

NSE & BSE / 2021-22 / 63
July 22, 2021

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

Ref: Symbol: PERSISTENT

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

Ref: Scrip Code: 533179

Dear Sir/Madam,

Sub.: Announcement of the result of remote e-voting and e-voting conducted at the time of the 31st Annual General Meeting (AGM) held through Video Conferencing /Other Audio Visual Means on Wednesday, July 21, 2021

Ref.: 1. Our Letter bearing no. NSE & BSE / 2021-22 / 57 dated July 21, 2021 for submission of proceedings of the 31st AGM held on July 21, 2021
2. Our Letter bearing no. NSE & BSE / 2021-22 / 58 dated July 22, 2021 for submission Scrutinizers Report of the 31st AGM held on July 21, 2021

With reference to our abovementioned letters, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular issued by the SEBI dated November 4, 2015, please find attached the detailed report on the votes casted by the Members through remote e-voting and e-voting conducted at the time of the AGM as **Annexure 1**.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **Persistent Systems Limited**

AMIT MURARI
ATRE
Digitally signed by
AMIT MURARI ATRE
Date: 2021.07.22
23:23:09 +05'30'

Amit Atre
Company Secretary
ICSI Membership No.: A20507

Encl.: As above

Persistent Systems Limited

Annexure 1

Format for Voting Results			
Date of the Annual General Meeting	21-Jul-21		
Total number of shareholders on record date / cut-off date i.e. July 14, 2021	98,130		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	
	In Person	In Person	Through Proxy
	0	0	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing (‘VC’)	Promoters and Promoter Group	Public	
	Attended through VC		
	5	100	

Persistent Systems Limited									
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2021, Reports of the Board of Directors and Auditors thereon						
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	23890965	23813585	99.6761	23813585	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	23890965	23813585	99.6761	23813585	0	100.0000	0.0000	0
Public Institutions	E-Voting	37070164	27799385	74.9913	27799385	0	100.0000	0.0000	5310377
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	37070164	27799385	74.9913	27799385	0	100.0000	0.0000	5310377
Public Non Institutions	E-Voting	15463871	2483893	16.0626	2483386	507	99.9796	0.0204	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	15463871	2483893	16.0626	2483386	507	99.9796	0.0204	0
Total		76425000	54096863	70.7842	54096356	507	99.9991	0.0009	0

Persistent Systems Limited									
Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2021						
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	23890965	23813585	99.6761	23813585	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	23890965	23813585	99.6761	23813585	0	100.0000	0.0000	0
Public Institutions	E-Voting	37070164	27831470	75.0778	27831470	0	100.0000	0.0000	5310377
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	37070164	27831470	75.0778	27831470	0	100.0000	0.0000	5310377
Public Non Institutions	E-Voting	15463871	2483773	16.0618	2483170	603	99.9757	0.0243	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	15463871	2483773	16.0618	2483170	603	99.9757	0.0243	0
Total		76425000	54128828	70.8261	54128225	603	99.9989	0.0011	0

Persistent Systems Limited									
Resolution Required : (Ordinary)			3 - To confirm the payment of the Interim Dividend of ₹ 14 per equity share and declare a Final Dividend of ₹ 6 per equity share for the Financial Year 2020-21						
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	23890965	23813585	99.6761	23813585	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	23890965	23813585	99.6761	23813585	0	100.0000	0.0000	0
Public Institutions	E-Voting	37070164	28026640	75.6043	28026640	0	100.0000	0.0000	5310377
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	37070164	28026640	75.6043	28026640	0	100.0000	0.0000	5310377
Public Non Institutions	E-Voting	15463871	2483773	16.0618	2483261	512	99.9794	0.0206	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	15463871	2483773	16.0618	2483261	512	99.9794	0.0206	0
Total		76425000	54323998	71.0814	54323486	512	99.9991	0.0009	0

Persistent Systems Limited									
Resolution Required : (Ordinary)			4 - To appoint a director in place of Mr. Sandeep Kumar Kalra, New Jersey, USA (DIN: 02506494), Executive Director, who retires by rotation and has confirmed his eligibility and willingness to accept the office, if re-appointed						
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	23890965	23813585	99.6761	23813585	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	23890965	23813585	99.6761	23813585	0	100.0000	0.0000	0
Public Institutions	E-Voting	37070164	26851542	72.4344	26836559	14983	99.9442	0.0558	5310377
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	37070164	26851542	72.4344	26836559	14983	99.9442	0.0558	5310377
Public Non Institutions	E-Voting	15463871	2483663	16.0611	2482773	890	99.9642	0.0358	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	15463871	2483663	16.0611	2482773	890	99.9642	0.0358	0
Total		76425000	53148790	69.5437	53132917	15873	99.9701	0.0299	0

Persistent Systems Limited									
Resolution Required : (Ordinary)			5 - To appoint Mr. Sunil Sapre, Pune, India (DIN: 06475949) as an Executive Director of the Company liable to retire by rotation, to hold the office with effect from January 27, 2021 till September 30, 2024						
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	23890965	23813585	99.6761	23813585	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	23890965	23813585	99.6761	23813585	0	100.0000	0.0000	0
Public Institutions	E-Voting	37070164	26851542	72.4344	26551862	299680	98.8839	1.1161	5310377
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	37070164	26851542	72.4344	26551862	299680	98.8839	1.1161	5310377
Public Non Institutions	E-Voting	15463871	2429143	15.7085	2428229	914	99.9624	0.0376	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	15463871	2429143	15.7085	2428229	914	99.9624	0.0376	0
Total		76425000	53094270	69.4724	52793676	300594	99.4338	0.5662	0

Persistent Systems Limited									
Resolution Required : (Special)			6 - To approve amendments in the 'Persistent Employee Stock Option Scheme 2014'						
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	23890965	23813585	99.6761	23813585	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	23890965	23813585	99.6761	23813585	0	100.0000	0.0000	0
Public Institutions	E-Voting	37070164	27645884	74.5772	15245726	12400158	55.1465	44.8535	5310377
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	37070164	27645884	74.5772	15245726	12400158	55.1465	44.8535	5310377
Public Non Institutions	E-Voting	15463871	2483761	16.0617	2480821	2940	99.8816	0.1184	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	15463871	2483761	16.0617	2480821	2940	99.8816	0.1184	0
Total		76425000	53943230	70.5832	41540132	12403098	77.0071	22.9929	0

Persistent Systems Limited									
Resolution Required : (Special)			7 - To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Employee Stock Option Scheme 2014'						
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	23890965	23813585	99.6761	23813585	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	23890965	23813585	99.6761	23813585	0	100.0000	0.0000	0
Public Institutions	E-Voting	37070164	27923532	75.3262	15523374	12400158	55.5924	44.4076	5310377
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	37070164	27923532	75.3262	15523374	12400158	55.5924	44.4076	5310377
Public Non Institutions	E-Voting	15463871	2483661	16.0611	2480797	2864	99.8847	0.1153	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	15463871	2483661	16.0611	2480797	2864	99.8847	0.1153	0
Total		76425000	54220778	70.9464	41817756	12403022	77.1250	22.8750	0

Persistent Systems Limited									
Resolution Required : (Special)			8 - To approve amendments in the 'Persistent Systems Limited – Employee Stock Option Plan 2017'						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	23890965	23813585	99.6761	23813585	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	23890965	23813585	99.6761	23813585	0	100.0000	0.0000	0
Public Institutions	E-Voting	37070164	27923532	75.3262	15584474	12339058	55.8113	44.1887	5310377
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	37070164	27923532	75.3262	15584474	12339058	55.8113	44.1887	5310377
Public Non Institutions	E-Voting	15463871	2483741	16.0616	2480907	2834	99.8859	0.1141	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	15463871	2483741	16.0616	2480907	2834	99.8859	0.1141	0
Total		76425000	54220858	70.9465	41878966	12341892	77.2377	22.7623	0

Persistent Systems Limited									
Resolution Required : (Special)			9 - To Grant employee stock options to the employees of subsidiary company(ies) of the Company under 'Persistent Systems Limited – Employee Stock Option Plan 2017'						
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	23890965	23813585	99.6761	23813585	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	23890965	23813585	99.6761	23813585	0	100.0000	0.0000	0
Public Institutions	E-Voting	37070164	27923532	75.3262	15584474	12339058	55.8113	44.1887	5310377
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total	37070164	27923532	75.3262	15584474	12339058	55.8113	44.1887	5310377
Public Non Institutions	E-Voting	15463871	2483756	16.0617	2480883	2873	99.8843	0.1157	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	15463871	2483756	16.0617	2480883	2873	99.8843	0.1157	0
Total		76425000	54220873	70.9465	41878942	12341931	77.2377	22.7623	0