POCHIRAJU

Pochiraju Industries Limited

To

27th September, 2012

The General Manager,
Listing Department,
The National Stock Exchange of (India) Ltd,
Bandra Kurla Complex,
MUMBAI.

Respected Sir/Madam,

Sub: Outcome of the proceedings of the 17th Annual General Meeting of M/s Pochiraju Industries Limited.

Pursuant to Clause 31 of the listing agreement, we reproduce below an extract of the proceedings of the 17th Annual General Meeting of the Company held on Thursday the 27th day of September 2012 at 11.30 A.M. at the Registered Office of the company at 1/102, Satyamangalam (V), Thummanapally post-635105, Hosur Taluk, Krishnagiri District, Tamilnadu.

At the aforesaid time the requisite quorum being present, the Managing Director, Mr. P. Sudhakar was elected as the Chairman of the meeting took the chair and commenced proceedings of the meeting.

1. The audited Profit & Loss Account for the year ended on 31st March, 2012 and the Balance Sheet as at that date together with report of the Board of Directors and Auditors, thereon were adopted by the shareholders present at the meeting.

2. Dr. A Ramaiah who retired by rotation was reappointed as a director of the company by the shareholders present at the meeting.

3. Smt. P. Sailaja who retired by rotation was reappointed as director of the company by the shareholders present at the meeting.

4. M/s M.M.REDDY & Co., Chartered Accountants, the retiring auditors of the company were appointed as the auditors of the company to hold office from this conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors.

5. Sri. Selvam Ramaraj who was appointed as an Additional Director pursuant to the provisions of the Section 260 of the Companies Act, 1956 with effect from the conclusion of the meeting of Board of Directors held on 12th May, 2012 and who vacates his office at the conclusion of this Annual General Meeting was reappointed as Director of the company who is liable to retire by rotation.

P. Sudhakar

POCHIRAJU INDUSTRIES LIMITED
Satyamangalam
T.N.

Plant & Office : Plot No - 7, Phase - II, S.P.Biotech Park, Shameerpet, Ranga Reddy District. - 500 078. Andhra Pradesh
Tel No.: 040 - 27778999, Fax No. 040-27778777, 27778888
E-mail : pochirajuhyd@hotmail.com, Website : www.pochiraju.co.in

Regd. Office : 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.N. - 635 105
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6. Sri. P. Sudhakar was reappointed as the Managing Director of the company for a further period of 5 years commencing from the conclusion of this Annual General Meeting at the remuneration and other terms and conditions set out at the meeting.

The Shareholders expressed their appreciation on the performance of the company and the progress of implementation of the Biotech Plant at Shameerpet, Hyderabad. The shareholders also expressed their happiness of the performance of Agri activities.

You are requested to take note of the aforesaid activities of the 17th Annual General Meeting. We are hereby enclosing the Annual reports for the Financial Year Ended 31-03-2012.

This is for your information and records.

With best regards,

Thanking You.
Yours sincerely,
For Pochiraju Industries Limited

P. Sudhakar

P. Sudhakar
Managing Director

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

Cc to: The Bombay Stock Exchange Limited

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