POCHIRAJU

Pochiraju Industries Limited

26-09-2013

To,
The General Manager,
Listing Department ,
National Stock Exchange of (India) Limited,
Bandra Kurla Complex
Mumbai.

Sir,

Dear Sir,

Sub: Outcome of the proceedings of the 18th 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 18th Annual General Meeting of the Company held on Thursday the 26th day of September 2013 at 11 A.M. at the Registered Office of the company at 1/102, Satyamangalam (V), Thummanapally post-6.5105, Hosur Taluk, Krishnagiri District, Tamilnadu.

At the afore said 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.

6. The audited Profit & Loss Account for the year ended on 31st March, 2013 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.
7. Dr. K.Siva Sai who retired by rotation was reappointed as a director of the company by the shareholders present at the meeting
8. Dr. S.S.N.Murthy who retired by rotation was reappointed as director of the company by the shareholders present at the meeting.
9. Sri. Selvam RamaRaj retires by rotation at this Annual General Meeting.

10. 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 the 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.

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POCHIRAJU INDUSTRIES LIMITED SATYAMANGALAM T.N.

P. Sudhakar

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
Tel : +91-4344 254988, Fax : +91-4344 255044, E-mail : pochirajuflori@hotmail.com

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Pochiraju Industries Limited

The Share holders expressed their appreciation on the performance of the company and the progress of Biotech Plant at Shameerpet, Hyderabad. The shareholders also expressed their happiness on the performance of Agri Division

You are requested to take note of the aforesaid activities of the 18th Annual General Meeting. We have already sent you the Annual reports for the Financial Year Ended 31-03-2013

Thanking You,
Yours sincerely,
For Pochiraju Industries Limited

P. Sudhakar
Managing Director

POCHIRAJU INDUSTRIES LIMITED SATYAMANGALAM T.N.

Copy to Listing Department Bombay Stock Exchange Limited

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