POCHIRAJU

Pochiraju Industries Limited

To

Date: 29th Sep-2011

The Listing Department
Exchange Plaza, Bandra Kurla Complex,
National Stock Exchange of (India) Limited
Bandra (East)
Mumbai-400001.

Kind attention: Corporate actions

Dear Sir/Madam,

Sub: - The Outcome of 16th AGM of M/S Pochiraju Industries Limited held on 29th September, 2011-Reg.

It is here by informed that the AGM of Pochiraju Industries Limited is concluded and the members at its Annual General Meeting held on 29th September, 2011 at the Company's registered office situated at 1/102, Satyamangalam village, Hosur Taluk, Krishnagiri Dist. Tamil Nadu-635105 inter alia, have approved the following:

1. Approved and adopted the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss account for the year ended on that date together with the reports of directors and Auditors thereon;
2. Approved the re-appointment of Sri. P. Sudhakar as Director;
3. Approved the re-appointment of Sri. B. V. Ramana Reddy as Director;
4. Approved the appointment of M/S M. M. Reddy & Co, Chartered Accountants, to hold office from the conclusion of this annual general meeting until the conclusion of the next Annual General Meeting of the company and to fix their remuneration and passed the following resolution as an ordinary resolution;

"Resolved that M/S M. M. Reddy & Co Chartered Accountants be and are here by appointed 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 decided by the audit committee of the Board in consultation of Auditors".

This is for your kind information and records.

Thanking you and with best regards,
Yours faithfully,

P.Sudhakar
Managing director &
Compliance officer.

cc to BSE

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