



PENNAR INDUSTRIES LIMITED

August 01, 2013

The Vice President.
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400 051

Dear Sir

Sub: Proceedings of the 37th Annual General Meeting held on July 31, 2013- Reg
Ref: Listing Agreement

Pursuant to Clause 31(d) of the Listing Agreement, we hereby inform you that the 37th Annual General Meeting of the Company was held on July 31, 2013 at the Aditya Sarovar Premiere, HITEC City, Gachibowli, Hyderabad - 500 032

The following resolutions were passed by the members:

1. Adoption of the report of the Directors, the Balance Sheet as at March 31, 2013 and the Profit & Loss Account for the year ended March 31, 2013 and the report of the Auditors' thereon.
2. Declaration of dividend on Preference Shares @ 0.01% i.e 0.05 ps per preference share of face value of Rs 5/- each at the coupon rate
3. Declaration of dividend on Equity Shares @ 20% i.e. Re 1.00/- per equity share of face value of Rs 5/- each.
4. Re-appointment of Mr. C Parthasarathy as Director of the Company who retired by rotation
5. Re-appointment of Mr. Manish Sabharwal as Director of the Company who retired by rotation.
6. Re-appointment of Mr. J Ramu Rao as Director of the Company who retired by rotation.
7. Re-appointment of M/s Rambabu & Co. as Statutory Auditors of the Company
8. Appointment of Mr. Varun Chawla as Director of the company.
9. Appointment of Mr. Nrupender Rao as Chairman and approval of Managerial Remuneration
10. Appointment of Mr. Aditya Rao as Vice Chairman and approval of Managerial Remuneration
11. Appointment of Mr. Ch Anantha Reddy as Director and approval of Managerial Remuneration

Kindly take the above information on record.

Thanking you

Yours faithfully

R Ravi
V.P Finance & Company Secretary

Manufacturers of Cold Roll Formed Sections, Cold Rolled Steel Strips, Metal Crash Barriers, Pressed Components and Precision Tubes.

Corp. Office & Works : IDA, Patancheru - 502 319. Greater Hyderabad, Medak Dist. Andhra Pradesh, INDIA.

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Fax : +91 (08455) 242424, 242161

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National Stock Exchange of India Ltd.
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PENNAR INDUSTRIES LIMITED
3rd Floor, DHFLVC Silicon Towers,
Madhapur Road, Kondapur,
HYDERABAD-500 084.

Dear Sirs

Sub: Disclosure of Voting results of the 37th Annual General Meeting held on July 31, 2013 as per clause 35A of the Equity Listing Agreement with the Stock Exchanges

Date of AGM	July 31, 2013
Total number of shareholders on record date:	26,358
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	20
Public:	398
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

(Agenda-wise)

Item No	Details of the Agenda:	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of the report of the Directors, the Balance Sheet as at March 31, 2013 and the Profit & Loss Account for the year ended March 31, 2013 and the report of the Auditors' thereon	Ordinary	Show of hands	The resolution was passed Unanimously
2	Declaration of dividend on Preference Shares @ 0.01% i.e. 0.05 ps per preference share of face value of Rs 5/- each at the coupon rate	Ordinary	Show of hands	The resolution was passed Unanimously
3	Declaration of dividend on Equity Shares @ 20% i.e. Re 1.00/- per equity share of face value of Rs 5/- each.	Ordinary	Show of hands	The resolution was passed Unanimously
4	Re-appointment of Mr. C Parthasarathy as Director of the Company who retired by rotation	Ordinary	Show of hands	The resolution was passed Unanimously
5	Re-appointment of Mr. Manish Sabharwal as Director of the Company who retired by rotation.	Ordinary	Show of hands	The resolution was passed Unanimously
6	Re-appointment of Mr. J Ramu Rao as Director of the Company who retired by rotation.	Ordinary	Show of hands	The resolution was passed Unanimously
7	Re-appointment of M/s Rambabu & Co. as Statutory Auditors of the Company	Ordinary	Show of hands	The resolution was passed Unanimously
8	Appointment of Mr. Varun Chawla as Director of the company.	Ordinary	Show of hands	The resolution was passed Unanimously
9	Appointment of Mr. Nrupender Rao as Chairman and approval of Managerial Remuneration	Ordinary	Show of hands	The resolution was passed Unanimously
10	Appointment of Mr. Aditya Rao as Vice- Chairman and approval of Managerial Remuneration	Ordinary	Show of hands	The resolution was passed Unanimously
11	Appointment of Mr. Ch Anantha Reddy as Director and approval of Managerial Remuneration	Ordinary	Show of hands	The resolution was passed Unanimously

In case of Poll/Postal ballot/E-voting:

Not Applicable

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	$(3) = \frac{(2)}{(1)} \times 100$	4	5	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							
Public-Others							
Total							

Yours faithfully

Ravi

R Ravi
V.P Finance & Company Secretary

