



PERSISTENT

NSE & BSE / 2019-20 / 58

September 4, 2019

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager,
Corporate Services,
BSE Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sirs,

Sub.: Proceedings of the Extra Ordinary General Meeting held on Wednesday, September 4, 2019

Pursuant to Regulation 30 read with Schedule III (Part A)(13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in terms of the Notice of the Extra Ordinary General Meeting (EOGM) of the Company dated August 5, 2019, the Company held its EOGM on Wednesday, September 4, 2019, at Persistent Systems Limited, Dewang Mehta Auditorium, 402 Senapati Bapat Road, Pune 411 016, Maharashtra, India.

For the said EOGM, following 3 (Three) options were provided by the Company to the Members to cast their votes:

1. Remote e-voting through the platform of National Securities Depository Limited (NSDL) from 12.01 a.m. (IST) on Sunday, September 1, 2019 to Tuesday, September 3, 2019 till 5.00 p.m. (IST);
2. Physical Ballot Paper voting at the EOGM; and
3. Venue e-voting at the EOGM.

At the EOGM, the following Special Business was considered, discussed and is currently being voted upon by the Members through Physical Ballot and Venue e-voting after conclusion of the EOGM before some time:

To appoint **M/s. Walker Chandiok & Co LLP**, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to hold office from the conclusion of this Extra Ordinary General Meeting ('EOGM') up to the conclusion of the 30th Annual General Meeting of the Company to be held in the calendar year 2020 i.e. on or before September 30, 2020 at the remuneration of **INR 9.00 Million** plus applicable taxes and reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit of accounts of the Company for the period starting with quarter ending September 30, 2019 up to and including the quarter ending June 30, 2020.



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The voting through Physical Ballot Paper and Venue e-voting will end at 4:15 p.m. on Wednesday, September 4, 2019.

The Scrutinizer will submit the consolidated report on the remote e-Voting, Ballot Paper voting and Venue e-Voting to the Company by Friday, September 6, 2019.

As soon as the said Report is received by the Company, it will be conveyed to both the Stock Exchanges and will be further uploaded on the website of the Company and on NSDL site.

The results will also be posted on the Company's Notice Board as soon as they are declared.

Subject to receipt of requisite number of votes, the Resolution shall be deemed to be passed on the date of this Meeting i.e. September 4, 2019.


Please acknowledge the receipt.

Thanking you,

Yours sincerely,

For **Persistent Systems Limited**



 Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507

