

PDS Multinational Fashions Limited



PDS/SE/2017-18/18

28th September, 2017

The General Manager, Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001
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Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

SUB: Submission of Voting Results under regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Dear Sir/Madam,

We hereby inform you that the 6th Annual General Meeting (6th AGM) of the members of the Company was held on Wednesday, 27th September, 2017 at 12:15 PM at Clarks Exotica, Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru - 562110, Karnataka, India.

Pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Reg. 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the facility of remote E-voting and Ballot voting was provided to the Members for the 6th AGM of the Company.

The remote e-voting opened from 24th September, 2017 at 10:00 AM and ended on 26th September, 2017 at 5:00 PM to enable the members to cast their votes through remote e-voting facility.

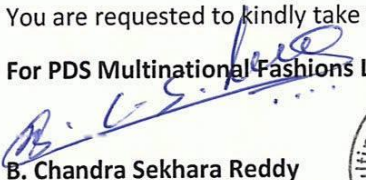
Mr. R. Hariprasad Reddy (FCS: 8477), Proprietor of RHR & Associates, Practicing Company Secretary was appointed as the scrutinizer for the remote e-voting and ballot voting process.

All the business as mentioned in the Notice of 6th AGM have been transacted and based on the report of the Scrutinizer all the businesses were passed with the requisite majority through remote e-voting and by ballot voting at the 6th AGM.

Please find attached herewith Voting Results in the format prescribed under Listing Regulations as Annexure-I followed with Scrutinizer Report.

You are requested to kindly take the same on record and oblige.

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal



Encl. as above

Format for Voting Results

Annexure-1

Date of the AGM/EGM	27 th September, 2017
Total number of shareholders on record date	16797
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	36
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure: To receive, consider and adopt Audited Financial Statements of the Company on Standalone and Consolidated basis, for the financial year ended on 31st March, 2017, together with the Reports of Auditor and Directors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour(4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		17309851	99.712	17309851	0	100	0
	Poll		50035	0.288	50035	0	100	
	Postal Ballot	17359886	0	0	0	0	0	0
	Total		17359886	100.000	17359886	0	100	0
Public-Institutions	E-Voting		1034677	47.642	1034677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot	2171791	0	0	0	0	0	0
	Total		1034677	47.642	1034677	0	100	0
Public-Non Institutions	E-Voting		196	0.003	196	0	100	0
	Poll		390764	5.998	390764	0	100	0
	Postal Ballot	6514543	0	0	0	0	0	0
	Total		390960	6.001	390960	0	100	0
Total		26046220	18785523	72.124	18785523	0	100	0



Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour(4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		50035	0.288	50035	0	100	
	Postal Ballot		0	0	0	0	0	0
	Total	17359886	17359886	100.000	17359886	0	100	0
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	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	2171791	1034677	47.642	1034677	0	100	0
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	Postal Ballot		0	0	0	0	0	0
	Total	6514543	390960	6.001	390960	0	100	0
Total		26046220	18785523	72.124	18785523	0	100	0



Agenda- wise disclosure: To ratify the appointment of M/s S.R. Dinodia & Co. LLP, Chartered Accountants, (Regn. No. 001478N/N500005), New Delhi, as Statutory Auditor of the Company and to fix their remuneration.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares Held (1)	No. of votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour(4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Poll		390764	5.998	390764	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		390960	6.001	390960	0	100	0
Total		26046220	18785523	72.124	18785523	0	100	0





**CONSOLIDATE SCRUTINIZER REPORT FOR E-VOTING & POLL FOR
PDS MULTINATIONAL FASHIONS LIMITED**

To,
The Chairman
6th Annual General Meeting of
PDS MULTINATIONAL FASHIONS LIMITED
No. 758 & 759, 2nd Floor, 19th Main
HSR Layout, Sector-II, Bangalore-560102
CIN: L18101KA2011PLC094125

Dear Sir,

Sub: Passing of resolution through electronic AND poll conducted at the 6th Annual General Meeting of PDS MULTINATIONAL FASHIONS LIMITED held on 27th September 2017 at 12.15 PM at Clarks Exotica, Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bangalore – 562110, Karnataka.

The Board of Directors of PDS MULTINATIONAL FASHIONS LIMITED (hereinafter referred to as the "Company") had appointed me as Scrutinizer for the e-voting held between 24th September, 2017 at 10.00 A.M. to 26th day of September, 2017 at 5.00 P.M and the Chairman of the 6th 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 Limited (CDSL) as a 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 27th September, 2017 in the presence of two witnesses after the conclusion of AGM.

At the AGM of the Company held on 27th September, 2017, 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:



RHR & ASSOCIATES Company Secretaries

Item No. 1: To receive, consider and adopt Audited Financial Statements of the Company on Standalone and Consolidated basis, for the financial year ended on 31st March, 2017, together with the Reports of Auditor and Directors thereon.

Item No of Notice	No. of Voting	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
E-voting	18344724	18344724	100	0	0	0	0
Poll	440799	440799	100	0	0	0	0
Total	18785523	18785523	100	0	0	0	0

Item No. 2: To appoint a Director in place of Mr. Pallak Seth, who retires by rotation and being eligible, offers himself for reappointment.

Item No of Notice	No. of Voting	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.	% age	Nos.	% age
E-voting	18344724	18344724	100	0	0	0	0
Poll	440799	440799	100	0	0	0	0
Total	18785523	18785523	100	0	0	0	0

Item No. 3: To ratify the appointment of M/s S. R. Dinodia & Co. LLP, Chartered Accountants, (Regn. No. 001478N/N500005) as Statutory Auditors of the Company and to fix their remuneration.

Item No of Notice	No. of Voting	Votes in favour of resolution		Votes against the resolution		Invalid Votes	
		Nos.	% age	Nos.2	% age	Nos.	% age
E-voting	18344724	18344724	100	0	0	0	0
Poll	440799	440799	100	0	0	0	0
Total	18785523	18785523	100	0	0	0	0



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RHR & ASSOCIATES
Company Secretaries

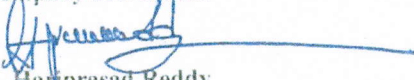
I hereby confirm that I am maintaining the Registers received from Service Provider both electronically and manually, in respect of the votes cast through e-Voting and Poll by the shareholders of the PDS MULTINATIONAL FASHIONS LIMITED. I shall be arranging to hand over these records to you or such other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



Thanking you,

For RHR & ASSOCIATES

Company Secretaries

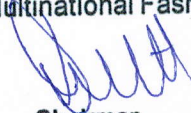

R. Hanuprasad Reddy

Proprietor
CP No. 15936, FCS: 8477

Place: Bangalore

Date: 27/09/2017

For PDS Multinational Fashions Ltd.


Chairman