

PDS/SE/2019-20/32

14th November, 2019

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, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Scrip Code/ID:

BSE: 538730;

NSE: PDSMFL

SUB: Proceedings of the Annual General Meeting pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

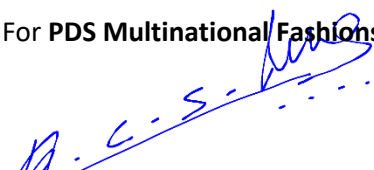
Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 8th Annual General Meeting of the Company held on 13th November, 2019 at 12:30 P.M at Clarks Exotica, Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru - 562110, Karnataka, India.

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

PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 13TH NOVEMBER, 2019, AT 12:30 PM AT CLARKS EXOTICA, SWISS TOWN, HOLLYWOOD JUNCTION, SADAHALLI POST, DEVANAHALLI ROAD, BENGALURU - 562110, KARNATAKA, INDIA.

Mr. Deepak Seth, Chairman of the Board, chaired the meeting. The Chairman informed that the required quorum was present and called the Meeting in order. The quorum was present throughout the Meeting.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31st March, 2019 and its future outlook.

With the consent of the Members present, the Notice of the meeting along with the explanatory statement, Auditors' Report, the annexure to Auditors' Report and the Secretarial Audit Report were taken as read.

The Chairman informed the Members that in compliance with the provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company has provided the remote e-voting facility to the Members of the Company in respect of the resolutions contained in the Notice convening 8th Annual General Meeting and Members present at the 8th Annual General Meeting who did not cast their vote through e-voting can cast their vote through poll.

The Chairman further informed the members that Mr. R. Hariprasad Reddy, proprietor of RHR & Associates, a Practicing Company Secretary has been appointed as the scrutinizer for e-voting and the poll at this meeting and to report on the combined voting results of e-voting and the poll for each of the items as per the Notice of the 8th Annual General Meeting. He further informed the Members that, the consolidated results of e-voting and ballot voting will be announced within 48 hours and also be intimated to Stock Exchanges and posted on the website of the Company at www.pdsmultinational.com.

The following items of business as per the Notice of AGM were transacted and approved:

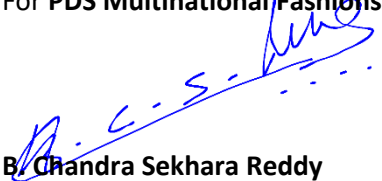
Sl. No.	Item No./Description	Nature of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company prepared as per Indian Accounting Standard ("Ind-AS") for the financial year ended 31 st March, 2019 the Report of the Auditors thereon and the Report of the Board of Directors.	Ordinary Resolution
2.	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 31 st March, 2019 the Report of the Auditors thereon.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Pallak Seth (DIN: 00003040), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

4.	To consider and appoint M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm registration No.: 001076N/N500013), New Delhi, as Statutory Auditors of the Company and to fix their remuneration for that purpose.	Ordinary Resolution
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The AGM concluded with a vote of thanks to the Chair.

Thanking you,

For **PDS Multinational Fashions Limited**


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal

