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September 24, 2016

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script code : 517230

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Script code : PAEL

Dear Sir,

Sub: **Outcome of 66th Annual General Meeting of the Company held as on September 23, 2016 and voting results u/s 35A of the listing agreement.**

The 66th Annual General Meeting ("AGM") of the Members of the Company was held on 23rd September, 2016 at 11.00 a.m., at the Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H. P. Petrol Pump, Mumbai- 400034.
Required details under Clause 35A of the listing agreement are furnished below:-

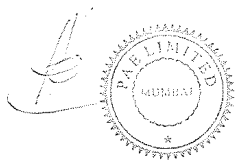
1. Date of the AGM: 23rdSeptember, 2016

2. Book Closure Date: Monday, September 19, 2016 to Friday September 23, 2016 (both days inclusive)

3. Total number of shareholders on cut of
   Date for e-voting (12.8.2016): 11,634 nos.

4. No. of shareholders present in the meeting either in person or through proxy:
   a. Promoters and Promoter Group: 7
   b. Public in person : 26
   c. Proxy : Nil
   Total : **33**

5. No. of Shareholders attended the meeting through Video Conferencing: NA
   a. Promoters and Promoter Group: NA
   b. Public: NA



6. **Details of the Agenda wise resolution passed:**

Item No.	Resolution	Resolution required Ordinary Special	Mode of Voting (Show of hands/poll/postal ballot/e-voting)	Result
1	Adoption of Financial Statements of the Company for the year ended March 31st 2016 and Statement of Profit and Loss for the year ended on that date along with the reports of the Directors and thereon.	Ordinary	E-voting. Ballot and voting at the meeting	Passed with requisite majority
2	Appointment of Director in place of Mr. Arvind R. Doshi (holding DIN No.00015293) Non-Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E-voting. Ballot and voting at the meeting	Passed with requisite majority
3	Appointment of M/s. R. C. Vakharia& Company, Chartered Accountants, Mumbai, (having Firm Registration no. 111237W) as Statutory 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 and out of pocket expenses as may be mutually agreed by them with the Board of Directors.	Ordinary	E-voting. Ballot and voting at the meeting	Passed with requisite majority

4	To considered issue of 5,20,000 share warrants subject to the approval of the shareholders in the Annual General Meeting and to consider redemption of existing 11% Non-Convertible, Cumulative, Redeemable Preference Shares out of proceeds of warrants issue.	Special	E-voting, Ballot and voting at the meeting	Passed with requisite majority

The following are the voting results of the above resolutions:

ORDINARY BUSINESS:

Resolution no. 1 Adoption of Financial Statements of the Company for the year ended March 31st 2016 and Statement of Profit and Loss for the year ended on that date along with the reports of the Directors and thereon.

Mode of voting	e-voting, Ballot and Voting at the meeting						
Promoter/Public	No. of shares held	No. of votes poled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7+(5/2)*100
Promoter and Promoter Group	5774963	5774963	100%	5774963	0	100%	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	48225	1.04%	48225	0	100%	0
Total	**10419600**	**5823188**	**55.89%**	**5823188**	**0**	**100%**	**0**

Accordingly Resolution no. 1 mentioned in the notice of AGM has been approved by the shareholders unanimously by e-voting, physical, ballot and voting at the meeting.

Resolution no.2 Appointment of Director in place of Mr. Arvind R. Doshi (holding DIN No.00015293) Non-Executive Director of the Company who retires by rotation and being eligible offers himself for re-appointment

Mode of voting	e-voting, Ballot and Voting at the meeting						
Promoter/Public	No. of shares held	No. of votes poled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7+(5/2)*100
Promoter and Promoter Group	5774963	5774963	100%	5774963	0	100%	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	48225	1.04%	48225	0	100%	0
Total	**10419600**	**5823188**	**55.89%**	**5823188**	**0**	**100%**	**0**

Accordingly Resolution no. 2 mentioned in the notice of AGM has been approved by the shareholders unanimously by e-voting, physical, ballot and voting at the meeting.

Resolution no.3 Appointment of M/s. R. C. Vakharia& Company. Chartered Accountants. Mumbai. (having Firm Registration no. 111237W) as Statutory 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 and out of pocket expenses as may be mutually agreed by them with the Board of Directors.

Mode of voting	e-voting, Ballot and Voting at the meeting						
Promoter/Public	No. of shares held	No. of votes poled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7+(5/2)*100
Promoter and Promoter Group	5774963	5774963	100%	5774963	0	100%	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	48225	1.04%	48225	0	100%	0
Total	**10419600**	**5823188**	**55.89%**	**5823188**	**0**	**100%**	**0**

Accordingly Resolution no. 2 mentioned in the notice of AGM has been approved by the shareholders unanimously by e-voting, physical, ballot and voting at the meeting.

SPECIAL REOLUTION:

Resolution no.4 To considered issue of 5.20.000 share warrants subject to the approval of the shareholders in the Annual General Meeting and to consider redemption of existing 11% Non-Convertible, Cumulative, Redeemable Preference Shares out of proceeds of warrants issue.							
Mode of voting	e-voting, Ballot and Voting at the meeting						
Pronmoter/Public	No. of shares held	No. of votes poled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes polled against	% of votes polled in favour	% of votes polled against
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7+(5/2)*100
Promoter and Promoter Group	5774963	0	0	0	0	0	0
Public institutional holders	Nil	0	0	0	0	0	0
Public and others	4644637	48225	1.04%	48225	0	100%	0
Total	**10419600**	**48225**	**0.46%**	**48225**	**0**	**100%**	**0**

Accordingly Resolution no.4 mentioned in the notice of AGM has been approved by the shareholders unanimously by e-voting, physical, ballot and voting at the meeting.

Kindly take the same in your records.

Thanking you,

For **PAE Limited**

Arvind R. Doshi
Chairman