

PDS/SE/2017-18/36

28th March, 2018

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.

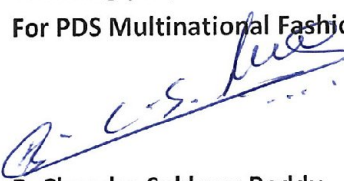
Dear Sir/Madam,

With reference to above captioned matter and our letter no. PDS/SE/2017-18/35 dated 27th March, 2018 regarding announcement of Result of Postal Ballot, we herewith **enclosed** the Voting Results in prescribed format under regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The above is for your information and record. You are requested to please acknowledge the same and oblige.

Thanking you,

For PDS Multinational Fashions Limited


B. Chandra Sekhara Reddy
Company Secretary & Head-Legal



Encl.: as above

Voting Results of Postal Ballot

Details of Postal Ballot	
(a) Date of Postal Ballot Notice	14 th February, 2018
(b) Date of Declaration of Result	27 th March, 2018
Last date for receipt of Postal Ballot Forms/E-Voting	25 th March, 2018
Total number of shareholders on record date	16262 (As on 16 th February, 2018)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda- wise disclosure: To alter the Objects Clause of the Memorandum of Association of the Company.

Resolution required: (Ordinary/ Special)			Special					
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	17359886	17359850	99.999	17359850	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17359850	99.999	17359850	0	100	0
Public- Institutions	E-Voting	1427815	89575	6.273	89575	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		89575	6.273	89575	0	100	0
Public- Non Institutions	E-Voting	7258519	432	0.006	240	192	55.555	44.444
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2869	0.039	2133	736	74.346	25.653
	Total		3301	0.045	2373	928	71.887	28.112
Total		26046220	17452726	67.006	17451798	928	99.995	0.005

