PAE

Ref. No. 3275

Date: 31st August, 2012

M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: **Details regarding the voting results at the annual general meeting of the Company held as on 31st August, 2012**

Pursuant to clause 35A of the Companies Act, 1956 of the Companies Act, 1956 we hereby submit the details of voting results of the resolution passed at the annual general meeting of the Company held as on 31st August, 2012.

1. **Date of the AGM:** 31st August, 2012

2. **Total number of shareholders on record date:** 12,941

3. **No. of shareholders present in the meeting either in person or through proxy:**
   a. Promoters and Promoter Group: 12
   b. Public: 48

4. **No. of Shareholders attended the meeting through Video Conferencing:** NA
   a. Promoters and Promoter Group: NA
   b. Public: NA

5. **Details of the Agenda and resolution passed:**

Resolution	Ordinary / Special	Mode of Voting	Result
Adoption of Audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the year ended on that date along with the reports of the Auditors and the Board of Directors.	Ordinary	Show of hands	Requisite Majority
Re-appointment of Shri Dilip J. Thakkar	Ordinary	Show of hands	Unanimously
Re-appointment of John O. Band	Ordinary	Show of hands	Unanimously
Re-appointment of M/s. K. S. Aiyar & Co., Chartered Accountants as Auditors.	Ordinary	Show of hands	Unanimously

Re-appointment of Shri Arvind R. Doshi as whole time Director designated as Executive Chairman for a further period of 3 years w.e.f. 1st April, 2013 and fixing his remuneration.	Special	Show of hands	Requisite Majority
Payment of remuneration to Shri Pritam A. Doshi, Managing Director in excess of limits prescribed in Schedule - XIII for the period of 3 years w.e.f. 1st April, 2012.	Special	Show of hands	Requisite Majority

Kindly take the same in your records.

For **PAE Limited**

S. S. Chavan

Sameer Chavan
Company Secretary