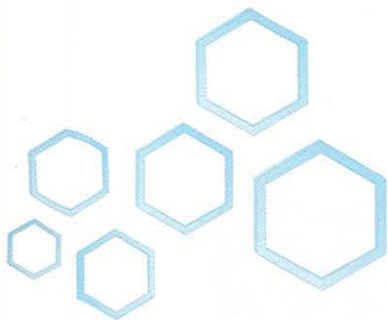




06th August, 2018

Udaipur

BSE Limited, Corporate Relations Deptt. 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, MUMBAI - 400 001 Code No.523642	National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051. Code No.PIIND
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Sub: Results for 71st Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, please note that in the 71st Annual General Meeting of the Company held on August 06, 2018, the members have passed all the items (item No. 1 to 4) as mentioned in the Notice dated May 15, 2018 by requisite Majority.

The detailed Results and the Report of Scrutinizer dated August 06, 2018 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,

For PI Industries Ltd.

PI INDUSTRIES LTD.

Company Secretary

Naresh Kapoor

Company Secretary

Voting Results of 71st Annual General Meeting of PI Industries Ltd. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	August 06, 2018
Total no. of Shareholders on record date	35690
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public :	66
No. of Shareholders attending the meeting through Video Conferencing	NOT APPLICABLE
Promoters and Promoter Group:	
Public:	

Agenda wise Disclosure

ITEM NO. 1 To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 and the Report of Directors and Auditors thereon.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting	51119201	38263204	74.85	38263204	0.00	100.00	0.00
	Poll- Tablet Voting		0	0.00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38263204	74.85	38263204	0.00	100.00	0.00
Non- Public Institutions	E- Voting	15868007	1097675	6.92	1097675	0.00	100.00	0.00
	Poll- Tablet Voting		1451247	9.15	1451247	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2548922	16.06	2548922	0.00	100.00	0.00
Total		137907318	111732236	81.02	111732236	0.00	100.00	0.00

For PI INDUSTRIES LTD.

 Company Secretary

ITEM NO. 2 To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2018.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting	51119201	38271595	74.87	38271595	0	100.00	0.00
	Poll- Tablet Voting		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38271595	74.87	38271595	0	100	0
Non- Public Institutions	E- Voting	15868007	1098825	6.92	1098821	4	100.00	0.00
	Poll- Tablet Voting		1439605	9.07	1434205	5400	99.62	0.38
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2538430.00	16.00	2533026.00	5404.00	99.79	0.21
Total		137907318	111730135	81.02	111724731.00	5404.00	99.99	0.01

ITEM NO. 3 To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.

Resolution Required : (Ordinary/Special)			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting	51119201	37582603	73.52	37558108	24495	99.93	0.07
	Poll- Tablet Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		37582603	73.52	37558108	24495	99.93	0.07
Non- Public Institutions	E- Voting	15868007	1098825	6.92	1098220	605	99.94	0.06
	Poll- Tablet Voting		1327652	8.37	1327652	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2426477	15.29	2425872	605	99.98	0.02
Total		137907318	110929190	80.44	110904090	25100.00	99.98	0.02

For PI INDUSTRIES LTD.

Handwritten Signature
Company Secretary

ITEM NO. 4 Ratification of cost Auditor's Remuneration.

Resolution Required : (Ordinary/Special)

			ORDINARY RESOLUTION					
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?			NOT APPLICABLE					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting	51119201	38263204	74.85	38263204	0	100.00	0.00
	Poll- Tablet Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		38263204	74.85	38263204	0	100.00	0.00
Non- Public Institutions	E- Voting	15868007	1098855	6.92	1097871	984	99.91	0.09
	Poll- Tablet Voting		1327622	8.37	1327622	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		2426477	15.29	2425493	984	99.96	0.04
Category		137907318	111609791	80.93	111608807	984.00	100.00	0.00

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary



A. K. FRIENDS & CO.

Company Secretaries

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Delhi -110092, INDIA, Tel.: (0) +91-11-43601839

Mob. : +91-92120 00759, 99110 00759

E-mail: akfriends38@yahoo.co.in

Consolidated Scrutiniser's Report

Pursuant to Section 108 of the companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To,
The Chairman of the meeting,
PI Industries Limited,
(CIN : L24211RJ1946PLC000469)
Udaisagar Road, Udaipur Rajasthan- 313001

Re:- 71ST Annual General Meeting of the equity shareholders of PI Industries Limited, was held on Monday, 06th August, 2018 at 10:00 A.M. at P.P. Singhal Memorial Hall, Udaipur Chamber of Commerce & Industry, Chamber Bhawan, Chamber Marg, Madri Industrial Area, Udaipur-313001

Dear Sir,

I, Ashish Kumar Friends, Practicing Company Secretary, appointed as the scrutinizer by the Board of Directors of M/s PI Industries Limited (CIN : L24211RJ1946PLC000469) pursuant to section 108 of the Companies Act, 2013("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and Tablet e-voting in respect of the below mentioned resolutions contained in the notice of the 71st Annual General Meeting.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the Shareholder of the Company.

The Company had also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The Shareholders of the Company holding shares as on the "cut off" date of July 30, 2018, were entitled to vote on the Resolutions as contained in the Notice of the AGM.

The voting period for the e-voting commenced on Wednesday, August 01, 2018 at 9.00 a.m. (IST) and ended on Sunday, August, 05, 2018 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter .



After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.

The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the vote cast there under were counted.

I have scrutinised and reviewed the e-voting and tablet e-voting based on the data downloaded from the NSDL system.

The register, ballot papers and all other related documents shall remain in my safe custody until the chairman considers, approves and signs the minutes and thereafter, I shall handover the register, ballot papers and all other related documents to the Company secretary of the Company.

I enclose herewith my report on the result of the e-voting and tablet e-voting in respect of the said resolutions.

Place: Udaipur
Dated: August 06, 2018

For A.K. FRIENDS & CO.



Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129

Consolidated Results

I now submit my Consolidated Scrutinizer Report taking in to account the results of the voting through electronic means (remote e-voting as well as Tablet e-voting at the venue of the Annual General Meeting) in respect of the resolutions contained in AGM Notice dated May 15, 2018:

Resolution No:-1 Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 and the Report of Directors and Auditors thereon.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	250	78256169	100	-	-	-	-	-
Voting at the AGM	67	33476067	100	-	-	-	-	-
Total	317	111732236	100	-	-	-	-	-

Resolution No:-2 Ordinary Resolution: To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2018.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	250	78265706	99.99	1	4	0.01	-	-
Voting at the AGM	63	33459025	99.99	1	5400	0.01	-	-
Total	313	111724731	99.99	2	5404	0.01	-	-



Resolution No:-3 Ordinary Resolution: To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	244	77551618	99.97	5	25100	0.03	-	-
Voting at the AGM	63	33352472	100.00	-	-	-	-	-
Total	307	110904090	99.98	5	25100	0.02	-	-

Resolution No:-4 Ordinary Resolution: Ratification of Cost Auditor's remuneration.

Type of Voting	Votes in favour of the Resolution			Votes against the resolution			Invalid Votes	
	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes	%age of Shares/ e-votes	No. of Share holders	No. of shares/ e-votes
Remote e-Voting	242	78256365	99.99	8	984	00.01	-	-
Voting at the AGM	62	33352442	100.00	-	-	-	-	-
Total	304	111608807	99.99	8	984	00.01	-	-

The consolidated results of the aforesaid e-voting for the Resolution No. 1 to 4 as set out in the Notice dated May 15, 2018 may accordingly be declared by the Chairman of the meeting.

Thanking You.

Place: Udaipur
Dated: August 06, 2018

[Signature]
Chairman



For A.K. FRIENDS & CO.

[Signature]
Ashish Kumar Friends
Practising Company Secretary
C.P. No.-4056, Mem No.-FCS-5129