

PIIL:SEC:Exc.:13
18th January, 2013

Bombay Stock Exchange Ltd.,
Corporate Relations Deptt.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street,
MUMBAI - 400 001

Code No.523642

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G-Block,
Bandra Kurla Complex, Bandra (East)
MUMBAI – 400 051

Code No.PIIND

Dear Sir,

Sub: Result of Postal Ballot.

We wish to inform you that the members of the Company, by way of Postal Ballot, have passed the Resolution(s) for:

(1) Special Resolution under section 81(1A) of the Companies Act, 1956 for raising funds through further issue of securities; (2). Special Resolution under section 31 of the Companies Act, 1956 for alteration of Articles of Association (3) Ordinary resolution for appointment of Mr. Rajnish Sarna as Director and (4) Ordinary Resolution for appointment of Mr. Rajnish Sarna as Whole-time Director and remuneration payable to him as Whole-time Director, with requisite majority.

A copy of the result is attached herewith your record. Please arrange take the document on your record and upload the result on the Exchange website.

Thanking you,

Yours faithfully,
For PI Industries Ltd.



(Naresh Kapoor)
Company Secretary

Encl: As above.