

PDS/Listing/2015-16/20

September 25, 2015

BY COURIER

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES -
CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT, MUMBAI - 400 001
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

✓
THE GENERAL MANAGER,
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA
LTD.
"EXCHANGE PLAZA", PLOT NO. C- 1, G-
BLOCK,
BANDRA - KURLA COMPLEX,
BANDRA (E), MUMBAI - 400 051
FAX: 022 - 2659 8237 - 8238 / 2659 8347 -
8348

SCRIP CODE: BSE:- 538730

NSE- PDSMFL

**SUB: DECLARATION OF RESULTS OF REMOTE E-VOTING AND POLL OF 4TH ANNUAL
GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 22, 2015**

Dear Sir / Madam,

Please find enclosed herewith results of e-voting and poll of the 4th Annual General Meeting of the company held on Tuesday, 22nd September, 2015.

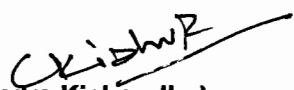
This is for your kind information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for **PDS Multinational Fashions Limited**


(Chandra Kishor Jha)
Company Secretary

Encl.: As above.

DECLARATION OF RESULTS OF REMOTE E-VOTING AND POLL OF 4TH ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 22, 2015

4th Annual General Meeting of the members of PDS Multinational Fashions Limited was held on Tuesday, September 22, 2015 at 12:30 PM at Sri Sathya Sai, International Centre, Pragati Vihar (Near Pragati Vihar hostel), Lodhi Road, New Delhi-110003.

As per the provisions of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company had provided the facility of Remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 4th Annual General Meeting (AGM). The remote e-voting was open from 10:00 AM on Saturday, 19th September, 2015 and ended at 5:00 PM on Monday, 21st September, 2015. Further, in line with the provisions of the Companies Act, 2013, shareholders were allowed to cast their vote by means of ballot papers at the AGM.

Mr. Deepak Somaiya, Practising Company Secretary was appointed by the Company as Scrutinizer for conducting Remote e-voting and polling at AGM in fair and transparent manner. The Scrutinizer has carried out scrutiny of all electronic votes received as well as votes casted through ballot papers at the AGM and accordingly the Scrutinizer has submitted his Report on 25th September, 2015 (enclosed as Annexure)

The Consolidated Results as per the Scrutinizers' Report are as follows:

Sl. No.	Particulars	No. of Votes in favour	% of votes in favour	No. of votes against	% of votes against	Invalid votes
1.	<u>Resolution No.1. Ordinary Resolution</u> To receive, consider and adopt Standalone and Consolidated Audited Financial Statement of the Company for the Financial Year ended March 31, 2015, together with the Reports of Directors and Auditors thereon.	18908307	100.00	0	0.00	4
2.	<u>Resolution No.2 Ordinary Resolution</u> To appoint a Director in place of Mr. Pallak Seth, who retires by rotation and being eligible, offers himself for re-appointment	18908283	99.99	24	0.00	4
3.	<u>Resolution No.3 Ordinary Resolution</u> To ratify the appointment of M/s S.R. Dinodia & Co. LLP.	18908283	99.99	24	0.00	4



	Chartered Accountants, (Regn. No. 001478N/N500005), New Delhi, as Statutory Auditors of the Company and to fix their remuneration.					
4.	Resolution No.4 Special Resolution Payment of remuneration to Mrs. Payel Seth, (DIN: 00003035) Managing Director of the Company	18908283	99.99	24	0.00	4
5.	Resolution No.5 Ordinary Resolution To enter into contract or arrangement with Related party namely Pearl Global Industries Limited	18908307	100.00	0	0.00	4

- Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 4th Annual General Meeting duly approved by the Shareholders with requisite majority.

For **PDS Multinational Fashions Limited**


(Deepak Seth)
Chairman



Date: 25.09.2015

CONSOLIDATE SCRUTINIZER REPORT FOR E-VOTING & POLL FOR**M/s PDS Multinational Fashions Limited**

To,
The Chairman,
4th Annual General Meeting of
PDS Multination Fashions Limited
 A-3, Community Center,
 Naraina Industrial Area, Phase-II,
 New Delhi-110028

Sub: Passing of Resolution through electronic AND poll conducted at the 4th AGM of PDS Multination Fashions Limited held on 22nd September, 2015.

The Board of Directors of **PDS Multination Fashions Limited** (hereinafter referred to as the "Company") had appointed me as Scrutinizer for the e-voting held between 19th September, 2015 at 10.00 A.M. to 21st September, 2015 at 5.00 P.M. and the Chairman of the 4th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the Poll held at the AGM of the Company.

The Company had appointed Central Depository Services (India) Limited as the service provider, for extending the facility of electronic voting to the shareholder of the Company. Link Intime India Private Limited is the Registrar and Share Transfer Agent of the Company. The e-voting results were unblocked by me on 23rd September, 2015 in the presence of two witnesses.

At the 4th AGM of the Company held on **22nd September, 2015**, the Chairman of Company had called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

The consolidate result of the E-voting together with of the Poll is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	% age	Nos.	%age	Nos.	%age
Item No.1 of the Notice (As an Ordinary Resolution)	E-voting	18551792	100.00	0	0.00	0	0.00
	Poll	356515	100.00	0	0.00	4	0.00
	Total	18908307	100.00	0	0.00	4	0.00
Item No.2 of the Notice (As an Ordinary Resolution)	E-voting	18551768	99.9999	24	0.0001	0	0.00
	Poll	356515	100.00	0	0.00	4	0.00
	Total	18908283	100.00	0	0.0001	4	0.00
Item No.3 of the Notice (As an Ordinary Resolution)	E-voting	18551768	99.9999	24	0.0001	0	0.00
	Poll	356515	100.00	0	0.00	4	0.00
	Total	18908283	100.00	0	0.0001	4	0.00
Item No. 4 of the Notice (As a Special Resolution)	E-voting	18551768	99.9999	24	0.0001	0	0.00
	Poll	356515	100.00	0	0.00	4	0.00
	Total	18908283	100.00	24	0.0001	4	0.00



Deepak Somaiya & Co

Company Secretaries

F-7A Defence Enclave, Goyla Tajpur Road

Dwarka Sector -19, New Delhi-110071

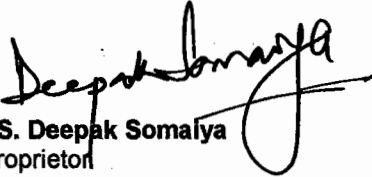
Item No.5 of the Notice (As an Ordinary Resolution)	E-voting	18551792	100.00	0	0.00	0	0.00
	Poll	356515	100.00	0	0.00	4	0.00
	Total	18908307	100.00	0	0.00	4	0.00

All the Resolutions stands passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the PDS Multinational Fashions Ltd. I shall be arranging to hand over these record to you or such other person as authorized by you.

Thanking you,

For Deepak Somaiya & Co.
Company Secretaries


CS. Deepak Somaiya
Proprietor
CP.5772
M:N 5845



Date: 25/09/2015

Place: New Delhi