

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

16<sup>th</sup> December, 2025

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza", Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome/Results of Postal Ballot and e-voting and Scrutinizer's Report**

**Ref: Scrip Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014**

Dear Sir/Madam,

In accordance with the aforesaid provisions of the Listing Regulations, please find enclosed herewith the Postal Ballot e-voting results and the Scrutinizer's Report dated 16<sup>th</sup> December, 2025 pertaining to the approval of the following resolution, as set out in the Postal Ballot Notice dated 3<sup>rd</sup> November, 2025.

Sr. No	Description of Resolution	Type of Resolution
1	Consideration and approval of issuance of Unsecured Redeemable Non-Convertible Debentures on Private Placement Basis	Special

The aforesaid resolution have been duly approved by the Shareholders with requisite majority and shall be deemed to have been passed on 15<sup>th</sup> December, 2025, being the last date specified for the remote e-voting.

The e-voting results along with the Scrutinizer's Report is also being made available on the Company's website [www.pilaniinvestment.com](http://www.pilaniinvestment.com) and on the website of Central Depository Services (India) Limited with a copy being displayed at the Notice Board of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

**Company Secretary**

Encl: As above

[Home](#)[Validate](#)**General information about company**

Scrip code	539883
NSE Symbol	PILANIINVS
MSEI Symbol	NOTLISTED
ISIN	INE417C01014
Name of the company	MENT AND INDUSTRIES CORPORATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-12-2025
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)**Scrutinizer Details**

Name of the Scrutinizer	SHWETA DALMIYA
Firms Name	S. DALMIYA & ASSOCIATES
Qualification	CS
Membership Number	FCS12046
Date of Board Meeting in which appointed	08-08-2025
Date of Issuance of Report to the company	16-12-2025

[Prev](#)[Next](#)



[Home](#)[Validate](#)

Voting results	
Record date	07-11-2025
Total number of shareholders on record date	19894
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

[Prev](#)

Home

Validate

## Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and approval of issuance of Unsecured Redeemable Non-Convertible Debentures on Private Placement Basis				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6434330	99.9952	6434330	0	100.0000	0.0000
	Poll	6434639	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6434639	6434330	99.9952	6434330	0	100.0000	0.0000
Public-Institutions	E-Voting		27460	27.2854	27460	0	100.0000	0.0000
	Poll	100640	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	100640	27460	27.2854	27460	0	100.0000	0.0000
Public- Non Institutions	E-Voting		51051	1.1252	50609	442	99.1342	0.8658
	Poll	4536971	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4536971	51051	1.1252	50609	442	99.1342	0.8658
Total		11072250	6512841	58.8213	6512399	442	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







# *S. Dalmiya & Associates*

## *Company Secretaries*

### SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Pilani Investment and Industries Corporation Limited  
Birla Building,  
9/1, R.N. Mukherjee Road  
Kolkata- 700001

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as substituted by the Companies (Management and Administration) Amendment Rules, 2015.**

I, Shweta Dalmiya, Practising Company Secretary (Membership No. FCS 12046/ CP No. 19603), 76, Ashutosh Mukherjee Road, Kolkata- 700025, proprietor of M/s S Dalmiya and Associates have been appointed as a Scrutinizer by the Board of Directors of **PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED** ("the company") held on 8<sup>th</sup> August, 2025 for the purpose of scrutinizing the Postal Ballot/ remote e-voting process and ascertaining the requisite majority in fair and transparent manner on Remote E-voting/ Postal ballot carried out as per the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014(as amended) in respect of the following Special Resolutions:

#### **1. Consideration and approval of issuance of Unsecured Redeemable Non-Convertible Debentures on Private Placement Basis**

pursuant to the Notice dated 3<sup>rd</sup> November, 2025, issued under Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ('Rules'), read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 2/2021 dated January 13, 2021, Circular No. 10/2021





dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 03/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular no. 09/2024 dated 19<sup>th</sup> September 2024 and Circular 03/2025 dated 22<sup>nd</sup> September 2025 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations') and other applicable laws and regulations

The Postal Ballot Notice dated 3<sup>rd</sup> November, 2025 was sent only by email to all the Members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ('NSDL') and Central Depository Services(India) Limited ('CDSL') as on Friday, 7<sup>th</sup> November, 2025 (the 'cut-off date') and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Niche Technologies Private Limited ("RTA").

The Postal Ballot Notice is also available on the website of the Company at [www.pilaniinvestment.com](http://www.pilaniinvestment.com) and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).

The facility for appointment of Proxy by the Members was not available for this Postal Ballot and hence the Proxy Forms were not annexed with the Postal Ballot Notice.

Further to the above, I submit my report on the results of the voting as under:

- a) The voting period through Postal Ballot/ Remote E-voting (Electronically) was commenced at 9:00 a.m. (IST) on 16<sup>th</sup> November, 2025 and ended on 5:00 p.m. (IST) on 15<sup>th</sup> December, 2025.
- b) The members of the company as on the cut-off date (record date for the purpose of remote e-voting i.e. Friday 7<sup>th</sup> November, 2025) were entitled to vote on the Resolution Item no. 1 as set out in the notice.
- c) The votes cast under Remote E-voting facilities/ Postal Ballots were thereafter unblocked and were counted.
- d) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting/ Postal Ballot on Special Resolution as mentioned hereinbefore.
- e) My responsibility as Scrutinizer for the Remote E-voting/ Postal Ballot is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.



I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolutions as under:

**Item No. 1 (Special Resolution)**

**Consideration and approval of issuance of Unsecured Redeemable Non-Convertible Debentures on Private Placement Basis**

**i) Voted in favour of Resolution**

No. of Folios casting votes	Total no. of Votes cast (shares)	% of total number of valid votes cast
71	6512399	99.99%

**ii) Voted against Resolution**

No. of Folios casting votes	Total no. of Votes cast (shares)	% of total number of valid votes cast
15	442	0.01%

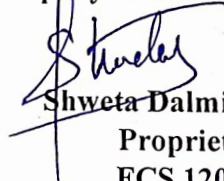
**iii) Invalid Votes**

No. of Folios casting votes	Total no. of Votes cast (shares)	% of total number of valid votes cast
0	0	0

Place: Kolkata  
Date: 16.12.2025



For S. Dalmiya & Associates  
Company Secretaries

  
Shweta Dalmiya  
Proprietor  
FCS 12046

COP No. 19603  
UDIN: F012046G002439493  
Peer Review Cer. No. 1969/2022

Counter signed by  
For Pilani Investment and Industries Corporation Limited

R.S. Kashyap  
Company Secretary  
Place: Kolkata  
Date: 16.12.2025