



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/23/15-16

Date: 29.09.2015

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Clause 35A of the Listing Agreement

Pursuant to the provisions of Clause 35A of the Listing Agreement, details of the voting results of the 16th Annual General Meeting of the Company held on 28th September, 2015 at Arya Auditorium, Des Raj Campus, C-Block, East of Kailash, New Delhi-110065 are enclosed in the prescribed format.

Please take note of the same and acknowledge receipt.

Thanking You,

For PNC Infratech Limited



Binaya Kumar Dash
Company Secretary & Compliance Officer
ICSI M. No.: A17982

Encl: As stated above



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi-110017 (India)

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : 91-562-4070011

Fax : +91-11-29563844

Email : ho@pncinfratech.com

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937



PNC Infratech Limited

(CIN-L45201DL1999PLC195937)

Registered office: , NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110 017
Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com

Date of AGM	Monday, September 28, 2015
Total number of shareholders on record date [i.e. September 21, 2015 – cut off date for remote e-voting and voting by ballot form at the venue of the AGM]	2580
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 8 57
No of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No video Conferencing facility was arranged Not Applicable Not Applicable

Agenda-Wise

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between September 25, 2015 to September 27, 2015 and voting by ballot form at the venue of the AGM.

Given below is the resolution wise Consolidated Results of remote e-voting and voting by ballot form at the AGM-

Resolution No. 1: Ordinary Resolution

Adoption of :

- a) the Audited Standalone Financial Statement of the company for the year ended March 31st 2015 and the Report on Board of Directors and Auditors thereon



- b) the Audited Consolidated Financial Statement of the company for the year ended March 31st 2015 and the report of the Auditors thereon

Promoter/Public	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	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
Total	51307833	46504882	90.64	46504882	0	100	0

Resolution No. 2: Ordinary Resolution

Declaration of Final Dividend of Re. 1.50 per equity shares of Rs.10/-each

Promoter/Public	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	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
Total	51307833	46504882	90.64	46504882	0	100	0



Resolution No. 3: Ordinary Resolution

Appointment of Mr. Naveen Kumar Jain, Whole Time Director, liable to retire by rotation

Promoter/Public	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	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
Total	51307833	46504882	90.64	46504882	0	100	0

Resolution No. 4: Ordinary Resolution

Appointment of Mr. Anil Kumar Rao, Whole Time Director, liable to retire by rotation

Promoter/Public	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	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458521	35	100	Negligible
Total	51307833	46504882	90.64	46504847	35	100	0



Resolution No. 5: Ordinary Resolution

Ratification for re-appointment of Statutory Auditors of the Company

Promoter/Public	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	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
Total	51307833	46504882	90.64	46504882	0	100	0

Resolution No. 6: Special Resolution

To approve keeping and maintaining of statutory books and Registers and other documents at a place other than registered office under Companies Act, 2013.

Promoter/Public	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	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
Total	51307833	46504882	90.64	46504882	0	100	0



Resolution No. 7: Ordinary Resolution

To ratify remuneration of Cost Auditors of the Company for FY. 2015-16.

Promoter/Public	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	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
Total	51307833	46504882	90.64	46504882	0	100	0

Note: All the aforesaid resolutions were passed with requisite majority.

