17th August, 2015

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code: 517230

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script Code: PAEL

Dear Sir / Madam,

Sub: Outcome of 65th Annual General Meeting and Voting Results u/c 35A of the Listing Agreement.

The 65th Annual General Meeting (**"AGM"**) of the shareholders of the Company was held on Thursday, August 13, 2015 at 11:00 a.m. at The Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Tardeo A/c Market, Mumbai-400034.

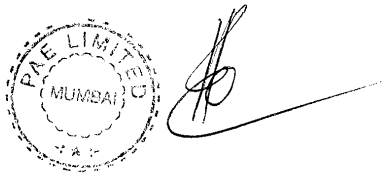
Requisite details under Clause 35A of the Listing Agreement are furnished below:

1. Date of AGM	: Thursday, August 13, 2015	
2. Book Closure Date	: Monday August 10, 2015 to Thursday 13, 2015 (both days inclusive)	
3. Total number of shareholders as on cut of date for e-voting (7th August, 2015)	: 11,953	
4. No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	: 6	
Public (in person)	: 28	
Proxy	: Nil	
Total	**: 34**	
5. Number of Shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	: Nil	
Public	: Nil	Not Arranged
Total	**: Nil**	

PAE LIMITED MUMBAI

Agenda Wise:

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands/poll/postal ballot/E-voting)	Remark
1	Adoption of Audited Balance Sheet as at March 31, 2015 and Statement of Profit & Loss for the year ended as on that date together with the Reports of the Directors and Auditors thereon (Ordinary Resolution)	Ordinary	eVoting, Ballot and Voting at the Meeting	Passed with requisit mejority
2	Appointment of Director in place of Mrs. Pratibha A. Doshi, Non-Executive Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment. (Ordinary Resolution)	Ordinary	eVoting, Ballot and Voting at the Meeting	Passed with requisit mejority
3	Appointment of M/s. K. S. Aiyar & Company, Chartered Accountants, Mumbai, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting (Ordinary Resolution)	Ordinary	eVoting, Ballot and Voting at the Meeting	Passed with requisit mejority
4	Appointment of Mr. Pritam A. Doshi as a Managing Director of the Company for a period of 3(three) years with effect from April 1, 2015, and fixation of his remuneration (Special Resolution)	Special	eVoting, Ballot and Voting at the Meeting	Passed with requisit mejority



Following are the Voting Results on above resolutions

ORDINARY BUSINESS:

Resolution No.1: Adoption of Audited Balance Sheet as at March 31, 2015 and Statement of Profit & Loss for the year ended as on that date together with the Reports of the Directors and Auditors thereon **(Ordinary Resolution)**

Mode of voting: eVoting, Ballot and Voting at the Meeting

Promoter / Public	No. of Shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	5774963	5304863	92%	5304863	0	100%	0
Public institutional holders	0	0	0	0	0	0	0
Public and others	4644637	25,695	1%	25,695	0	100%	0
Total	**10419600**	**5330558**	**51%**	**5330558**	**0**	**100%**	**0**

Accordingly, the resolution No. 1 mentioned in the notice of AGM has been approved by shareholders unanimously by eVoting, Physical Ballot and Voting at the Meeting

Resolution No.2: Appointment of Director in place of Mrs. Pratibha A. Doshi, Non-Executive Director of the Company, who retires by rotation and, being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

Mode of voting: eVoting, Ballot and Voting at the Meeting

Promoter / Public	No. of Shares held	No of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	5774963	5304863	91.86%	5304863	0	100%	0
Public institutional holders	Nil	0	0	0	0	0%	0
Public and others	4644637	25,695	0.55%	25,695	0	100%	0
Total	**10419600**	**5330558**	**51.16%**	**5330558**	**0**	**100%**	**0**

Accordingly, the resolution No. 2 mentioned in the notice of AGM has been approved by shareholders unanimously by eVoting, Physical Ballot and Voting at the Meeting

Resolution No.3: Appointment of M/s. K. S. Aiyar & Company, Chartered Accountants, Mumbai, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting **(Ordinary Resolution)**							
Mode of voting: eVoting, Ballot and Voting at the Meeting							
Promoter / Public	**No. of Shares held**	**No of votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes polled against**	**% of votes polled in favour**	**% of votes polled against**
	1	**2**	**3=[2/1]*100**	**4**	**5**	**6=[4/2]*100**	**7=[5/2]*100**
Promoter and Promoter Group	5774963	5304863	91.86%	5304863	0	100%	0
Public institutional holders	0	0	0	0	0	0%	0
Public and others	4644637	25,695	0.55%	25,395	300	98.83%	1.17%
Total	**10419600**	**5330558**	**51.16%**	**5330258**	**300**	**99.99%**	**0.01%**

Accordingly, the resolution No. 3 mentioned in the notice of AGM has been approved by shareholders unanimously by eVoting, Physical Ballot and Voting at the Meeting

SPECIAL BUSINESS:

Resolution No.4: Appointment of Mr. Pritam A. Doshi as a Managing Director of the Company for a period of 3(three) years with effect from April 1, 2015, and fixation of his remuneration **(Special Resolution)**							
Mode of voting: eVoting, Ballot and Voting at the Meeting							
Promoter / Public	**No. of Shares held**	**No of votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes polled against**	**% of votes polled in favour**	**% of votes polled against**
	1	**2**	**3=[2/1]*100**	**4**	**5**	**6=[4/2]*100**	**7=[5/2]*100**
Promoter and Promoter Group	5774963	5304863	91.86%	5304863	0	100.00%	0
Public institutional holders	0	0	0	0	0	0	0
Public and others	4644637	25,695	0.55%	24,995	700	97.28%	2.72%
Total	**10419600**	**5330558**	**51.16%**	**5329858**	**700**	**99.99%**	**0.01%**

Accordingly, the resolution No. 4 mentioned in the notice of AGM has been approved by shareholders unanimously by eVoting, Physical Ballot and Voting at the Meeting

For PAE Limited

Arvind R. Doshi
Chairman