DATE: August 7, 2015
REF.: PIL/DVN/L- 78/2015-16

Company Code - PRAJIND **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor,Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Fax: 022 – 2659 8237 / 38	**Security Code No. : 522205** **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001 Fax:022-22723121/3719/2037/2039/2041/2061

Dear Sir/Madam,

Sub.: Proceedings of 29th AGM of the Company held on Thursday, the 6th August, 2015.

In terms of Clause 31 of the Listing Agreement, this is to inform you that members of the Company at their 29th Annual General Meeting held on Thursday, the 6th August, 2015 at 10.00 A.M., have duly approved all the businesses as specified in the notice dated 13th June, 2015 convening the said meeting viz :

1. To receive, consider and adopt;

    a. the audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the reports of Board of Directors and the Auditors thereon.

    b. the audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2015 together with the report of the Auditors thereon.

2. To declare Dividend on Equity Shares @ Rs.1.62 per equity share.

3. To appoint a Director in place of Mr. Gajanan Nabar (DIN: 00714569) who retires by rotation and being eligible, offers himself for re-appointment.

4. To approve the appointment of M/s P.G. Bhagwat, Chartered Accountants as Statutory Auditors of the Company w.e.f. 13th June, 2015 to fill the casual vacancy caused by the resignation of B.K. Khare & Co., Chartered Accountants and to appoint them for a term of 5 years from the Financial Year 2015-16 i.e. from conclusion of this Annual General Meeting till the conclusion of the thirty fourth Annual General Meeting and to fix their remuneration.

5. To appoint Mr. Daljit Mirchandani (DIN: 00022951) as Director.

6. To extend the appointment of Mr. Pramod Chaudhari (DIN : 00196415) as Executive Chairman of the Company and Fixing of remuneration.

7. To re-appoint Mr. Gajanan Nabar (DIN: 00714569) as CEO & MD of the Company and fixing of remuneration.

8. To approve the remuneration of M/s Dhananjay V. Joshi & Associates, Cost Accountants, Pune as Cost Auditors for the Financial Year ending 31st March, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CFO & COMPANY SECRETARY