Pochiraju Industries Limited

29 .09.2016

To

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

Dear Sir.

Sub: Out come of the proceedings of the 21st 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 21st Annual General Meeting of the Company held on Thursday the 29th day of September 2016 at 11:30A.M, at the Registered Office of the Company at 1/102, Satyamangalam (V), Thummanapally post-6.5105, Hosur Taluk, Krishnagiri Distict, 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.

ORDINORY BUSINESS

1. The audited Profit & Loss Account for the year ended on 31st March, 2016 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. Dr. K.S.R.Siva Sai who retired by rotation was reappointed as a director of the company by the shareholders present at the meeting.

-. 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

Contd....2

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

Pochiraju Industries Limited

remuneration as may be determined by the Board of Directors and the following resolution was adopted

"**RESOLVED THAT** M/s. M. M. REDDY & CO. Chartered Accountants be and is hereby Reappointed as Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company at remuneration to be decided by the Audit Committee of the Board in consultation with the Auditors.

The Managing Director of the company Sri.P.Sudhakar informed the Members present that due to the action of PNB under SARFAESI ACT the operations of the Company is presently closed. The Management of the Company is putting its best efforts to find a solution and negotiating with PNB and potential investors for a possible and feasible solution.

The shareholders expressed their appreciation on the efforts, the Management is presently taking in resolving the aforesaid issues and expressed their hope that the Company will soon come out of the present financial problem.

You are requested to take note of the aforesaid activities of the 21st Annual General Meeting.

We have already sent you the Annual Report for the Financial year ended 31-03-2016.

Thanking you

Yours sincerely

FOR POCHIRAJU INDUSTRIEES LIMITED

P.Sudhakar

POCHIRAJU INDUSTRIES LIMITED Satyamangalam T.N.

P.SUDHAKAR

MANAGING DIRECTOR

Copy to BSE

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