

Letter No. PEBS/AGM/2018/02

Dated: 29th September, 2018

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya	The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai-400 051 K.A.: Ms. Snehal
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Dear Sir/Madam,

Sub: Submission of Scrutinizers report and voting results - reg.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above we would like to inform you that the 10th Annual General Meeting of the Company was held 28th September, 2018 at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032. All the resolutions set out in the AGM Notice dated 14th August, 2018 have been passed by the members with the requisite majority.

The following are attached herewith for your information:

1. Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
2. Consolidated report of scrutiniser dated 29th September, 2018, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

for Pennar Engineered Building Systems Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058



Pennar Engineered
Building Systems Limited
9th Floor (West Wing)
DHFLVC Silicon Towers
Kondapur, Hyderabad - 500 084
T: +91 40 4021 0525 / 26
F: +91 40 4018 6992
E-mail : cs@pebspennar.com
CIN: U45400AP2008PLC057182



	PENNAR ENGINEERED BUILDING SYSTEMS LIMITED
Date of the AGM/EGM	28-09-2018
Total number of shareholders on record date	7534
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	163
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2018 together with the reports of the Board of directors and the auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,17,50,357	2,17,50,357	100.0000	2,17,50,357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,17,50,357	100.0000	2,17,50,357	0	100.0000	0.0000
Public- Institutions	E-Voting	45,07,011	36,94,023	81.9617	36,94,023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,94,023	81.9617	36,94,023	0	100.0000	0.0000
Public- Non Institutions	E-Voting	80,17,543	10,886	0.1358	10,113	773	92.8991	7.1008
	Poll		864	0.0108	864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,750	0.1466	10,977	773	93.4213	6.5787
Total		3,42,74,911	2,54,56,130	74.2704	2,54,55,357	773	99.9970	0.0030

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Aditya Rao (DIN: 01307343) who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,17,50,357	1,85,00,000	85.0561	1,85,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,85,00,000	85.0561	1,85,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	45,07,011	36,94,023	81.9617	36,94,023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,94,023	81.9617	36,94,023	0	100.0000	0.0000
Public- Non Institutions	E-Voting	80,17,543	10,886	0.1358	10,013	873	91.9805	8.0194
	Poll		864	0.0108	864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,750	0.1466	10,877	873	92.5702	7.4298
	Total	3,42,74,911	2,22,05,773	64.7873	2,22,04,900	873	99.9961	0.0039

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Eric James Brown (DIN: 07670880) who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,17,50,357	2,17,50,357	100.0000	2,17,50,357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,17,50,357	100.0000	2,17,50,357	0	100.0000	0.0000
Public- Institutions	E-Voting	45,07,011	36,94,023	81.9617	36,94,023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,94,023	81.9617	36,94,023	0	100.0000	0.0000
Public- Non Institutions	E-Voting	80,17,543	10,886	0.1358	10,013	873	91.9805	8.0194
	Poll		864	0.0108	864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,750	0.1466	10,877	873	92.5702	7.4298



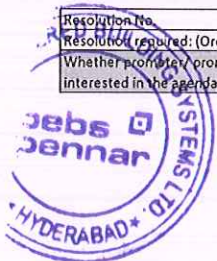
Total		11,750	0.1466	10,877	873	92,5702	7.4298
Total	3,42,74,911	2,54,56,130	74.2704	2,54,55,257	873	99,9966	0.0034

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - . To appoint Auditors and fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,17,50,357	2,17,50,357	100.0000	2,17,50,357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,17,50,357	100.0000	2,17,50,357	0	100.0000	0.0000
Public- Institutions	E-Voting	45,07,011	36,94,023	81.9617	36,94,023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,94,023	81.9617	36,94,023	0	100.0000	0.0000
Public- Non Institutions	E-Voting	80,17,543	10,886	0.1358	10,113	773	92.8991	7.1008
	Poll		864	0.0108	864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,750	0.1466	10,977	773	93.4213	6.5787
Total		3,42,74,911	2,54,56,130	74.2704	2,54,55,257	773	99.9966	0.0034

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary - To designate Mr. Eric James Brown (DIN: 07670880) as Non-Executive Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,17,50,357	2,17,50,357	100.0000	2,17,50,357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,17,50,357	100.0000	2,17,50,357	0	100.0000	0.0000
Public- Institutions	E-Voting	45,07,011	36,94,023	81.9617	36,94,023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,94,023	81.9617	36,94,023	0	100.0000	0.0000
Public- Non Institutions	E-Voting	80,17,543	10,886	0.1358	10,013	873	91.9805	8.0194
	Poll		864	0.0108	864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,750	0.1466	10,877	873	92.5702	7.4298
Total		3,42,74,911	2,54,56,130	74.2704	2,54,55,257	873	99.9966	0.0034

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary - To ratify the remuneration payable to M/s. Kandikonda & Associates., Cost Auditors for the financial year ending 31st March, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,17,50,357	2,17,50,357	100.0000	2,17,50,357	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,17,50,357	100.0000	2,17,50,357	0	100.0000	0.0000
Public- Institutions	E-Voting	45,07,011	36,94,023	81.9617	36,94,023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,94,023	81.9617	36,94,023	0	100.0000	0.0000
Public- Non Institutions	E-Voting	80,17,543	10,886	0.1358	10,113	773	92.8991	7.1008
	Poll		864	0.0108	864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,750	0.1466	10,977	773	93.4213	6.5787
	Total	3,42,74,911	2,54,56,130	74.2704	2,54,55,357	773	99.9970	0.0030

Resolution No.	7						
Resolution required: (Ordinary/ Special)	SPECIAL - To approve material related party transaction.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,17,50,357	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	45,07,011	36,94,023	81.9617	36,94,023	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		36,94,023	81.9617	36,94,023	0	100.0000	0.0000
Public- Non Institutions	E-Voting	80,17,543	10,886	0.1358	10,013	873	91.9805	8.0194
	Poll		864	0.0108	864	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11,750	0.1466	10,877	873	92.5702	7.4298
	Total	3,42,74,911	37,05,773	10.8119	37,04,900	873	99.9764	0.0236



MM
pebs



S. CHIDAMBARAM

B.Com., LL.B., F.C.S., A.I.C.W.A

Company Secretary in Practice

#6-3-855/10/A, Flat No. 4A, Sampathji Apartments,

Near Niraj Public School,

Lane Opp.to Green Park Hotel,

Ameerpet, Hyderabad - 500 016 (India)

Phone : 91-40-23413376, Fax : 040-23410449

Email : schid285@gmail.com

To
Mr. Joginapally Venkata Nrupender Rao
Pennar Engineered Building Systems Limited

Annual General Meeting of the Equity Shareholders of Pennar Engineered Building Systems Limited held on 28/09/2018- Remote E-voting

Dear Sir,

I, S. Chidambaram(Practising Company Secretary) appointed as Scrutinizer for the purpose of the Remote E-Voting taken on the below mentioned resolutions of Pennar Engineered Building Systems Limited submit our report as under:

1. Remote E Voting started on 25.09.2018 from 10.00 A.M till 27.09.2018 at 5.30 P.M.

2. The result of the Remote E Voting is as under:

(A) **RESOLUTION NO. 1**-To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2018 together with the reports of the Board of directors and the auditors thereon.

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
28	2,54,54,493	100

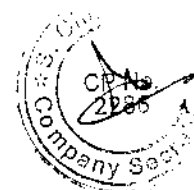
(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
01	773	0

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them
0	0

(B) **RESOLUTION NO.2** -To appoint a Director in the place of Mr. Aditya Rao (DIN: 01307343) who retires by rotation and being eligible offers himself for re-appointment.



(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
19	2,22,04,036	100

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
02	873	0

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them
8	32,50,357

(C) **RESOLUTION NO. – 3:** To appoint a Director in the place of Mr. Eric James Brown (DIN: 07670880) who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
27	2,54,54,393	100

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
2	873	0

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them
0	0

(D) **RESOLUTION NO.-4-** To appoint Auditors and fix their remuneration.

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
28	2,54,54,493	100



(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
01	773	0

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them
0	0

(E) **RESOLUTION NO.-5.** To designate Mr. Eric James Brown (DIN: 07670880) as Non-Executive Director.

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
27	2,54,54,393	100

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
02	873	0

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them
0	0

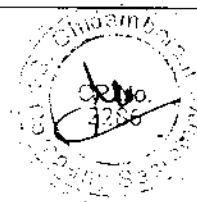
(F) **RESOLUTION NO. - 6.** To ratify the remuneration payable to M/s. Kandikonda& Associates., Cost Auditors for the financial year ending 31st March, 2019 .

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
28	2,54,54,493	100

(ii) Voted against the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
01	773	0



(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them
0	0

(G) **RESOLUTION NO. - 7.** To approve material related party transaction.

(i) Voted in favour of the resolution:

Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
18	37,04,036	99.98

(ii) Voted against the resolution:

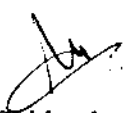
Number of members exercised the E-voting	Number of votes cast by them	% of total number of votes cast
02	873	0.02

(iii) Invalid votes:

Number of members exercised the E-voting	Number of votes cast by them
9	2,17,50,357

Thanking you,

Yours faithfully,


S. Chidambaram
Scrutinizer



Place: Hyderabad
Dated: 29.09.2018