
ISIN	INE474B01017
Name of the company	PSL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-01-2020
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AVI SANGAL
Firms Name	AVI SANGAL & ASSOCIATES
Qualification	CS
Membership Number	31713
Date of Board Meeting in which appointed	13-11-2020
Date of Issuance of Report to the company	07-01-2021

<b>Voting results</b>	
Record date	01-01-2021
Total number of shareholders on record date	29533
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	1
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
ADAPTION OF ANNUAL ACCOUNTS									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	46105016	484615	1.0511	484615	0	100	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	46105016	484615	1.0511	484615	0	100	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	21823820	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	21823820	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	57005648	230723	0.4047	40381	190342	17.5019	82.4981	
	Poll		5	0	5	0	100	0	
	Postal Ballot (if applicable)								

applicable)									
Total	57005648	230728	0.4047	40386	190342	17.5037	82.4963		
Total	124934484	715343	0.5726	525001	190342	73.3915	26.6085		
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									
Textual Information(1)									

### Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	1
Public Insitutions	1
Public - Non Insitutions	1

Avi Sangal & Associates  
(Company Secretaries)

305, 3rd Floor, Tradex Tower-1,  
Alpha Commercial Belt, Alpha-1,  
Greater Noida, UP - 201310,  
Email: csavisangal@gmail.com  
Mob: +91 9716565576

**Consolidated Report of Scrutinizer**

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]*

Date: January 07, 2021

To,

**The Chairman of Thirty Second Annual General Meeting (adjourned) of the Equity Shareholders of PSL Limited held on Wednesday, January 06, 2021 at 10:30 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).**

CC:

**Mr. Nitin Jain  
Liquidator of PSL LIMITED  
E-10A, Kailash Colony, Greater Kailash-I,  
New Delhi-110048**

**SUB: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted during the Annual General Meeting held on 06.01.2021.**

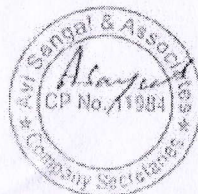
Dear Sir,

I, Avi Sangal, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of PSL Limited (the Company) for the purpose of remote e-voting as well as the voting by the members at the Thirty Second Annual General Meeting of the Equity Shareholders of PSL Limited (hereinafter referred to as the Company) held on Wednesday, January 06, 2021 at 10:30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on agenda item contained in the Notice of AGM.

Further, the said notice, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA General Circular No. 14/2020, 17/2020 and 20/2020 dated 08 April, 2020, 13 April, 2020 and 05 May, 2020 respectively (collectively referred to as "MCA Circulars") and SEBI Circular dated 12 May, 2020 and the AGM was convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the shareholders at common venue.

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and rules made there-under relating to voting through electronic means on the resolutions proposed in the said notice of AGM.

My responsibility as scrutinizer is to ensure that the voting process through electronic means is conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast 'in favour' or 'against' if any, to the Chairman or his authorized representative, on the resolutions based on the votes cast' and reports generated from the electronic voting system, provided by National Security Depository Limited (NSDL), the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the AGM





I submit herewith the Consolidated Scrutinizer's Report on the results of the remote voting and e-voting conducted during the 32nd Annual General Meeting of the Company, based on the reports generated from e-voting platform of NSDL, scrutinized on test check basis and relied upon by me as under:

**Resolution No. 1:- Ordinary Resolution**

- a. The Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 including audited Balance Sheet as on event date and the audited statement of Profit & Loss for the period ended on that date, together with Reports of the Board of Directors and the Auditors thereon; and
- b. The Audited Consolidated Financial Statements of the Company duly consolidated with those of Company's various subsidiaries for the Financial Year ended on 31st March, 2020, together with Report of the Auditors thereon.

Mode of vote	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E- Voting	40381	190342	Nil
Voting at AGM	484620	Nil	Nil
<b>Total</b>	<b>525001</b>	<b>190342</b>	Nil
<b>% of total number of valid votes cast</b>	<b>73.39</b>	<b>26.61</b>	Nil

Based on the aforesaid results, I report that Resolution set out in the notice of the Annual General Meeting held on January 06, 2020 stands passed with requisite majority.

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

The Company may accordingly declare the results of voting, as required,

Thanking You,

Yours Faithfully

**For Avi Sangal & Associates  
(Company Secretaries)**

*Avi Sangal*

**Avi Sangal  
Memb. No. A31713  
CP No. 11984**



**Place: Noida  
Date: January 07, 2020**