

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

TELEPHONE : 3057 3700 / 3041 0900

26<sup>th</sup> August, 2013

The Secretary,  
Madhya Pradesh Stock Exchange,  
201 Palika Plaza – II,  
M T H Compound,  
Indore-452001

Sub: **Outcome of AGM held on 23<sup>rd</sup> August, 2013**

Dear Sir,

As per Clause 35A of the Listing Agreement, please find below details regarding the voting results at the Annual General Meeting of the Company held on 23<sup>rd</sup> August, 2013.

|                                                                                                                                 |            |
|---------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>Date of the AGM</b>                                                                                                          | 23.08.2013 |
| <b>Total number of shareholders on record date:</b>                                                                             | 4982       |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b><br>Promoter and Promoter Group:<br>Public: | 10<br>56   |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b><br>Promoter and Promoter Group:<br>Public           | Nil<br>Nil |

## **Agenda-wise**

| Sl. No.                  | Details of the Agenda                                                                                                                                                                                                             | Resolution required/<br>(Ordinary / Special | Mode of voting<br>Show of hands/Poll/<br>Postal ballot/<br>E-Voting) |
|--------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------------------|
| <b>ORDINARY BUSINESS</b> |                                                                                                                                                                                                                                   |                                             |                                                                      |
| 1.                       | Adoption of the Audited Balance Sheet as at 31 <sup>st</sup> March, 2013 and the Statement of Profit and Loss for the year ended 31 <sup>st</sup> March, 2013 and the Report of the Directors and Auditors thereon of the Company | Ordinary                                    | Show of hands                                                        |

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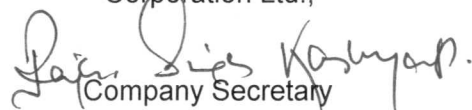
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| Sl. No.                                                                          | Details of the Agenda                                                                                                                                                                                                                                                                                              | Resolution required/<br>(Ordinary / Special | Mode of voting<br>Show of hands/Poll/<br>Postal ballot/<br>E-Voting) |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|----------------------------------------------------------------------|
| 2.                                                                               | Declaration of Dividend at the rate of ₹25/- per share of ₹10/- each for the financial year ended 31 <sup>st</sup> March, 2013                                                                                                                                                                                     | Ordinary                                    | Show of hands                                                        |
| 3                                                                                | Re-appointment of Shri B. K. Birla as a Director liable to retire by rotation                                                                                                                                                                                                                                      | Ordinary                                    | Show of hands                                                        |
| 4.                                                                               | Re-appointment of Shri P. K. Khaitan as a Director liable to retire by rotation                                                                                                                                                                                                                                    | Ordinary                                    | Show of hands                                                        |
| 5.                                                                               | Appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Kolkata as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on a remuneration to be fixed by the Board of Directors of the Company | Ordinary                                    | Show of hands                                                        |
| <b>SPECIAL BUSINESS</b>                                                          |                                                                                                                                                                                                                                                                                                                    |                                             |                                                                      |
| 6.                                                                               | Re-appointment of Shri R. A. Makharia as Managing Director, designated as Executive Director for the period from 23 <sup>rd</sup> September, 2013 to 22 <sup>nd</sup> September, 2016.                                                                                                                             | Ordinary                                    | Show of hands                                                        |
| All the aforesaid resolutions were passed unanimously with overwhelming majority |                                                                                                                                                                                                                                                                                                                    |                                             |                                                                      |

This is for your information.

Thanking you,

Yours faithfully,  
For Pilani Investment and Industries  
Corporation Ltd.,

  
(Company Secretary)