

NSE & BSE / 2025-26 / 091

July 22, 2025

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  
P J Towers, Dalal Street,  
Mumbai 400 001

**Ref: Symbol: PERSISTENT**

**Ref: Scrip Code: 533179**

Dear Sir/Madam,

**Sub.: Announcement of the voting result of the 35th Annual General Meeting**

- Ref.: 1. Our letter bearing no. NSE & BSE / 2025-26 / 089 dated July 21, 2025, for submission of proceedings of the 35th AGM held on July 21, 2025**  
**2. Our letter bearing no. NSE & BSE / 2025-26 / 090 dated July 22, 2025, for submission of the Scrutinisers Report dated July 22, 2025**

In terms of our above-referred letters read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the detailed report on the votes cast by the Members through remote e-voting, e-voting conducted at the time of the 35<sup>th</sup> AGM, and voting through ballot paper as **Annexure 1**.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours Sincerely,  
For **Persistent Systems Limited**

Amit Atre  
Company Secretary  
ICSI Membership No.: A20507

Encl.: As above

Voting results	
Record date	14-07-2025
Total number of shareholders on record date	254225
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	210
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	50
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1.To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, the Reports of the Board of Directors and Auditors thereon				
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	47789930	47786530	99.9929	47786530	0	100	0
	Poll		2000	0.0042	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788530	99.9971	47788530	0	100	0
Public- Institutions	E-Voting	81078284	70241545	86.6342	70241545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81078284	70241545	86.6342	70241545	0	100	0
Public- Non Institutions	E-Voting	27531786	10144651	36.8471	10144345	306	99.997	0.003
	Poll		2111	0.0077	2111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27531786	10146762	36.8547	10146456	306	99.997	0.003
Total		156400000	128176837	81.9545	128176531	306	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	371205
Public - Non Insitutions	10810

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2.To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, and the Report of the Auditors thereon				
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	47789930	47786530	99.9929	47786530	0	100	0
	Poll		2000	0.0042	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788530	99.9971	47788530	0	100	0
Public- Institutions	E-Voting	81078284	70241545	86.6342	70241545	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81078284	70241545	86.6342	70241545	0	100	0
Public- Non Institutions	E-Voting	27531786	10144651	36.8471	10144145	506	99.995	0.005
	Poll		2111	0.0077	2111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27531786	10146762	36.8547	10146256	506	99.995	0.005
Total		156400000	128176837	81.9545	128176331	506	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	371205
Public - Non Insitutions	10810

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3. To confirm the payment of the Interim Dividend of INR 20 per equity share of INR 5 each and to approve the payment of a Final Dividend of INR 15 per equity share of INR 5 each, recommended for the Financial Year 2024-25 aggregating to INR 35 per equity share of INR 5 each				
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	47789930	47786530	99.9929	47786530	0	100	0
	Poll		2000	0.0042	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788530	99.9971	47788530	0	100	0
Public-Institutions	E-Voting	81078284	70331113	86.7447	70331113	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81078284	70331113	86.7447	70331113	0	100	0
Public- Non Institutions	E-Voting	27531786	10172633	36.9487	10171959	674	99.9934	0.0066
	Poll		2111	0.0077	2111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27531786	10174744	36.9564	10174070	674	99.9934	0.0066
Total		156400000	128294387	82.0297	128293713	674	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	371205
Public - Non Insitutions	10810



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4. To appoint a director in place of Mr. Sandeep Kalra, Executive Director, Pennsylvania, USA (DIN: 02506494), who retires by rotation and being eligible, offers himself for reappointment				
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	47789930	47786530	99.9929	47786530	0	100	0
	Poll		2000	0.0042	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788530	99.9971	47788530	0	100	0
Public-Institutions	E-Voting	81078284	70287748	86.6912	70283397	4351	99.9938	0.0062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81078284	70287748	86.6912	70283397	4351	99.9938	0.0062
Public- Non Institutions	E-Voting	27531786	10172713	36.949	10153171	19542	99.8079	0.1921
	Poll		2111	0.0077	2111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27531786	10174824	36.9566	10155282	19542	99.8079	0.1921
Total		156400000	128251102	82.002	128227209	23893	99.9814	0.0186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	371205
Public - Non Insitutions	10810

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5.To appoint M/s. B S R & Co. LLP, Chartered Accountants, Pune (FRN: 101248W / W-100022) as the Statutory Auditors of the Company, to hold office for the term of 5 (Five) consecutive years from the conclusion of this Annual General Meeting up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2030				
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	47789930	47786530	99.9929	47786530	0	100	0
	Poll		2000	0.0042	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788530	99.9971	47788530	0	100	0
Public-Institutions	E-Voting	81078284	70287748	86.6912	70287748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81078284	70287748	86.6912	70287748	0	100	0
Public- Non Institutions	E-Voting	27531786	10172863	36.9495	10172413	450	99.9956	0.0044
	Poll		2111	0.0077	2111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27531786	10174974	36.9572	10174524	450	99.9956	0.0044
Total		156400000	128251252	82.0021	128250802	450	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	371205
Public - Non Insitutions	10810

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6.To reappoint Dr. Anand Deshpande, Maharashtra, India (DIN: 00005721), as the Managing Director of the Company, liable to retire by rotation, to hold office for a period of 5 (Five) consecutive years i.e., up to the conclusion of the 40th Annual General Meeting of the Company to be held on or before September 30, 2030				
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	47789930	1834850	3.8394	1834850	0	100	0
	Poll		2000	0.0042	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	1836850	3.8436	1836850	0	100	0
Public-Institutions	E-Voting	81078284	70287748	86.6912	68618220	1669528	97.6247	2.3753
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81078284	70287748	86.6912	68618220	1669528	97.6247	2.3753
Public- Non Institutions	E-Voting	27531786	10172663	36.9488	10163669	8994	99.9116	0.0884
	Poll		2111	0.0077	2111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27531786	10174774	36.9565	10165780	8994	99.9116	0.0884
Total		156400000	82299372	52.6211	80620850	1678522	97.9605	2.0395
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	371205
Public - Non Insitutions	10810

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7.To reappoint Mr. Sandeep Kalra, Pennsylvania, USA (DIN: 02506494), as an Executive Director of the Company, liable to retire by rotation, to hold the office for 3 (Three) consecutive years i.e., from October 1, 2025, till September 30, 2028, subject to the approval of the Central Government of India				
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	47789930	47786530	99.9929	47786530	0	100	0
	Poll		2000	0.0042	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47789930	47788530	99.9971	47788530	100	0
Public-Institutions	E-Voting	81078284	70282502	86.6847	53413961	16868541	75.9989	24.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		81078284	70282502	86.6847	53413961	75.9989	24.0011
Public- Non Institutions	E-Voting	27531786	9522663	34.5879	9452819	69844	99.2665	0.7335
	Poll		2111	0.0077	2111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		27531786	9524774	34.5956	9454930	99.2667	0.7333
Total		156400000	127595806	81.583	110657421	16938385	86.725	13.275
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	371205
Public - Non Insitutions	10810



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8. To appoint Mr. Vinit Teredesai, Maharashtra, India, (DIN: 03293917), as an Executive Director of the Company, liable to retire by rotation, to hold office from April 24, 2025, to September 30, 2028				
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	47789930	47786530	99.9929	47786530	0	100	0
	Poll		2000	0.0042	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788530	99.9971	47788530	0	100	0
Public-Institutions	E-Voting	81078284	70282502	86.6847	69084194	1198308	98.295	1.705
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81078284	70282502	86.6847	69084194	1198308	98.295	1.705
Public- Non Institutions	E-Voting	27531786	10164872	36.9205	10163081	1791	99.9824	0.0176
	Poll		2111	0.0077	2111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27531786	10166983	36.9282	10165192	1791	99.9824	0.0176
Total		156400000	128238015	81.9936	127037916	1200099	99.0642	0.9358
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	371205
Public - Non Insitutions	10810

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				9.To appoint M/s. SVD & Associates, Company Secretaries, Pune, a Peer Reviewed Firm of Company Secretaries in Practice, as the Secretarial Auditors of the Company, to hold office for the term of 5 (Five) consecutive years, effective from FY 2025-26 to FY 2029-30				
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	47789930	47786530	99.9929	47786530	0	100	0
	Poll		2000	0.0042	2000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47789930	47788530	99.9971	47788530	0	100	0
Public-Institutions	E-Voting	81078284	70287748	86.6912	70286758	990	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	81078284	70287748	86.6912	70286758	990	99.9986	0.0014
Public- Non Institutions	E-Voting	27531786	10172713	36.949	10172217	496	99.9951	0.0049
	Poll		2111	0.0077	2111	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	27531786	10174824	36.9566	10174328	496	99.9951	0.0049
Total		156400000	128251102	82.002	128249616	1486	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	371205
Public - Non Insitutions	10810

