PSL Limited

3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : psllegal@pslltd.co.in
Website : www.psllimited.com

Ref.: PSL/2014-15//Sc

26th September, 2014

National Stock Exchange
of India Limited
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400051

SYMBOL : PSL
KIND ATTN.: MANAGER – LISTING DEPARTMENT
SUB: COMPLIANCE OF CLAUSE 35A OF THE LISTING AGREEMENT

Dear Sir,

As you are aware we are a Company listed with your esteemed exchange.

In compliance of Clause 35A of the Listing Agreement, please find enclosed herewith the details of the voting results at the 26th Annual General Meeting of the Shareholders of the Company held on Thursday the 25th Day of September, 2014 at 9:30 A.M. at "Hotel Cidade De Daman" at Devka Beach, Nani Daman-396210 in Union Territory of Daman & Diu for the Financial Year 2013-14.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

for **PSL LIMITED**

(Sarvesh Kashyap)
Manager-Legal & Secretarial

Encl: a/a

VOTING RESULT AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name: **PSL Limited**

Scrip Code: **NSE: PSL**

BSE: 526801

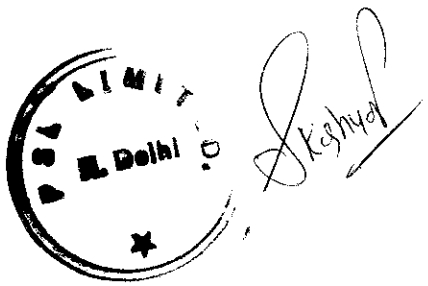
S.No.	Description	Particulars
1.	Date of Annual General Meeting	25th September, 2014
2.	Date of Closure of Register of Members	From 20th September, 2014 to 25th September, 2014
3.	Total no. of shareholders as on Record Date/ Closure of Register of Members	32683

4. 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	13	2	15
Public	23	3	26
Total	36	5	41

5. No. of Shareholders attended the meeting through video conferencing

Promoters and Promoter Group	No Video Conference
Public	No Video Conference
Total	



Outcome of the 26th Annual General Meeting – Agenda Wise

The mode of voting for all the resolutions was:

1. E- voting conducted September 18th, 2014 (10.00 A.M.) to September 20th, 2014 (6.00 P.M.) and

1. Poll conducted at the Annual General Meeting held on 25th September, 2014

Given below is the resolution wise combined result of e-voting and Poll.

Resolution No. 1: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2014

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02

Resolution No. 2 : Re-appointment of Shri R.K.Bahri, as Director who retires by rotation

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02

Resolution No. 3: Re-appointment of Shri S.P.Bhatia, as Director who retires by rotation

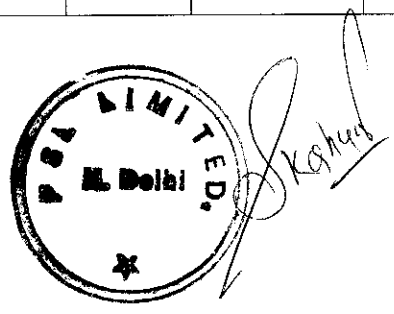
(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02

Resolution No. 4: To appoint M/s Suresh C Mathur & Co. Chartered Accountants, as Statutory Auditors from the conclusion of this AGM until the conclusion of next AGM.

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02



Resolution No. 5: Ratification of appointment of Mrs. Geeta Poojary as nominee of Export-Import Bank of India

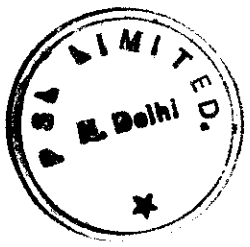
(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02

Resolution No. 6: To approve the remuneration of the Cost Auditor for the Financial Year 2014-15

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02



Resolution No. 7 : To appoint Shri Prakash Vinayak Apte (DIN:00137248) as an Independent Director for a period of Five Years

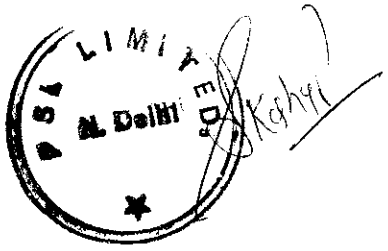
(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02

Resolution No. 8: To appoint Shri Naresh Chandra Sharma (DIN:00054922) as an Independent Director for a period of Five Years

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02



Resolution No. 9: To appoint Shri Ashok Sharma (DIN: 00042028) as an Independent Director for a period of Five Years

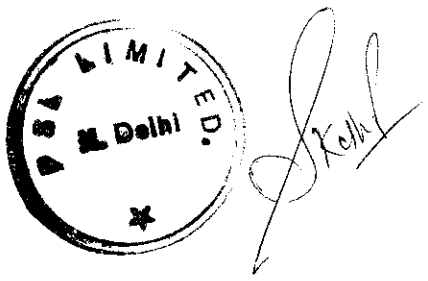
(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02

Resolution No. 10: To appoint Shri Harinder Shourie (DIN:00400593) as an Independent Director for a period of Five Years

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02



Resolution No. 11: To appoint Shri Harsh Pateria (DIN:00197447) as an Independent Director for a period of Five Years

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02

Resolution No. 12: Approval for continuation of Shri R. K. Bahri as "Whole-Time Director" of the Company inspite of his attaining the age of 70 years

(Resolution required – Special Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	-	100	-
Public – Institutional holders	1441546	1221206	84.72	1221206	-	100	-
Public – Others	30872555	4190616	13.57	4185806	4810	99.89	0.11
Total	**53296811**	26394532	49.52	26389722	4810	99.98	0.02

Thanking you

Yours faithfully

(Sarvesh Kashyap)
Manager-Legal & Secretarial