

PDS Multinational Fashions Limited



PDS/SE/2016-17/18

September 28, 2016

The General Manager, Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001
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Scrip Code/ID: NSE: PDSMFL;

BSE: 538730

SUB: Outcome of 5th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 5th Annual General Meeting of the Company held on 28th September, 2016

The above is for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **PDS Multinational Fashions Limited**

[Chandra Kishor Jha]
Company Secretary

PROCEEDINGS OF THE 5TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 28, 2016 AT 12:15 PM AT CLARKS EXOTICA, SWISS TOWN, HOLLYWOOD JUNCTION, SADAHALLI POST, DEVANAHALLI ROAD, BENGALURU-560110, KARNATAKA.

The Chairman informed that the required quorum was present and called the Meeting in order. The quorum was present throughout the Meeting.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31st March, 2016 and its future outlook.

The Chairman informed that the Company had provided Members the opportunity to cast their vote on the resolutions contained in the Notice convening Annual General Meeting by means of electronic voting and members present at the Annual General Meeting who did not vote through e-voting can cast their votes through poll.

The Chairman further informed the members that Mr. Deepak Somaiya, a Practicing Company Secretary has been appointed as the scrutinizer for e-voting and the poll at this meeting and to report on the combined voting results of e-voting and the poll for each of the items as per the Notice of the Annual General Meeting. He further informed the Members that, the consolidated results of e-voting and ballot voting will be announced within 48 hours and also be intimated to Stock Exchanges and posted on the website of the Company at www.pdsmultinational.com.

The following items of business as per the Notice of AGM were transacted and approved:

S. No.	Item No./Description	Nature of Resolution
Ordinary Business		
1.	To receive, consider and adopt Standalone and Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2016, together with the Reports of Directors and Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Deepak Seth, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To ratify the appointment of M/s S. R. Dinodia & Co. LLP. Chartered Accountants, (Regn. No. 001478N/N500005), New Delhi, as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution

Kindly take the same on your record please.

Thanking you,

Yours faithfully,

For **PDS Multinational Fashions Limited**


[Chandra Kishor Jha]
Company Secretary
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