

NSE & BSE / 2020-21 / 43

July 26, 2020

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 remote e-voting and e-voting conducted at the time of the 30th Annual General Meeting (AGM) held through Video Conferencing /Other Audio Visual Means on Friday, July 24, 2020

**Ref.: (1) Our Letter bearing no. NSE & BSE / 2020-21 / 36 dated July 24, 2020 for submission of proceedings of the 30th AGM held on July 24, 2020
(2) Our Letter bearing no. NSE & BSE / 2020-21 / 38 dated July 25, 2020 for submission of Scrutinizers Report of the AGM held on July 24, 2020**

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 e-voting conducted at the time of the AGM 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

Persistent Systems Limited

Date of the Annual General Meeting	July 24, 2020		
Total number of shareholders on record date / cut-off date i.e. July 17, 2020	56,720		
No. of shareholders present in the meeting either in person	Promoters and Promoter Group	Public	
	In Person	In Person	Through Proxy
	Not Applicable		
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	
	In Person	In Person	Through Proxy
	6	103	Not Applicable



Resolution Required : (Ordinary)			1 - To receive, consider and adopt Audited Unconsolidated Financial Statements for the Financial Year ended March 31, 2020, 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	24,053,265	23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
Public Institutions	E-Voting	35,750,341	23,891,497	66.8287	23,881,296	10,201	99.9573	0.0427	8,196,034
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,891,497	66.8287	23,881,296	10,201	99.9573	0.0427	8,196,034
Public Non Institutions	E-Voting	16,621,394	1,892,569	11.3863	1,892,278	291	99.9846	0.0154	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		1,892,569	11.3863	1,892,278	291	99.9846	0.0154	0
Total		76,425,000	49,284,606	64.4875	49,274,114	10,492	99.9787	0.0213	8,336,034



Resolution Required : (Ordinary)			2 - To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 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	24,053,265	23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
Public Institutions	E-Voting	35,750,341	23,891,497	66.8287	23,881,296	10,201	99.9573	0.0427	8,196,034
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,891,497	66.8287	23,881,296	10,201	99.9573	0.0427	8,196,034
Public Non Institutions	E-Voting	16,621,394	1,892,529	11.3861	1,892,238	291	99.9846	0.0154	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		1,892,529	11.3861	1,892,238	291	99.9846	0.0154	0
Total		76,425,000	49,284,566	64.4875	49,274,074	10,492	99.9787	0.0213	8,336,034




Resolution Required : (Ordinary)			3 - To confirm the payment of 1st Interim Dividend of INR 9 per equity share and 2nd Interim Dividend of INR 3 per equity share for the Financial Year 2019-20						
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	24,053,265	23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
Public Institutions	E-Voting	35,750,341	23,988,233	67.0993	23,988,233	0	100	0.0000	8,451,903
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,988,233	67.0993	23,988,233	0	100	0.0000	8,451,903
Public Non Institutions	E-Voting	16,621,394	1,899,135	11.4258	1,899,047	88	99.9954	0.0046	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		1,899,135	11.4258	1,899,047	88	99.9954	0.0046	0
Total		76,425,000	49,387,908	64.6227	49,387,820	88	99.9998	0.0002	8,591,903



Resolution Required : (Ordinary)			4 - To appoint a director in place of Mr. Thomas Kendra (DIN: 07406678), Non-Executive Non-Independent 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	24,053,265	23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
Public Institutions	E-Voting	35,750,341	21,069,998	58.9365	19,710,267	1,359,731	93.5466	6.4534	7,066,456
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		21,069,998	58.9365	19,710,267	1,359,731	93.5466	6.4534	7,066,456
Public Non Institutions	E-Voting	16,621,394	1,898,820	11.4240	1,810,632	88,188	95.3556	4.6444	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		1,898,820	11.4240	1,810,632	88,188	95.3556	4.6444	0
Total		76,425,000	46,469,358	60.8039	45,021,439	1,447,919	96.8841	3.1159	7,206,456



Resolution Required : (Ordinary)			5 - To appoint a director in place of Mr. Sunil Sapre (DIN: 06475949), 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	24,053,265	23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
Public Institutions	E-Voting	35,750,341	23,988,233	67.0993	23,757,708	230,525	99.0390	0.9610	7,066,456
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,988,233	67.0993	23,757,708	230,525	99.0390	0.9610	7,066,456
Public Non Institutions	E-Voting	16,621,394	1,898,825	11.4240	1,898,048	777	99.9591	0.0409	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		1,898,825	11.4240	1,898,048	777	99.9591	0.0409	0
Total		76,425,000	49,387,598	64.6223	49,156,296	231,302	99.5317	0.4683	7,206,456



Resolution Required : (Ordinary)			6 - To appoint M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025, on the proposed remuneration terms						
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	24,053,265	23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
Public Institutions	E-Voting	35,750,341	23,988,233	67.0993	23,988,233	0	100	0.0000	8,451,903
	Poll		0	0.0000	-	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	-	0	0.0000	0.0000	0
	Total		23,988,233	67.0993	23,988,233	0	100	0.0000	8,451,903
Public Non Institutions	E-Voting	16,621,394	1,892,299	11.3847	1,891,725	574	99.9697	0.0303	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		1,892,299	11.3847	1,891,725	574	99.9697	0.0303	0
Total		76,425,000	49,381,072	64.6138	49,380,498	574	99.9988	0.0012	8,591,903




Resolution Required : (Ordinary)			7 - To consider and approve re-appointment of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director of the Company as the Managing Director of the Company liable to retire by rotation, to hold office for a period of 5 (Five) years i.e. from the date of this Annual General Meeting up to the conclusion of the 35th Annual General Meeting of the Company to be held on or before September 30, 2025.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	24,053,265	468,700	1.9486	468,700	0	100	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		468,700	1.9486	468,700	0	100	0.0000	0
Public Institutions	E-Voting	35,750,341	23,828,134	66.6515	22,706,668	1,121,466	95.2935	4.7065	8,451,903
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,828,134	66.6515	22,706,668	1,121,466	95.2935	4.7065	8,451,903
Public Non Institutions	E-Voting	16,621,394	1,899,035	11.4252	1,898,413	622	99.9672	0.0328	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		1,899,035	11.4252	1,898,413	622	99.9672	0.0328	0
Total		76,425,000	26,195,869	34.2766	25,073,781	1,122,088	95.7165	4.2835	8,451,903



Resolution Required : (Ordinary)			8 - To appoint Mr. Praveen Kadle (DIN: 00016814) as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years i.e. for a term up to April 22, 2025						
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	24,053,265	23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		23,500,540	97.7021	23,500,540	0	100	0.0000	140,000
Public Institutions	E-Voting	35,750,341	20,909,899	58.4887	20,741,299	168,600	99.1937	0.8063	7,066,456
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		20,909,899	58.4887	20,741,299	168,600	99.1937	0.8063	7,066,456
Public Non Institutions	E-Voting	16,621,394	1,898,825	11.4240	1,897,703	1,122	99.9409	0.0591	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		1,898,825	11.4240	1,897,703	1,122	99.9409	0.0591	0
Total		76,425,000	46,309,264	60.5944	46,139,542	169,722	99.6335	0.3665	7,206,456

