



PDS

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PDS/SE/2023-24/320

January 1, 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Symbol: PDSL	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 538730
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Re: ISIN - INE111Q01021

Sub: Results of Postal Ballot initiated vide Postal Ballot Notice dated November 28, 2023

Dear Sir/Madam,

This is further to our letter dated December 1, 2023, informing about seeking approval of the Members of the Company by way of special resolution as mentioned in the Postal Ballot Notice dated November 28, 2023 through Remote e-Voting for approval of appointment of Ms. Sandra Campos (DIN: 10390929) as Non-Executive Independent Director of the Company.

We would like to inform you that post receipt of the Scrutinizer Report, results of postal ballot were declared today i.e January 1, 2024. The aforesaid item contained in the Notice of the Postal Ballot were approved by the Members with requisite majority. The details of Voting Results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, are enclosed herewith in the prescribed format as **Annexure – 1** for your reference.

We are also enclosing herewith the Scrutinizer Report on the Postal Ballot process as **Annexure – 2**. The aforesaid annexures are also being uploaded on the Company's website at www.pdsltd.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>, the E-Voting agency.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
for **PDS Limited**
(*Erstwhile PDS Multinational Fashions Limited*)

ABHISHEKH KANOI
Date: 2024.01.01
23:32:58 +05'30'

Abhishekh Kanoi
Head of Legal & Company Secretary
ICSI Membership No.: F-9530

Encl.: As above

PDS Limited

(*Erstwhile PDS Multinational Fashions Limited*)

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088 🌐 www.pdsltd.com 📧 info@psltd.com



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ANNEXURE – 1

Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	Company Name	PDS Limited (Erstwhile PDS Multinational Fashions Limited)
2	Date of Postal Ballot Notice	Tuesday, November 28, 2023
3	Voting: Start date End date	Saturday, December 2, 2023 Sunday, December 31, 2023
4	Total No. of Shareholders as on Cut-off Date i.e. Friday, November 24, 2023	27411
5	No. of Shareholders present in the Meeting either in person or through proxy	Not Applicable
6	Total No. of Shareholders attended the Meeting through Video Conferencing and other Audio-Visual Means facility: a) Promoter and Promoter Group(s): b) Public:	Not Applicable

for PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

ABHISHEK Digitally signed by
H KANOJ ABHISHEKH KANOJ
Date: 2024.01.01
23:33:19 +05'30'

Abhishekh Kanoi

Head of Legal & Company Secretary

ICSI Membership No.: F-9530

PDS Limited

(Erstwhile PDS Multinational Fashions Limited)

Registered & Corporate Office: Unit No. 971, Solitaire Corporate Park, Andheri Ghatkopar Link Road,
Andheri East, Mumbai 400093, Maharashtra, India. ☎ +91 2241441100

CIN: L18101MH2011PLC388088 🌐 www.pds ltd.com 📧 info@pds ltd.com

PDS Limited

Resolution Required :Special			1 - Approval of appointment of Ms. Sandra Campos (DIN: 10390929) as Non-Executive Independent Director of the Company					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	86799430	86602390	99.7730	86602390	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		86602390	99.7730	86602390	0	100.0000	0.0000
Public Institutions	E-Voting	5386186	248320	4.6103	248320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		248320	4.6103	248320	0	100.0000	0.0000
Public Non Institutions	E-Voting	39589923	446048	1.1267	445900	148	99.9668	0.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		446048	1.1267	445900	148	99.9668	0.0332
Total		131775539	87296758	66.2466	87296610	148	99.9998	0.0002



SCRUTINIZER'S REPORT

Date: 01st January, 2024

To,
The Chairman,
PDS Limited,
(Erstwhile PDS Multinational Fashions Limited)
Unit No.971, Solitaire Corporate Park,
Andheri – Ghatkopar Link Road,
Andheri (East), Mumbai – 400093.

Sub: PDS Limited - Scrutinizer's Report on Postal Ballot (E-voting) Results.

Dear Sir,

The Board of Directors of PDS Limited (hereinafter referred to as "**the Company**") at their meeting held on 28th November 2023, appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the resolutions as circulated/stated in the Postal Ballot Notice dated 28th November 2023.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (**'the Act'**) read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) and in accordance with the provisions of the General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 22/2020 dated 15th June 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December 2020, No. 10/2021 dated 23rd June 2021, No. 20/2021 dated 08th December, 2021, No. 3/2022 dated 05th May, 2022, No. 11/2022 dated 28th December 2022 and No. 09/2023 dated 25th September 2023 issued by Ministry of Corporate Affairs (**'MCA Circulars'**), the Company had provided facility for voting through electronic means (**'e-voting'**) to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The Company had engaged its Registrar and Share Transfer Agent viz. M/s. Link Intime India Private Limited, as the Electronic Voting Service Provider (hereinafter referred to as "Link Intime" or "EVSP" or "RTA"), who had made necessary arrangements to facilitate e-voting by shareholders of the Company. The Company had sent the Postal ballot Notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the members was sought through the e-voting system only.

To facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to get their email address registered with the RTA so that they could also participate in the e-voting extended by the Company.

The Company and the RTA had uploaded the notice together with the explanatory statement on their respective websites viz. www.pdsltd.com and <https://instavote.linkintime.co.in>.

The Company and the RTA had complied with all the necessary formalities specified under the Act, the Rules and MCA Circulars issued in this regard.

SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: Info@legalixir.com; Website: www.legalixir.com

The aforesaid Postal Ballot Notice was sent on 01st December, 2023 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 24th November, 2023 (**'cut-off date'**) and whose email addresses were registered with the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting.

My responsibility as the Scrutinizer of the voting process (**'through e-voting'**), was restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favour and in against the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by EVSP.

The e-voting period commenced from Saturday, 02nd December, 2023 at 09:00 hours IST and ended on Sunday, 31st December, 2023 at 17:00 hours IST. A public notice regarding the Postal Ballot Notice was published on 02nd December, 2023 in Business Standard (all India editions) English Newspaper and in Mumbai Lakshadeep (Mumbai edition) Marathi Newspaper, providing requisite information and contact details of the EVSP for registering email id and queries on e-voting.

SUMMARY OF VOTES CAST

The e-voting process concluded at 17:00 hours IST on Sunday, 31st December, 2023. After closure of e-voting process the votes cast through E-voting facility were duly un-blocked by me as a scrutinizer in the presence of Ms. Heenal Duggar and Ms. Kajal Wadhwa witnesses, who are not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by Link Intime, the details of the e-voting exercised by the members were duly compiled by Link Intime, the compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by Link Intime i.e. <https://instavote.linkintime.co.in>, and were duly scrutinised.

Item No. 1: As a Special Resolution

To approve appointment of Ms. Sandra Campos (DIN: 10390929) as Non-Executive Independent Director of the Company for a term of 2 consecutive years.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through e-voting	87296610	99.9998	148	0.0002	0

Invalid Votes: Nil

Item No. 1 of Notice stands passed with the requisite majority.

I further report that as per the Postal Ballot Notice dated 28th November, 2023, the Chairman or the person authorised by him may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above. The results of the postal ballot will be displayed at the registered office of the Company and on the website of the Company (www.pdsltd.com), on the website of Link Intime (<https://instavote.linkintime.co.in>) as well as on Stock Exchanges' website viz. BSE Limited

("BSE") at www.bseindia.com and National Stock Exchanges of India Limited ("NSE") www.nseindia.com.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,

For SGGS & Associates

ICSI Unique Code: P2021MH086900

**Gaurav
Sainani**

Digitally signed by
Gaurav Sainani
Date: 2024.01.01
13:38:18 +05'30'

Gaurav Sainani

Partner

Membership No.: A36600

Certificate of Practice No.: 24482

UDIN: A036600E003083391

Place: Bhusawal

Date: 01/01/2024

Peer Review Certificate No.: 2161/2022

The following were the witnesses to the unblocking of the votes on 31st December, 2023.



Heenal Duggar



Kajal Wadhwa

**Received the Report
For PDS Limited**

**ABHISHEK
KH KANOI**

Digitally signed by
ABHISHEKH KANOI
Date: 2024.01.01
23:29:32 +05'30'

Abhishekh Kanoi

Head of Legal & Company Secretary