



PERSISTENT

Annexure 1

Format for Voting Results

Date of the Annual General Meeting	July 24, 2019		
Total number of shareholders on record date / cut-off date i.e. July 12, 2019	53,609		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	Public	
	In Person	In Person	Through Proxy
	4	177	1
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group	Public	
	Not Applicable	Not Applicable	

Resolution Required: (Ordinary)			1 - To receive, consider and adopt Audited Unconsolidated Financial Statements of the Company for the financial year ended March 31,2019, Reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	24377165	2,39,93,040	98.4242	2,39,93,040	0	100.0000	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		2,39,93,040	98.4242	2,39,93,040	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,24,43,436	39.1020	1,24,43,436	0	100.0000	0.0000	1,26,84,389
	Poll		0	0.0000		0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,24,43,436	39.1020	1,24,43,436	0	100.0000	0.0000	1,26,84,389
Public Non-Institutions	E-Voting	20224842	36,15,028	17.8742	36,14,969	59	99.9984	0.0016	56,478
	Poll		1,90,581	0.9423	1,90,581	0	100.0000	0.0000	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38,05,609	18.8165	38,05,550	59	99.9984	0.0016	56,548
Total		76425000	4,02,42,085	52.6557	4,02,42,026	59	99.9999	0.0001	1,27,40,937

Resolution Required: (Ordinary)		2- Adoption of the Audited Consolidated Financial Statements of the company for the financial year ended March 31, 2019							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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
Promoter and Promoter Group	E-Voting	24377165	2,39,93,040	98.4242	2,39,93,040	0	100.0000	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		2,39,93,040	98.4242	2,39,93,040	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,24,43,436	39.1020	1,24,43,436	0	100.0000	0.0000	1,26,84,389
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,24,43,436	39.1020	1,24,43,436	0	100.0000	0.0000	1,26,84,389
Public Non-Institutions	E-Voting	20224842	36,15,028	17.8742	36,15,019	9	99.9998	0.0002	56,478
	Poll		1,90,581	0.9423	1,90,581	0	100.0000	0.0000	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38,05,609	18.8165	38,05,600	9	99.9998	0.0002	56,548
Total		76425000	4,02,42,085	52.6557	4,02,42,076	9	100.0000	0.0000	1,27,40,937

Resolution Required: (Ordinary)			3 - Confirmation of payment of the Interim Dividend of INR 8 per share and declaration of a Final Dividend of INR 3 per share for the financial year 2018-19						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	24377165	2,39,93,040	98.4242	2,39,93,040	0	100.0000	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		2,39,93,040	98.4242	2,39,93,040	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,25,53,363	39.4475	1,25,53,363	0	100.0000	0.0000	1,26,84,389
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,25,53,363	39.4475	1,25,53,363	0	100.0000	0.0000	1,26,84,389
Public Non-Institutions	E-Voting	20224842	36,14,988	17.8740	36,14,979	9	99.9998	0.0002	56,478
	Poll		1,90,581	0.9423	1,90,581	0	100.0000	0.0000	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38,05,569	18.8163	38,05,560	9	99.9998	0.0002	56,548
Total		76425000	4,03,51,972	52.7994	4,03,51,963	9	100.0000	0.0000	1,27,40,937

Resolution Required: (Ordinary)		4 - Re-appointment of Dr. Anand Deshpande (DIN: 00005721), Chairman and Managing Director, as the director of the Company							
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	24377165	10,39,700	4.2651	10,39,700	0	100.0000	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		10,39,700	4.2651	10,39,700	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,25,53,363	39.4475	1,12,19,612	13,33,751	89.3753	10.6247	1,21,60,272
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,25,53,363	39.4475	1,12,19,612	13,33,751	89.3753	10.6247	1,21,60,272
Public Non-Institutions	E-Voting	20224842	36,15,675	17.8774	36,15,646	29	99.9992	0.0008	44,143
	Poll		1,90,581	0.9423	1,90,581	0	100.0000	0.0000	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38,06,256	18.8197	38,06,227	29	99.9992	0.0008	44,213
Total		76425000	1,73,99,319	22.7665	1,60,65,539	13,33,780	92.3343	7.6657	1,22,04,485

Resolution Required: (Ordinary)		5 - Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366/W- 100018) as the Statutory Auditors of the Company, to hold office for the second term of 2 (Two) years i.e. from the conclusion of this Annual General Meeting up to conclusion of the 31 st Annual General Meeting of the Company to be held in calendar year 2021							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	24377165	2,39,93,040	98.4242	2,39,93,040	0	100.0000	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		2,39,93,040	98.4242	2,39,93,040	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,25,53,363	39.4475	1,08,13,042	17,40,321	86.1366	13.8634	75,47,684
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,25,53,363	39.4475	1,08,13,042	17,40,321	86.1366	13.8634	75,47,684
Public Non-Institutions	E-Voting	20224842	36,15,077	17.8744	36,14,525	552	99.9847	0.0153	0
	Poll		1,72,481	0.8528	1,72,476	5	99.9971	0.0029	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37,87,558	18.7273	37,87,001	557	99.9853	0.0147	70
Total		76425000	4,03,33,961	52.7759	3,85,93,083	17,40,878	95.6838	4.3162	75,47,754

Resolution Required: (Special)		6 - Re-appointment of Ms. Roshini Bakshi (DIN: 01832163) for the second term of 5 (Five) years as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (Five) consecutive years for a term up to conclusion of the 34 th Annual General Meeting							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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
Promoter and Promoter Group	E-Voting	24377165	2,39,93,040	98.4242	2,39,93,040	0	100.0000	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		2,39,93,040	98.4242	2,39,93,040	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,15,25,682	36.2181	41,47,172	73,78,510	35.9820	64.0180	76,74,391
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,15,25,682	36.2181	41,47,172	73,78,510	35.9820	64.0180	76,74,391
Public Non-Institutions	E-Voting	20224842	36,15,739	17.8777	36,14,025	1,714	99.9526	0.0474	
	Poll		1,90,481	0.9418	1,90,481	0	100.0000	0.0000	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38,06,220	18.8195	38,04,506	1,714	99.9550	0.0450	70
Total		76425000	3,93,24,942	51.4556	3,19,44,718	73,80,224	81.2327	18.7673	76,74,461

Resolution Required: (Special)		7 - Re-appointment of Mr. Pradeep Kumar Bhargava (DIN: 00525234) for the second term of 3 (Three) years as an Independent Director of the Company, not liable to retire by rotation, to hold office for 3 (Three) consecutive years for a term up to conclusion of the 32 nd Annual General Meeting							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	24377165	2,39,93,040	98.4242	2,39,93,040		100.0000	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		2,39,93,040	98.4242	2,39,93,040	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,15,25,682	36.2181	1,01,73,707	13,51,975	88.2699	11.7301	1,21,60,272
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,15,25,682	36.2181	1,01,73,707	13,51,975	88.2699	11.7301	1,21,60,272
Public Non-Institutions	E-Voting	20224842	36,15,714	17.8776	36,14,260	1,454	99.9598	0.0402	44,143
	Poll		1,90,481	0.9418	1,90,481	0	100.0000	0.0000	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38,06,195	18.8194	38,04,741	1,454	99.9618	0.0382	44,213
Total		76425000	3,93,24,917	51.4556	3,79,71,488	13,53,429	96.5583	3.4417	1,22,04,485

Resolution Required: (Special)		8 - Re-appointment of Mr. Prakash Telang (DIN: 00012562) for the second term of 1 (One) year as an Independent Director of the Company, not liable to retire by rotation, to hold office for 1 (One) year for a term up to conclusion of the 30 th Annual General Meeting							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	24377165	2,39,93,040	98.4242	2,39,93,040	0	100.0000	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		2,39,93,040	98.4242	2,39,93,040	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,15,25,682	36.2181	1,07,22,871	8,02,811	93.0346	6.9654	1,26,84,389
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,15,25,682	36.2181	1,07,22,871	8,02,811	93.0346	6.9654	1,26,84,389
Public Non-Institutions	E-Voting	20224842	36,14,847	17.8733	36,14,224	623	99.9828	0.0172	44,143
	Poll		1,72,481	0.8528	1,72,476	5	99.9971	0.0029	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		37,87,328	18.7261	37,86,700	628	99.9834	0.0166	44,213
Total		76425000	3,93,06,050	51.4309	3,85,02,611	8,03,439	97.9559	2.0441	1,27,28,602

Resolution Required: (Special)			9 - Re-appointment of Mr. Kiran Umrootkar (DIN: 00326672) for the second term of 1 (One) year as an Independent Director of the Company, not liable to retire by rotation, to hold office for 1 (One) year for a term up to conclusion of the 30 th Annual General Meeting						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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
Promoter and Promoter Group	E-Voting	24377165	2,39,93,040	98.4242	2,39,93,040	0	100.0000	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		2,39,93,040	98.4242	2,39,93,040	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,15,25,682	36.2181	1,02,06,914	13,18,768	88.5580	11.4420	1,21,60,272
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,15,25,682	36.2181	1,02,06,914	13,18,768	88.5580	11.4420	1,21,60,272
Public Non-Institutions	E-Voting	20224842	36,15,744	17.8777	36,14,479	1,265	99.9650	0.0350	44,143
	Poll		1,84,481	0.9122	1,84,481	0	100.0000	0.0000	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38,00,225	18.7899	37,98,960	1,265	99.9667	0.0333	44,213
Total		76425000	3,93,18,947	51.4478	3,79,98,914	13,20,033	96.6428	3.3572	1,22,04,485

Resolution Required: (Ordinary)		10 - Appointment of Mr. Christopher O'Connor (DIN: 08420958) as an Executive Director and Chief Executive Officer of the Company liable to retire by rotation, to hold office for a period of 3 (Three) years with effect from April 27, 2019 till April 26, 2022, subject to the approval of the Central Government							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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
Promoter and Promoter Group	E-Voting	24377165	2,39,93,040	98.4242	2,39,93,040	0	100.0000	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		2,39,93,040	98.4242	2,39,93,040	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,25,53,363	39.4475	1,17,35,569	8,17,794	93.4855	6.5145	1,26,84,389
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,25,53,363	39.4475	1,17,35,569	8,17,794	93.4855	6.5145	1,26,84,389
Public Non-Institutions	E-Voting	20224842	36,15,704	17.8775	36,15,023	681	99.9812	0.0188	12,335
	Poll		1,90,581	0.9423	1,90,581	0	100.0000	0.0000	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38,06,285	18.8199	38,05,604	681	99.9821	0.0179	12,405
Total		76425000	4,03,52,688	52.8004	3,95,34,213	8,18,475	97.9717	2.0283	1,26,96,794

Resolution Required: (Ordinary)		11 - Appointment of Mr. Sandeep Kumar Kalra (DIN: 02506494) as an Executive Director of the Company liable to retire by rotation, to hold office for a period of 3 (Three) years with effect from June 11, 2019 till June 10, 2022, subject to the approval of the Central Government							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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
Promoter and Promoter Group	E-Voting	24377165	2,39,93,040	98.4242	2,39,93,040	0	100.0000	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		2,39,93,040	98.4242	2,39,93,040	0	100.0000	0.0000	0
Public Institutions	E-Voting	31822993	1,25,53,363	39.4475	1,17,35,569	8,17,794	93.4855	6.5145	1,26,84,389
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,25,53,363	39.4475	1,17,35,569	8,17,794	93.4855	6.5145	1,26,84,389
Public Non-Institutions	E-Voting	20224842	36,15,744	17.8777	36,15,058	686	99.9810	0.0190	12,335
	Poll		1,88,581	0.9324	1,88,581	0	100.0000	0.0000	70
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		38,04,325	18.8102	38,03,639	686	99.9820	0.0180	12,405
Total		76425000	4,03,50,728	52.7978	3,95,32,248	8,18,480	97.9716	2.0284	1,26,96,794

We wish to bring to your notice w.r.t. Item no. 5 above, that the Company has received a communication dated July 23, 2019 from M/s. Deloitte Haskins & Sells LLP, Chartered Accountants informing that if their reappointment is approved for abovementioned term of 2 years, and not for 5 years, they will not be able to accept the same. Hence, in light of this communication, the resolution no. 5 will not be effective.

For Persistent Systems Limited

AMIT ATRE

Digitally signed by AMIT ATRE
DN: cn=N, o=Personal, CID = 5873457,
2.5.4.20=6832afde9dee22f8b0a2ba033c87a581842
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ATRE
Date: 2019.07.26 13:07:44 +05'30'

Amit Atre

Company Secretary

ICSI Membership No: A20507