

September 16, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Stock Code: PIIND

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
PJ Towers, Dalal Street,
Mumbai – 400 001
Stock Code: 523642

Re: Proceedings of AGM pursuant to Clause 31(d) of listing agreement

Dear Sirs,

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform you that the 68th Annual General Meeting (AGM) of the Equity Shareholders of the Company was held on Tuesday, September 15, 2015 at 11.45 A.M at Company's registered office at Udaisagar Road, Udaipur.

The Chairman informed the members that to conduct the voting process (remote e-Voting & Polling) in a fair and transparent manner, the Board has appointed Mr Ashish K. Friends, Practicing Company Secretary as Scrutinizer to scrutinize the e-Voting and Poll process.

In accordance with the provisions of the Companies Act, 2013 read with Rules framed thereunder and Listing Agreement, the Company had provided Remote e-Voting facility to the Members which commenced on 12th September, 2015 at 9.00 A.M. and ended on 14th September, 2015 at 5.00 P.M for the agenda items as contained in Notice Dated 23rd May, 2015.

The requisite quorum for the meeting was present and all the agenda items as mentioned in the AGM Notice dated May 23, 2015 were discussed and were placed for voting by Poll at the AGM in order to enable those shareholders who did not participate in remote e-Voting. The outcome of the voting on each resolution is given below:-

Item no.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll/E-Voting)	Remarks
1.	To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2015 and the Reports of Directors and Auditors thereon.	Ordinary	Poll/E-Voting	Passed with requisite majority.
2.	To confirm the payment of Interim Dividend and to declare final dividend on equity shares for the financial year ended March 31, 2015.	Ordinary	Poll/E-Voting	Passed with requisite majority.

PI Industries Ltd.

Corporate Off.: 5th Floor, Vipul Square, B-Block, Sushant Lok Phase -1, Gurgaon – 122009, Haryana (India), Tel.: +91 124 6790000, Fax : +91 124 4081247
Regd. Off.: Udaisagar Road, Udaipur - 313001, Rajasthan (India) Tel.: +91 294 2492451-55, Fax: + 91 294 2491946, 2491384
Email: corporate@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469

3.	To appoint a Director in place of Mr Rajnish Sarna, (DIN: 06429468), who retires by rotation, and being eligible, has offered himself for reappointment.	Ordinary	Poll/E-Voting	Passed with requisite majority.
4.	To appoint M/s S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company and to authorise Board to fix their remuneration	Ordinary	Poll/E-Voting	Passed with requisite majority.
5.	Ratification of the remuneration payable to Cost Auditors for the financial year 2015-16.	Ordinary	Poll/E-Voting	Passed with requisite majority.

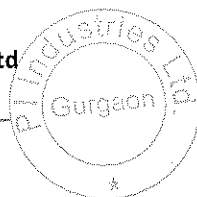
Based on the Consolidated Report of Scrutinizer (containing results of Remote e-Voting and voting on poll), results are declared that all the Resolutions were passed with requisite overwhelming majority.

The Results of the Voting in format as prescribed in Clause 35A of the Listing agreement alongwith the Consolidated Scrutinizer's Report have already been sent separately and the same have also been uploaded on Company's website, www.piindustries.com.

Thanking you,

Yours faithfully,

For PI Industries Ltd

Naresh Kapoor

Company Secretary