



PSL Limited

3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : psllegal@pslltd.co.in
Website : www.psllimited.com

Ref: PSL/2016-17/584

September 30, 2016

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
Fax: 022-26598237/38
NSE Scrip Symbol: PSL

BSE Limited

Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 526801

Dear Sir(s),

Sub: Compliance of Regulation 44 & 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the businesses transacted at the 28th Annual General Meeting of the Company in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on e-voting and voting through Ballot paper dated September 30, 2016 pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

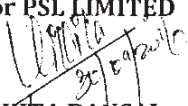
Further, in compliance of Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also enclosing 28th Annual Report for the financial year 2015-16 which were duly approved and adopted by the members as per the applicable provisions of the Companies Act, 2013.

Kindly take this information on your record and oblige.

Thanking you

Cordially Yours

For PSL LIMITED


NIKITA BANSAL

Company Secretary & Compliance Officer

Encl: a/a

PSL LIMITED - 28th ANNUAL GENERAL MEETING (AGM) VOTING RESULT

1. Date of the AGM	:	September 29, 2016
2. Total number of shareholders on record date	:	30119
3. No. of shareholders present in the meeting either in person or through proxy	:	38
• Promoters and Promoter Group	:	14
• Public	:	24
4. No. of Shareholders attended the meeting through Video Conferencing	:	Nil
• Promoters and Promoter Group	:	
• Public	:	

Item No. 1 - To receive, consider and adopt Standalone & Consolidated Financial Statements including Balance Sheet, Statement of Profit and Loss for the Financial Year ended on March 31, 2016 and Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		0					
	Poll	20982710	20982710	100	20982710	0	100	0
	Postal Ballot		0					
	Total		20982710					
Public- Institutions	E-Voting							
	Poll	32398715	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting		15071					
	Poll	45553827	2666239	5.89	2681310	0	100	0
	Postal Ballot		0					
	Total		2681310					
Total		98935252	23664020	23.92	23664020	0	100	0

For PSL Limited

(Signature)

Company Secretary

Continuation Sheet

Item No. 2 - To Re-appointment of Shri R.K.Bahri (DIN 00044364), who retires by rotation and is eligible for re-appointment as Director:

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100	Ordinary No
Promoter and Promoter Group	E-Voting		0						
	Poll	20982710	20982710	100	20982710	0	100	0	
	Postal Ballot		0						
	Total		20982710						
Public-Institutions	E-Voting								
	Poll	32398715	0	0	0	0	0	0	
	Postal Ballot								
	Total								
Public- Non Institutions	E-Voting		15071						
	Poll	45553827	2666239	5.89	2681310	0	100	0	
	Postal Ballot		0						
	Total		2681310						
Total		98935252	23664020	23.92	23664020	0	100	0	



Continuation Sheet

For PSL Limited

Company Secretary

Item No. 3 - Re-appointment of Shri C.K.Goel (DIN 01372544), who retires by rotation and is eligible for re-appointment as Director:

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20982710	0	100	20982710	0	100	0
	Poll		20982710					
	Postal Ballot		0					
	Total		20982710					
Public-Institutions	E-Voting	32398715	0	0	0	0	0	
	Poll		0					
	Postal Ballot		0					
	Total		0					
Public- Non Institutions	E-Voting	45553827	15071	5.89	2681310	0	100	0
	Poll		2666239					
	Postal Ballot		0					
	Total		2681310					
Total		98935252	23664020	23.92	23664020	0	100	0



For PSL Limited

[Signature]

Company Secretary

Continuation Sheet

Item No. 4 - Appointment of M/s Suresh C. Mathur & Co., Chartered Accountants, as Statutory Auditors from the conclusion of this AGM until the conclusion of next AGM:									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary				
					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0						
	Poll	20982710	20982710	100	20982710	0	100	0	
	Postal Ballot		0						
	Total		20982710						
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	32398715							
	Postal Ballot								
	Total								
Public- Non Institutions	E-Voting		15071						
	Poll	45553827	2666239	5.89	2681310	0	100	0	
	Postal Ballot		0						
	Total		2681310						
Total		98935252	23664020	23.92	23664020	0	100	0	

Continuation Sheet

For PSL Limited



Company Secretary

Item No. 5 - To ratify the payment of remuneration to the Cost Auditor for the financial year 2016-17:

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0						PSL
	Poll	20982710	20982710	100	20982710	0	100	0	
	Postal Ballot		0						
	Total		20982710						
Public-Institutions	E-Voting								
	Poll	32398715	0	0	0	0	0	0	
	Postal Ballot								
	Total								
Public- Non Institutions	E-Voting		15071						
	Poll	45553827	2666239	5.89	2681310	0	100	0	
	Postal Ballot		0						
	Total		2681310						
Total		98935252	23664020	23.92	23664020	0	100	0	Con



Continuation Sheet

For PSL Limited

Company Secretary

Item No. 6 - To note the ultimate beneficial owners of an allottee of 876926 equity shares namely M/s. Edelweiss Asset Reconstruction Company Ltd.:

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0					
	Poll	20982710	20982710	100	20982710	0	100	0
	Postal Ballot		0					
	Total		20982710					
Public- Institutions	E-Voting							
	Poll	32398715	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting		15071					
	Poll	45553827	2666239	5.89	2681310	0	100	0
	Postal Ballot		0					
	Total		2681310					
Total		98935252	23664020	23.92	23664020	0	100	0



Continuation Sheet

For PSL Limited

Company Secretary

Item No. 7 - Re-appointment of Sh. Ashok Punj (DIN 00041911) as "Managing Director" of the Company:

Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0					
	Poll	20982710	20982710	100	20982710	0	100	0
	Postal Ballot		0					
	Total		20982710					
Public-Institutions	E-Voting							
	Poll	32398715	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting		15071					
	Poll	45553827	2666239	5.89	2681310	0	100	0
	Postal Ballot		0					
	Total		2681310					
Total		98935252	23664020	23.92	23664020	0	100	0

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Continuation Sheet

For PSL Limited

(Signature)

Company Secretary

Item No. 8 - Re-appointment of Sh. C. K. Goel (DIN 01372544) as "Whole-Time Director" of the Company:

Resolution required: (Ordinary/ Special)									Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?									No	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	20982710	0	100	20982710	0	100	0		
	Poll		20982710							
	Postal Ballot		0							
	Total		20982710							
Public- Institutions	E-Voting	32398715	0	0	0	0	0	0		
	Poll									
	Postal Ballot									
	Total									
Public- Non Institutions	E-Voting	45553827	15071	5.89	2681310	0	100	0		
	Poll		2666239							
	Postal Ballot		0							
	Total		2681310							
Total		98935252	23664020	23.92	23664020	0	100	0	Co	



For PSL Limited

Company Secretary

Continuation Sheet

Item No. 9 - Re-appointment of Sh. R. K. Bahri (DIN 00044364) as "Whole-Time Director" of the Company:

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		0					
	Poll	20982710	20982710	100	20982710	0	100	0
	Postal Ballot		0					
	Total		20982710					
Public-Institutions	E-Voting							
	Poll	32398715	0	0	0	0	0	0
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting		15071					
	Poll	45553827	2666239	5.89	2681310	0	100	0
	Postal Ballot		0					
	Total		2681310					
Total		98935252	23664020	23.92	23664020	0	100	0



For PSL Limited

[Signature]

Company Secretary

Item No. 10 - Fixation of Remuneration of Sh. Ashok Punj (DIN 00041911), "Managing Director" of the Company:

Resolution required: (Ordinary/ Special)							Special
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 % of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20982710	0	100	20982710	0	100
	Poll		20982710				
	Postal Ballot		0				
	Total		20982710				
Public-Institutions	E-Voting	32398715	0	0	0	0	0
	Poll						
	Postal Ballot						
	Total						
Public- Non Institutions	E-Voting	45553827	15071	5.89	2681310	0	100
	Poll		2666239				
	Postal Ballot		0				
	Total		2681310				
Total		98935252	23664020	23.92	23664020	0	100



Continuation Sheet

For PSL Limited

[Signature]

Company Secretary

Item No. 11 - Fixation of remuneration of Sh. C. K. Goel (DIN 01372544), "Whole-Time Director" of the Company

Resolution required: (Ordinary/ Special)									
Special					No				
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0						
	Poll	20982710	20982710	100	20982710	0	100	0	
	Postal Ballot		0						
	Total		20982710						
Public- Institutions	E-Voting								
	Poll	32398715	0	0	0	0	0	0	
	Postal Ballot								
	Total								
Public- Non Institutions	E-Voting		15071						
	Poll	45553827	2666239	5.89	2681310	0	100	0	
	Postal Ballot		0						
	Total		2681310						
Total		98935252	23664020	23.92	23664020	0	100	0	Con

Continuation Sheet

For PSL Limited



Company Secretary

Item No. 12 - Fixation of remuneration of Shri R. K. Bahri (DIN 00044364), "Whole-Time Director" of the Company:

Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?					Special				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100	
Promoter and Promoter Group	E-Voting		0						PSL
	Poll		20982710						
	Postal Ballot		0						
	Total	20982710	20982710	100	20982710	0	100	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot								
	Total	32398715	0	0	0	0	0	0	
Public- Non Institutions	E-Voting								
	Poll								
	Postal Ballot								
	Total	45553827	2666239	5.89	2681310	0	100	0	
Total		98935252	23664020	23.92	23664020	0	100	0	

Continuation Sheet

For Promoter

(Signature)

For Public Institutions

Item No. 13 - Approval for availing the services of Shri R. K. Bahri as 'Whole Time Director' of the Company inspite of his attaining the age of 70 years:									
Resolution required: (Ordinary/ Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	20982710	0	100	20982710	0	100	0	
	Poll		20982710						
	Postal Ballot		0						
	Total		20982710						
Public-Institutions	E-Voting	32398715	0	0	0	0	0	0	
	Poll								
	Postal Ballot								
	Total								
Public-Non Institutions	E-Voting	45553827	15071	5.89	2681310	0	100	0	
	Poll		2666239						
	Postal Ballot		0						
	Total		2681310						
Total		98935252	23664020	23.92	23664020	0	100	0	Cor

Continuation Sheet

For PSL Limited



Company Secretary

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of

September 30, 2016

28th Annual General Meeting of the Equity Shareholders of M/s. PSL Limited held on Thursday, the 29th day of September, 2016 at 9:30 a.m. at Hotel "Reevanta", Teen Batti, Devka Road, Nani Daman -396210

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting & physical poll conducted at the 28th Annual General Meeting (AGM) of M/s. PSL Limited held on 29th September, 2016

Pursuant to result of e-voting conveyed to you vide report dated September 30, 2016 of Mr. Avi Sangal, Practicing Company Secretary, and report dated September 30, 2016 of Mr. Ashok Pandita, Advocate in respect of physical voting (Poll) at 28th Annual General Meeting of Shareholders of M/s. PSL Limited held on Thursday, September 29, 2016 at 9.30 A.M. at the Hotel Reevanta, Teen Batti, Devka Road, Nani Daman, 396210 in union Territory of Daman & Diu, We now submit consolidated report of result of e-voting and physical vote as under:

1) Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt Standalone & Consolidated Financial Statements including Balance Sheet, Statement of Profit and Loss for the Financial Year ended on March 31, 2016 and Reports of the Board of Directors and Auditors thereon.

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

2) Resolution No. 2 – Ordinary Resolution

To Re-appointment of Shri R.K.Bahri (DIN 00044364), who retires by rotation and is eligible for re-appointment as Director:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

A. Pandita

For PSL LIMITED

Ashok Pandita
Managing Director



3) Resolution No. 3 - Ordinary Resolution

Re-appointment of Shri C.K.Goel (DIN 01372544), who retires by rotation and is eligible for re-appointment as Director:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

4) Resolution No. 4 - Ordinary Resolution

Appointment of M/s Suresh C. Mathur & Co., Chartered Accountants, as Statutory Auditors from the conclusion of this AGM until the conclusion of next AGM:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

5) Resolution No. 5 - Ordinary Resolution

To ratify the payment of remuneration to the Cost Auditor for the financial year 2016-17:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

A. K. Goel

For PSL LIMITED

Ashok Kumar
Managing Director



6) Resolution No. 6 – Special Resolution

To note the ultimate beneficial owners of an allottee of 876926 equity shares namely M/s. Edelweiss Asset Reconstruction Company Ltd.:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

7) Resolution No. 7 – Ordinary Resolution

Re-appointment of Sh. Ashok Punj (DIN 00041911) as “Managing Director” of the Company

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

8) Resolution No. 8 – Ordinary Resolution

Re-appointment of Sh. C. K. Goel (DIN 01372544) as “Whole-Time Director” of the Company:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

At Candate

For PSL LIMITED

Ashok Punj
Managing Director



9) Resolution No. 9 – Ordinary Resolution

Re-appointment of Sh. R. K. Bahri (DIN 00044364) as “Whole-Time Director” of the Company:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

10) Resolution No. 10 – Special Resolution

Fixation of Remuneration of Sh. Ashok Punj (DIN 00041911), “Managing Director” of the Company:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

11) Resolution No. 11 – Special Resolution

Fixation of remuneration of Sh. C. K. Goel (DIN 01372544), “Whole-Time Director” of the Company:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

A. K. Gupta

For PSL LIMITED

Ashok Punj
Managing Director



12) Resolution No. 12 – Special Resolution

Fixation of remuneration of Shri R. K. Bahri (DIN 00044364), "Whole-Time Director" of the Company:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

13) Resolution No. 13 – Special Resolution

Approval for availing the services of Shri R. K. Bahri as 'Whole Time Director' of the Company inspite of his attaining the age of 70 years:

Type of Voting	Valid votes						Invalid votes	
	Voted in Favour (Assent)			Voted Against (Dissent)				
	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted	% of valid votes	No. of members	No. of Votes Casted
Remote e-voting	5	15071	100	Nil	Nil	Nil	Nil	Nil
Poll at AGM	38	23648949		Nil	Nil		Nil	
Total	43	23664020		Nil	Nil		Nil	

Based on the above, Resolutions mentioned at serial no. 1 to 13 have been passed with requisite majority.

Results of the above polling may accordingly be declared by the Chairman of the Company.

Thanking you

Yours Sincerely,

Ashok Pandita
Ashok Pandita
 Advocate
 (Scrutinizer)

Avi Sangal
Avi Sangal
 Practicing Company Secretary
 (Scrutinizer)
 M.No.: 31713
 CP No.: 11984



Place: Daman
 Date: September 30, 2016

For PSL LIMITED

Ashok Pandita
Ashok Pandita
 Managing Director