

PDS/SE/2020-21/36

29th October, 2020

The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001	The General Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051.
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Scrip Code/ID:

BSE: 538730;

NSE: PDSMFL;

Sub: Submission of Voting Results under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Dear Sir/Madam,

We hereby inform you that the 9th Annual General Meeting ("9th AGM") of the members of the Company was held on Wednesday, 28th October, 2020 at 11:00 A.M through Video Conferencing ("VC") / Other Audio Visual Mean ("OAVM")

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the facility of remote E-voting was provided to the Members for the 9th AGM of the Company.

The remote e-voting opened from Sunday, October 25, 2020 at 9.00 A.M and concluded on Tuesday, October 27, 2020 at 5.00 P.M. (both days inclusive) to enable the members to cast their votes through remote e-voting facility.

Mr. R. Hariprasad Reddy (FCS: 8477), Proprietor of RHR & Associates, Practicing Company Secretary was appointed as the scrutinizer for the remote e-voting process.

All the business as mentioned in the Notice of 9th AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting at the 9th AGM.

Please find attached herewith Voting Results in the format prescribed under Listing Regulations as **Annexure-I** and Scrutinizer Report as **Annexure-II**.

You are requested to kindly take the same on record and oblige.

Thanking you,

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal



Encl: as above

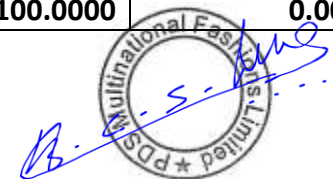
Format for Voting Results

Annexure-1

Date of the AGM/EGM	28th October, 2020
Total number of shareholders on record date	13352
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	10 53

Agenda Item no.1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company prepared as per Indian Accounting Standard ("Ind-AS") for the financial year ended 31st March, 2020 the Report of the Auditors thereon and the Report of the Board of Directors.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17359886	17359886	100.0000	17359886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1216765	246898	20.2913	246898	0	100.0000	0.0000
	Poll		145000	11.9168	145000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		391898	32.2081	391898	0	100.0000	0.0000
Public Non Institutions	E-Voting	7470073	181	0.0024	175	6	96.6851	3.3149
	Poll		57416	0.7686	57416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57597	0.7710	57591	6	99.9896	0.0104
Total		26046724	17809381	68.3747	17809375	6	100.0000	0.0000



Agenda Item no.3: To appoint a director in place of Mrs. Payel Seth (DIN: 00003035), who retires by rotation and being eligible, offers herself for reappointment.

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17359886	17359886	100.0000	17359886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1216765	246898	20.2913	195645	51253	79.2412	20.7588
	Poll		145000	11.9168	145000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		391898	32.2081	340645	51253	86.9219	13.0781
Public Non Institutions	E-Voting	7470073	181	0.0024	175	6	96.6851	3.3149
	Poll		57416	0.7686	57416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57597	0.7710	57591	6	99.9896	0.0104
Total		26046724	17809381	68.3747	17758122	51259	99.7122	0.2878

Agenda Item no.4: Appointment of Ms. Saraswathy Venkateswaran (DIN: 01778608) as an Independent Director

Resolution Required :			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	17359886	17359886	100.0000	17359886	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17359886	100.0000	17359886	0	100.0000	0.0000
Public Institutions	E-Voting	1216765	246898	20.2913	246898	0	100.0000	0.0000
	Poll		145000	11.9168	145000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		391898	32.2081	391898	0	100.0000	0.0000
Public Non Institutions	E-Voting	7470073	181	0.0024	175	6	96.6851	3.3149
	Poll		57416	0.7686	57416	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		57597	0.7710	57591	6	99.9896	0.0104
Total		26046724	17809381	68.3747	17809375	6	100.0000	0.0000

For PDS Multinational Fashions Limited

B. Chandra Sekhara Reddy
 (B. Chandra Sekhara Reddy)
 Company Secretary & Head-Legal





RHR & ASSOCIATES

Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
the Companies (Management and Administration) Rules, 2014)

To,

The Chairman

9th Annual General Meeting of Equity Shareholders of

PDS Multinational Fashions Limited

No. 758 & 759, 2nd Floor, 19th Main

HSR Layout, Sector-II, Bangalore-560102

CIN: L18101KA2011PLC094125

I, R.Hariprasad Reddy of RHR & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of PDS Multinational Fashions Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 9th Annual General Meeting ("AGM") of PDS Multinational Fashions Limited held on Wednesday, October 28, 2020 at 11:00 a.m., through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.



[Handwritten Signature]

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RHR & ASSOCIATES

Company Secretaries

The notice dated September 14, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Insta Vote of linkintime e-voting system, for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, 25th October, 2020 at 09:00 AM (IST) and ended on Tuesday, 27th October, 2020 at 05:00 PM (IST) and the Insta Vote of linkintime e-voting platform was blocked thereafter.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of October 21, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the Insta Vote of linkintime e-voting system.



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RHR & ASSOCIATES

Company Secretaries

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company prepared as per Indian Accounting Standard ("Ind-AS") for the financial year ended 31st March, 2020 the Report of the Auditors thereon and the Report of the Board of Directors .

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes
17809381	17809375	100	6	0	0

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company prepared as per Indian Accounting Standard ("Ind-AS") for the financial year ended 31st March, 2020 the Report of the Auditors thereon.



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RHR & ASSOCIATES

Company Secretaries

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes
17809381	17809375	100	6	0	0

Resolution 3: Ordinary Resolution

To appoint a director in place of Mrs. Payel Seth (DIN: 00003035), who retires by rotation and being eligible, offers herself for reappointment.

No of Votes Polled	Votes in favour of resolution	% of Votes in favour on votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes
17809381	17758122	99.7122	51259	0.2878	0



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RHR & ASSOCIATES

Company Secretaries

Resolution 4: Ordinary Resolution

Appointment of Ms. Saraswathy Venkateswaran (DIN: 01778608) as an Independent Director

No of Votes Polled	Votes in favour of resolution	% of Votes in favour of votes polled	Votes against the resolution	% of Votes against on votes polled	Invalid Votes
17809381	17809375	100	6	0	0

For RHR & ASSOCIATES

Company Secretaries

R. Hariprasad Reddy

(Proprietor)

FCS-8477, COP-15936



Place: Bengaluru

Date: 29.10.2020

UDIN: F008477B001100062

For PDS Multinational Fashions Ltd.

Company Secretary

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