

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

TELEPHONE: 3057 3700 / 3041 0900  
CIN : L24131WB1948PLC095302

Email-pilaniinvestment1@gmail.com  
website-www.pilaniinvestment.com

## **VOTING RESULTS** (Pursuant to Clause 35A of the Listing Agreement)

|                                                                              |   |                               |
|------------------------------------------------------------------------------|---|-------------------------------|
| Date of AGM                                                                  | : | 29 <sup>th</sup> August, 2014 |
| Total Number of Shareholders on cut-off date (record date)                   | : | 5134                          |
| No. of Shareholders present in the meeting either in person or through proxy |   |                               |
| Promoters and Promoter Group                                                 | : | 10                            |
| Public                                                                       | : | 52                            |
| No. of shareholders attended the meeting through Video Conferencing          |   |                               |
| Promoters and Promoter Group                                                 |   | NIL                           |
| Public                                                                       |   | NIL                           |

## **Details of the Agenda**

| Item Nos. of AGM Notice | Brief Particulars of the Resolution                                                             | Type of Resolution | Mode of Voting |
|-------------------------|-------------------------------------------------------------------------------------------------|--------------------|----------------|
| 1                       | Consider and adopt the Audited Financial Statements, Reports of Board of Directors and Auditors | Ordinary           | E-Voting       |
| 2                       | Declaration of Dividend on Equity Shares                                                        | Ordinary           | E-Voting       |
| 3                       | Re-appointment of Shri A. V. Jalan who retires by rotation                                      | Ordinary           | E-Voting       |
| 4                       | Appointment of Auditors and to fix their remuneration                                           | Ordinary           | E-Voting       |
| 5                       | Appointment of Shri D. K. Mantri as an Independent Director                                     | Ordinary           | E-Voting       |
| 6                       | Appointment of Shri K. K. Daga as an Independent Director                                       | Ordinary           | E-Voting       |



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In case of Poll/Postal ballot/E-voting : E-voting : 23<sup>rd</sup> August, 2014 (9 AM) to  
25<sup>th</sup> August, 2014 (6 PM)

## ORDINARY BUSINESS

### Item No. 1 – Ordinary Resolution

| Promoter/<br>Public                  | No. of<br>Shares<br>held(1) | No of<br>Votes<br>Polled (2) | % of Votes<br>polled on<br>outstanding<br>shares (3) =<br>(2)/(1)]*100 | No. of<br>Votes – In<br>Favour (4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in favour<br>on Votes<br>polled<br>(6)=[(4)/(2)]<br>]*100 | % of Votes<br>Against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|--------------------------------------|-----------------------------|------------------------------|------------------------------------------------------------------------|------------------------------------|-----------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 4551416                     | 4551116                      | 99.99 %                                                                | 4551116                            | 0                                 | 100%                                                                    | 0                                                                 |
| Public /<br>Institutional<br>Holders | 3357334                     | 447272                       | 13.32%                                                                 | 447241                             | 31                                | 100%*                                                                   | 0                                                                 |
| Total (A)                            | 7908750                     | 4998388                      |                                                                        | 4998357                            | 31                                |                                                                         |                                                                   |

### Item No. 2 – Ordinary Resolution

| Promoter/<br>Public                  | No. of<br>Shares<br>held(1) | No of<br>Votes<br>Polled (2) | % of Votes<br>polled on<br>outstanding<br>shares (3) =<br>(2)/(1)]*100 | No. of<br>Votes – In<br>Favour (4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in favour<br>on Votes<br>polled<br>(6)=[(4)/(2)]<br>]*100 | % of Votes<br>Against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|--------------------------------------|-----------------------------|------------------------------|------------------------------------------------------------------------|------------------------------------|-----------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 4551416                     | 4551116                      | 99.99 %                                                                | 4551116                            | 0                                 | 100%                                                                    | 0                                                                 |
| Public /<br>Institutional<br>Holders | 3357334                     | 447272                       | 13.32%                                                                 | 447261                             | 11                                | 100%*                                                                   | 0                                                                 |
| Total (A)                            | 7908750                     | 4998388                      |                                                                        | 4998377                            | 11                                |                                                                         |                                                                   |



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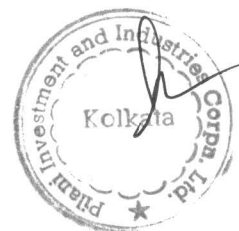
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## Item No. 3 – Ordinary Resolution

| Promoter/<br>Public                  | No. of<br>Shares<br>held(1) | No of<br>Votes<br>Polled (2) | % of Votes<br>polled on<br>outstanding<br>shares (3) =<br>(2)/(1)]*100 | No. of<br>Votes – In<br>Favour (4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in favour<br>on Votes<br>polled<br>(6)=[(4)/(2)]<br>]*100 | % of Votes<br>Against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|--------------------------------------|-----------------------------|------------------------------|------------------------------------------------------------------------|------------------------------------|-----------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 4551416                     | 4551116                      | 99.99 %                                                                | 4551116                            | 0                                 | 100%                                                                    | 0                                                                 |
| Public/<br>Institutional<br>Holders  | 3357334                     | 447272                       | 13.32%                                                                 | 447241                             | 31                                | 100%*                                                                   | 0                                                                 |
| Total (A)                            | 7908750                     | 4998388                      |                                                                        | 4998357                            | 31                                |                                                                         |                                                                   |

## Item No. 4 – Ordinary Resolution

| Promoter/<br>Public                  | No. of<br>Shares<br>held(1) | No of<br>Votes<br>Polled (2) | % of Votes<br>polled on<br>outstanding<br>shares (3) =<br>(2)/(1)]*100 | No. of<br>Votes – In<br>Favour (4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in favour<br>on Votes<br>polled<br>(6)=[(4)/(2)]<br>]*100 | % of Votes<br>Against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|--------------------------------------|-----------------------------|------------------------------|------------------------------------------------------------------------|------------------------------------|-----------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 4551416                     | 4551116                      | 99.99 %                                                                | 4551116                            | 0                                 | 100%                                                                    | 0                                                                 |
| Public/<br>Institutional<br>Holders  | 3357334                     | 447272                       | 13.32%                                                                 | 447241                             | 31                                | 100%*                                                                   | 0                                                                 |
| Total (A)                            | 7908750                     | 4998388                      |                                                                        | 4998357                            | 31                                |                                                                         |                                                                   |



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## SPECIAL BUSINESS

### Item No. 5 – Ordinary Resolution

| Promoter/<br>Public                  | No. of<br>Shares<br>held(1) | No of<br>Votes<br>Polled (2) | % of Votes<br>polled on<br>outstanding<br>shares (3) =<br>(2)/(1)]*100 | No. of<br>Votes – In<br>Favour (4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in favour<br>on Votes<br>polled<br>(6)=[(4)/(2)]<br>]*100 | % of Votes<br>Against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|--------------------------------------|-----------------------------|------------------------------|------------------------------------------------------------------------|------------------------------------|-----------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 4551416                     | 4551116                      | 99.99 %                                                                | 4551116                            | 0                                 | 100%                                                                    | 0                                                                 |
| Public /<br>Institutional<br>Holders | 3357334                     | 447272                       | 13.32%                                                                 | 447241                             | 31                                | 100%*                                                                   | 0*                                                                |
| Total (A)                            | 7908750                     | 4998388                      |                                                                        | 4998357                            | 31                                |                                                                         |                                                                   |

### Item No. 6 – Ordinary Resolution

| Promoter/<br>Public                  | No. of<br>Shares<br>held(1) | No of<br>Votes<br>Polled (2) | % of Votes<br>polled on<br>outstanding<br>shares (3) =<br>(2)/(1)]*100 | No. of<br>Votes – In<br>Favour (4) | No. of<br>Votes<br>Against<br>(5) | % of Votes<br>in favour<br>on Votes<br>polled<br>(6)=[(4)/(2)]<br>]*100 | % of Votes<br>Against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|--------------------------------------|-----------------------------|------------------------------|------------------------------------------------------------------------|------------------------------------|-----------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter<br>and<br>Promoter<br>Group | 4551416                     | 4551116                      | 99.99 %                                                                | 4551116                            | 0                                 | 100%                                                                    | 0                                                                 |
| Public/<br>Institutional<br>Holders  | 3357334                     | 447272                       | 13.32%                                                                 | 447241                             | 31                                | 100%*                                                                   | 0                                                                 |
| Total (A)                            | 7908750                     | 4998388                      |                                                                        | 4998357                            | 31                                |                                                                         |                                                                   |

Note: Invalid votes of 409 shares not considered

(\*) Rounded Off

Furthermore attached please find the copy of Scrutinizer Report for your information.

For Pilani Investment and Industries  
Corporation Ltd.

  
Company Secretary