



DATE: July 23, 2013

REF.: PIL/DVN/L- 320/2013-14

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	Bombay Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 - 2659 8237 / 38	Fax: 022- 22723121/3719/2037/2039/2041/2061

Dear Sir,

Sub.: Clause No 35A of the Listing Agreement - Voting result

In accordance with the Clause No 35A of the Listing Agreement, we write to inform you that the Shareholders in their Twenty-Seventh Annual General Meeting held on Monday, the 22nd July, 2013 have transacted the following business;

July, 2013 have transacted the following business,

Sr. No.	Description	Particulars		
A	Date of AGM	22 nd July, 2013		
B	Book-Closure Date	Thursday, 18 th July, 2013 to Monday, 22 nd July, 2013 (both days inclusive)		
C	Total number of Shareholders on record date	1,20,749		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	3	-	3
	Public	54	26	80
	Total	57	26	83
E	No. of Shareholders who attended the meeting through Video Conferencing			
	Promoters and Promoter Group	N.A.	N.A.	N.A.
	Public	N.A.	N.A.	N.A.

PRAJ INDUSTRIES LIMITED

H.Q. Regd. Office : PRAJ HOUSE, Bavdhan, PUNE - 411 021. INDIA. Tel. : +91 20 2295 1511 / 2295 2214. Fax : +91 20 2295 1718/ 2295 1515
E-mail : info@praj.net Web : www.praj.net



Outcome of the 27th Annual General Meeting of the Shareholders of the Company

The 27th Annual General Meeting of the Shareholders of our Company was held on Monday, the 22nd July 2013 at 10.00 a.m. at its Registered Office at "Praj House", Bavdhan, Pune - 411 021

The Shareholders transacted the following business;

Ordinary Business

Sr. No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date together with the reports of Board of Directors and the Auditors thereon.	Ordinary	Show of hands
2	To declare Dividend on Equity Shares.	Ordinary	Show of hands
3	To appoint a Director in place of Mr. Kishor Chaukar who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
4	To appoint a Director in place of Mr. Prakash Kulkarni who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
5	To appoint the Auditors to hold office from the conclusion of this meeting till the conclusion of the next Annual General Meeting and authorize Board to fix their remuneration.	Ordinary	Show of hands

This is for your information and record.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR
VP-FINANCE & ACCOUNTS
AND COMPANY SECRETARY**