

PIIL:SEC:NSE/BSE:18
12th July, 2018



BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001

Code No.523642

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G-Block
Bandra Kurla Complex,
Bandra (East), **Mumbai – 400 051.**

Code No. PIIND

Dear Sir,

Sub: Submission of Notice of 71st Annual General Meeting (AGM) scheduled to be held on Monday, August 06, 2018.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that 71st AGM of the Company is scheduled to be held on **Monday, August 06, 2018 at 10:00 a.m. at P.P. Singhal Memorial Hall, Udaipur Chamber of Commerce & Industry, Chamber Bhawan, Chamber Marg, Madri Industrial Area, Udaipur - 313 001 (Raj.).**

Further, pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). **The remote e-voting period will commence on August 01, 2018 (9:00 a.m. IST) and end on August 05, 2018 (5:00 p.m. IST).** The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on the cut-off date i.e. July 30, 2018.

Please find enclosed herewith Notice of 71st Annual General Meeting (**AGM**) of the Company being dispatched/sent to the shareholders in the permitted mode.

The above document is also uploaded on the website of the Company viz. www.piindustries.com

We will submit the Annual Report, after being approved and adopted by the shareholders at the ensuing AGM. This is submitted for your information and records.

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary



Encl: As above.

PI Industries Ltd.

Two Horizon Center, 2B-1601, 16th Floor, Golf Course Road, DLF Phase-V, Sector - 43, Gurgaon - 122002 Haryana (India), Tel.: +91 124 6790200, Fax : +91 124 6790099
Regd. Off.: Udaisar Road, Udaipur - 313001, Rajasthan (India) Tel.: +91 294 2492451-55, Fax: + 91 294 2491946, 2491384
Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469

PI Industries Limited

CIN: L24211RJ1946PLC000469

Regd Office: Udaisagar Road, Udaipur-313 001 (Rajasthan)

Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram-122 009

Email-ID:-investor.grievance@piind.com, Website: www.piindustries.com

Phone: 0124-6790000, Fax: 0124-4081247

Ref: Notice/AGM /PIIL

July 04, 2018
Gurugram

Dear Member(s),

Re: Invitation to attend the 71st Annual General Meeting on August 06, 2018

You are cordially invited to attend the 71st (Seventy first) Annual General Meeting ("AGM") of the Members of PI Industries Limited ("the Company") which is scheduled to be held on Monday, August 06, 2018 at 10:00 a.m. (IST) at P.P. Singhal Memorial Hall, Udaipur Chamber of Commerce and Industry, Chamber Bhawan, Chamber Marg, Madri Industrial Area, Udaipur – 313 001 (Rajasthan).

The Notice for the AGM containing the business to be transacted is enclosed herewith. As per section 108 of the Companies Act, 2013 read with the related Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote by electronic means on all Resolutions set forth in the Notice. The instructions for e-voting are enclosed herewith.

Yours truly,
For **PI Industries Limited**

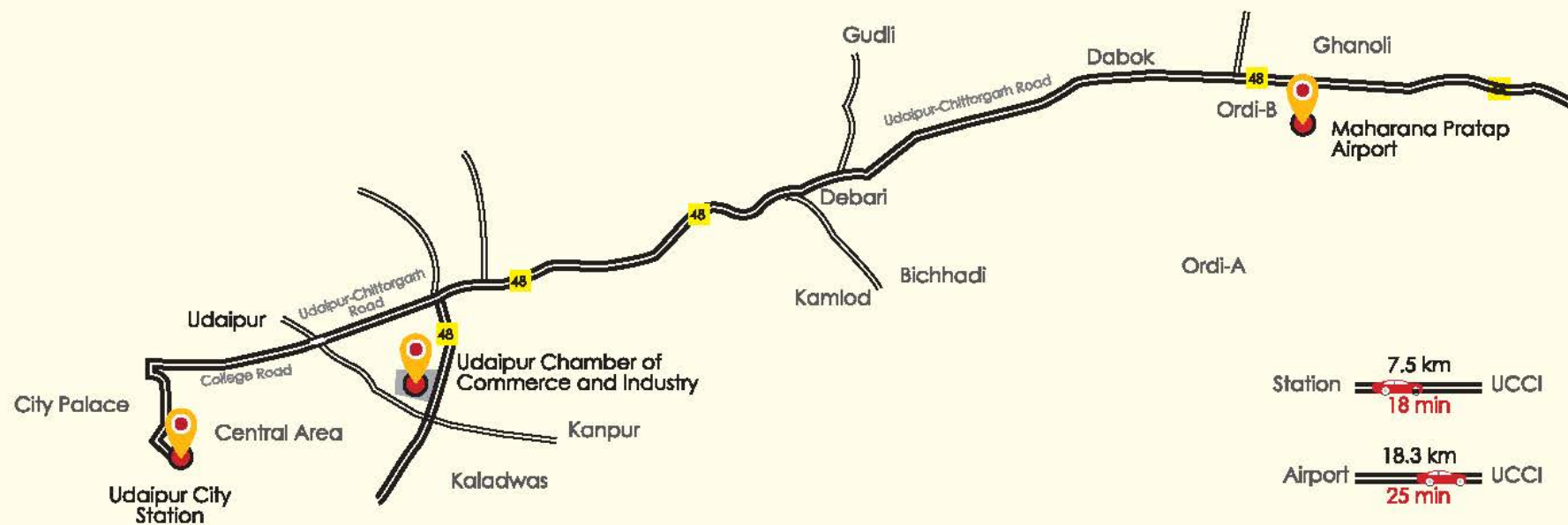
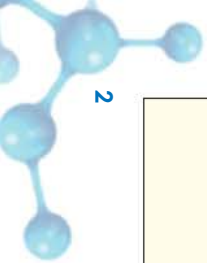


Naresh Kapoor
Company Secretary

M.No. ACS-11782

Encl.:

1. Notice to the 71st Annual General Meeting alongwith route map for AGM venue
2. Attendance Slip
3. Proxy Form
4. Instructions for remote e-voting



ROUTE MAP FOR AGM VENUE

NOTICE

NOTICE is hereby given that the 71st Annual General Meeting (AGM) of the members of PI INDUSTRIES LIMITED will be held as under:

Day	:	Monday
Date	:	August 06, 2018
Time	:	10.00 A.M.
Place	:	P.P. Singhal Memorial Hall Udaipur Chamber of Commerce & Industry Chamber Bhawan, Chamber Marg, Madri Industrial Area Udaipur – 313 001, Rajasthan

to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 and the Report of Directors and Auditors thereon.
2. To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2018.
3. To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Ratification of Cost Auditor's remuneration.

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provision of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force), the remuneration payable to M/s K.G. Goyal & Co., Cost Accountants, (Firm Regn. No.000017), appointed by the Board of Directors as Cost Auditors to conduct the audit of the cost records maintained by the Company for the financial year ending March 31, 2019 amounting to ₹ 2.75 Lacs plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the audit be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution".

By Order of the Board of Directors
For **PI Industries Ltd.**



Naresh Kapoor
Company Secretary
M.No. ACS-11782

Dated: May 15, 2018
Place: Gurugram

Regd. Office:

Udaisagar Road,
Udaipur – 313001
(Rajasthan)
CIN: L24211RJ1946PLC000469

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Pursuant to Section 102 of the Companies Act, 2013 ('the Act'), the following Explanatory Statement sets out all material facts relating to the business mentioned under Item No.4 of the accompanying Notice:

Item No. 4

The Board, on the recommendation of the Audit Committee, has approved the appointment and remuneration payable to M/s K.G. Goyal & Co., Cost Accountants, (Firm Regn. No. 000017), the Cost Auditors of the Company, to conduct audit of the cost records maintained by the Company across various segments on which Cost Audit Rules are applicable for the financial year ending March 31, 2019. In terms of Section 148 of the Act read with the Companies (Audit and Auditors) Rules, 2014, the remuneration of the Cost Auditors needs ratification by the members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution as set out at Item No.4 of the Notice.

The Board recommends the Ordinary Resolution as set out at Item No. 4 of the Notice for approval by the shareholders.

By Order of the Board of Directors
For **PI Industries Ltd.**



Naresh Kapoor
Company Secretary
M.No. ACS-11782

Dated: May 15, 2018
Place: Gurugram

Regd. Office:

Udaisagar Road,
Udaipur – 313001
(Rajasthan)
CIN: L24211RJ1946PLC000469

IMPORTANT NOTES:

1. The Register of Members and the Share Transfer books of the Company will remain closed from **Wednesday, August 01, 2018 to Monday, August 06, 2018 (both days inclusive) for the purpose of Annual General Meeting** and for determining the names of members eligible for final dividend on Equity Shares, if declared, at the meeting. The Board at its meeting held on May 15, 2018 has recommended a final dividend @ ₹ 2.50 per equity share carrying face value of Re. 1/- each, subject to the approval of the shareholders at the ensuing Annual General Meeting. An interim dividend of ₹ 1.50 per equity share of face value of Re.1/- each was paid to shareholders on November 17, 2017.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business of the Notice, is annexed hereto. The relevant details, pursuant to Regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at this Annual General Meeting ("AGM") is also annexed.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**
Pursuant to provisions of Section 105 of the Companies Act, 2013, read with the applicable rules thereon, **a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights.**
4. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than **FORTY EIGHT (48) HOURS** before the commencement of the meeting. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. A blank proxy form (MGT 11) is attached herewith.
5. Pursuant to provision of Section 124 of the Companies Act, 2013, Company has transferred the unpaid or unclaimed dividends declared up to financial years 2009-10, from time to time, to the Investor Education and Protection Fund (IEPF) established by the Central Government. The Company has uploaded the details of unpaid and unclaimed dividends lying with the Company as on September 06, 2017 (date of the previous Annual General Meeting) on the website of the Company and the same can be accessed through the "Investors Section" on the Website of the Company, i.e. www.piindustries.com. The said details have also been uploaded on the website of the IEPF Authority and the same can be accessed through the link: www.iepf.gov.in.

Members who have not encashed their dividend warrants are advised to write to the Company/ RTA immediately, claiming dividend(s) declared by the Company.

6. Adhering to the various requirements set out in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, the Company has, during financial year 2017-18, transferred 1,69,835 equity shares of Re.1/- each to the IEPF Authority in respect of which dividend had remained unpaid or unclaimed for seven consecutive years or more as on the due date of transfer, i.e. October 31, 2017. Details of shares transferred to the IEPF Authority are available on the website of the Company and the same can be accessed through the link: <https://www.piindustries.com/Media/Documents/Equity%20Shares%20Transferred%20to%20IEPF.pdf>. The said details have also been uploaded on the website of the IEPF Authority and the same can be accessed through the link: www.iepf.gov.in.

Members may note that shares as well as unclaimed dividends transferred to IEPF Authority can be claimed back from them. Concerned members/investors are advised to visit the weblink: <http://iepf.gov.in/IEPFA/refund.html> or contact Karvy for lodging claim for refund of shares and / or dividend from the IEPF Authority.

Further, all the shareholders who have not claimed/encashed their dividends in the last seven consecutive years from 2011 are requested to claim same at earliest. In case valid claim is not received by the Company before due date, the Company will proceed to transfer the respective shares to the IEPF Account in terms of the IEPF Rules. In this regard, the Company has individually informed the shareholders concerned and also published notice in newspapers as per the IEPF Rules. The details of such shareholders and shares due for transfer are uploaded on the 'Investors Section' of the website of the Company.

7. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company.
9. SEBI has also mandated that for registration of transfer of securities, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.
10. Electronic copy of the Notice of the 71st Annual General Meeting of the Company inter-alia indicating the process and manner of electronic voting ('e-voting') along with Attendance Slip, Proxy Form and Route Map is being sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 71st Annual General Meeting of the Company inter-alia indicating the process and manner of e-voting along with Attendance Slip, Proxy Form and Route Map is being sent in the permitted mode.
11. Members may also note that the Notice of the 71st Annual General Meeting, Attendance Slip, Proxy Form, Route Map, and the Annual Report for 2017-18 will also be available on the Company's website www.piindustries.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office at Udaipur for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost.
12. Members seeking any information with regard to the financial results/accounts, are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the AGM.

For any communication, the shareholders may also send requests to the Company's investor email id: investor.grievance@piind.com.

13. **SEBI HAS DECIDED THAT SECURITIES OF LISTED COMPANIES CAN BE TRANSFERRED ONLY IN DEMATERIALISED FORM FROM A CUT-OFF DATE, TO BE NOTIFIED. IN VIEW OF THE ABOVE AND TO AVAIL VARIOUS BENEFITS OF DEMATERIALISATION, MEMBERS ARE ADVISED TO DEMATERIALISE SHARES HELD BY THEM IN PHYSICAL FORM.**
14. Member whose email IDs are registered with the Company / Depository Participant(s) will receive an email from NSDL informing them of their User ID and Password. Once the members receive the email, he or she will need to go through the following steps to complete the e-voting process.
15. Process and manner for Members opting to vote through electronic means:
 - i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members are provided with the facility to exercise their right to vote electronically on all resolutions set forth in the Notice of the 71st Annual General Meeting ('AGM'). Members may cast their votes by using the e-voting services provided by National Securities Depository Ltd. ('NSDL'), i.e. facility of casting votes by using an electronic voting system from a place other than the venue of the AGM ('remote e-voting'). Instructions for e-voting are as under:
 - ii. The Board of Directors has appointed Mr. Ashish Kumar Friends (Membership No.FCS 4056) Practicing Company Secretary as the Scrutinizer to scrutinize the voting at the AGM and remote e-voting process in a fair and transparent manner.
 - iii. The facility for voting, either through electronic voting system or poll paper, shall also be made available at the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting, may exercise their right to vote at the AGM.

- iv. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- v. A Member can vote either by remote e-voting or at the AGM. In case a Member votes by both the modes then the votes cast through remote e-voting shall prevail and the votes cast at the AGM shall be considered invalid.
- vi. **The details of the process and manner for remote e-voting are explained herein below:**

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 are mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below:
 - a) For Members who hold shares in demat account with NSDL.
8 Character DP ID followed by 8 Digit Client ID. For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
 - b) For Members who hold shares in demat account with CDSL.
16 Digit Beneficiary ID. For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
 - c) For Members holding shares in Physical Form. EVEN Number followed by Folio Number registered with the Company. For example, if EVEN is 101456 and folio number is 001*** then user ID is 101456001***.
5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a.pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of clientID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.
6. If you are unable to retrieve or have not received the "initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com
 - b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, click on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details of Step 2 as mentioned below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.

2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of the Company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy(PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by email to akfriends38@yahoo.co.in with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free No. 1800-222-990 or send a request at evoting@nsdl.co.in. Any query or grievance connected with the remote e-voting may be addressed to the Company Secretary Mr. Naresh Kapoor, at 5th Floor, Vipul Square, B-Block, Sushant Lok Phase-I, Gurugram - 122 009, Phone: 0124 6790000, Fax: 0124 4081247 E-mail: naresh.kapoor@piind.com.

Other Instructions

- i. The e-voting period commences on Wednesday, August 01, 2018 (9.00 a.m. IST) and ends on Sunday, August 05, 2018 (5.00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form, as on Monday, July 30, 2018, i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- ii. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting, either through remote e-voting or voting at the AGM through electronic voting system or poll paper.
- iii. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
- iv. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
- v. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.piindustries.com and on the website of NSDL www.evoting.nsdl.com immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. The results shall also be displayed on the notice board at the Registered Office of the Company.

By Order of the Board of Directors
For **PI Industries Ltd.**



Naresh Kapoor
Company Secretary
M.No. ACS-11782

Dated: May 15, 2018
Place: Gurugram

Regd. Office:

Udaisagar Road,
Udaipur – 313001
(Rajasthan)
CIN: L24211RJ1946PLC000469

Brief Profile of Director to be re-appointed

Name of the Director	Mr. Arvind Singhal (DIN: 00092425)
Date of Birth	November 29, 1947
Age	70 Years
Date of appointment	October 05, 2016
Qualification	M.Com
Expertise in specific functional areas	Mr. Arvind Singhal, an entrepreneur, possess rich Industry experience of more than four decades spanning across various industries like mining & mineral processing, agro-chemicals and specialized Chemicals, Electronic Metering System etc. Mr. Arvind Singhal is currently holding the position of Managing Director in M/s Wolkem India Ltd. He also serves on the Board of Secure Meters Limited, Mynores India Pvt Ltd. Wolkem Lime Ltd., Wolkem Talc Pvt. Ltd., Wolkem Omega Minerals India Pvt. Ltd., Skill Council for Mining Sector and Federation of India Mineral Industries. He had also served the Board of PI Industries Ltd. in the capacity of Joint Managing Director from Dec '79 till Dec' 2001 and after stepping down from executive position, served as a Director till Dec, 2006. Mr. Arvind Singhal has been actively associated with Business chambers like FIMI (as member of governing council), CII, FICCI& ASSOCHAM. He serves as the Patron of Udaipur Chamber of Commerce & Industry and is Member of Federation of Mining Associations of Rajasthan. He is the Chairman of Standing Committee for Non-metallic Mineral and Industries of FIMI.
Disclosure of Relationship between directors inter-se	Mr. Arvind Singhal is related to Mr. Mayank Singhal as uncle.
No. of equity shares held	Nil
Names of the listed companies in which person holds directorship	None
Chairmanship/committee membership of listed companies (only Stakeholders' Relationship Committee and Audit Committee)	None

PI Industries Limited

CIN: L24211RJ1946PLC000469

Regd Office: Udaisagar Road, Udaipur-313 001 (Rajasthan)

Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase-I, Gurugram-122 009

Email-ID:-investor.grievance@piind.com, Website: www.piindustries.com

Phone: 0124-6790000, Fax: 0124-4081247

Form No.MGT-11

Proxy Form

 [Pursuant to Section 105(6) of the Companies Act, 2013 and
 Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

 Venue of the meeting : P.P. Singhal Memorial Hall
 Udaipur Chamber of Commerce & Industry
 Chamber Bhawan, Chamber Marg, Madri Industrial Area
 Udaipur – 313001, Rajasthan

Day, Date & Time : Monday, August 06, 2018 at 10.00 a.m.

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING VENUE

Name	
Address	
DP-Id*	
Client-Id*	
Folio No.	
No. of Shares held	

* applicable for members holding shares in Electronic form.

I/ We _____ of _____ being a member/members of PI Industries Ltd. holding equity shares as mentioned above do hereby appoint the following as my/our Proxy to attend vote (for me/us and on my/our behalf at the 71st Annual General Meeting of the Company be held on August 06, 2018 at 10.00 A.M. at P.P Singhal Memorial Hall, Udaipur Chamber of Commerce & Industry, Chamber Bhawan, Chamber Marg, Madri Industrial Area, Udaipur – 313 001 (Rajasthan) and at any adjournment thereof) in respect of such resolutions as are indicated below:

1	Name		
	Address		
	E-mail:		Signature

Or failing him/her

2	Name		
	Address		
	E-mail:		Signature

Or failing him/her

1	Name		
	Address		
	E-mail:		Signature

Resolution No.	Description
Ordinary Business:	
1	To receive, consider and adopt the Audited Financial Statements (both standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the Reports of Directors and Auditors thereon.
2	To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2018.
3	To appoint a Director in place of Mr. Arvind Singhal, (DIN :00092425), who retires by rotation, and being eligible, offers himself for re-appointment.
Special Business:	
4	Ratification of Cost-Auditors Remuneration.

Signed this day of 2018.

Signature of Shareholder.....

Signature of Proxy holder(s)

Affix Revenue Stamp

NOTE: THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

PI Industries Limited

CIN: L24211RJ1946PLC000469

Regd Office: Udaisagar Road, Udaipur-313 001 (Rajasthan)

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Email-ID:-investor.grievance@piind.com, Website: www.piindustries.com

Phone: 0124-6790000, Fax: 0124-4081247

ATTENDANCE SLIP

(To be presented at the entrance)

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand over the same, duly signed at the space provided, at the entrance of the meeting hall.

I hereby record my presence at the **SEVENTY FIRST ANNUAL GENERAL MEETING** of the Company at P.P Singhal Memorial Hall, Udaipur Chamber of Commerce & Industry, Chamber Bhawan, Chamber Marg, Madri Industrial Area, Udaipur – 313001 (Rajasthan) on **Monday, August 06, 2018 at 10:00 A.M.**

Folio No. / DP ID No. & Client ID.....

.....
Name of the Shareholder

.....
Signature

.....
Name of the Proxy holder

.....
Signature

Note: Shareholder/ Proxy holder desiring to attend the Meeting should bring his copy of the Annual Report for reference at the Meeting.

