



PERSISTENT

NSE & BSE / 2019-20 / 60

September 5, 2019

The Manager
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir / Madam,

Sub.: Announcement of the Result of Remote e-Voting and Ballot Paper Voting / Venue e-Voting conducted at the Extra Ordinary General Meeting held on Wednesday, September 4, 2019

Ref.: (1) Our Letter bearing no. NSE & BSE / 2019-20 / 58 dated September 4, 2019 for submission of proceedings of the EOGM held on September 4, 2019

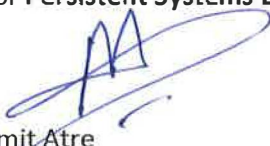
(2) Our Letter bearing no. NSE & BSE / 2019-20 / 59 dated September 5, 2019 for submission of Scrutinizers Report of the EOGM held on September 4, 2019

With reference to our abovementioned letters, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI vide Circular dated November 4, 2015, please find attached the detailed report on the votes casted by the Members through remote e-voting and Ballot Paper voting / Venue e-voting as **Annexure 1**.

Please acknowledge the receipt.

Thanking you,

Yours sincerely,
For **Persistent Systems Limited**


Amit Atre

Company Secretary
ICSI Membership No.: ACS 20507



Encl: As above

Annexure 1

Format for Voting Results

Date of the Extra Ordinary General Meeting	September 4, 2019		
Total number of shareholders on record date / cut-off date i.e. August 28, 2019	53,674		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	
	In Person	In Person	Through Proxy
	2	84	0
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	
	Not Applicable	Not Applicable	



Resolution Required: (Ordinary)			To appoint M/s. Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office from the conclusion of this Extra Ordinary General Meeting ('EOGM') up to the conclusion of the 30 th Annual General Meeting of the Company to be held in the calendar year 2020 i.e. on or before September 30, 2020 at the remuneration of INR 9.00 Million plus applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit of accounts of the Company for the period starting with quarter ending September 30, 2019 up to and including the quarter ending June 30, 2020.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	2,43,84,665	2,40,00,540	98.4247	2,40,00,540	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2,40,00,540	98.4247	2,40,00,540	0	100.0000	0.0000	0
Public Institutions	E-Voting	3,20,80,952	1,61,89,990	50.4661	1,55,48,964	6,41,026	96.0406	3.9594	1,14,06,565
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,61,89,990	50.4661	1,55,48,964	6,41,026	96.0406	3.9594	1,14,06,565
Public Non-Institutions	E-Voting	1,99,59,383	46,48,657	23.2906	46,48,425	232	99.9950	0.0050	56,478
	Poll		51,730	0.2592	51,730	0	100	0.0000	25
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		47,00,387	23.5498	47,00,155	232	99.9951	0.0049	56,503
Total		7,64,25,000	4,48,90,917	58.7385	4,42,49,659	6,41,258	98.5715	1.4285	1,27,40,937

For Persistent Systems Limited

Amit Atrre
Company Secretary
ICSI Membership No: A20507

