

Date: 30th September, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532718

National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051
NSE Code: PRATIBHA

Dear Sirs,

Subject: Submission of Voting Results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

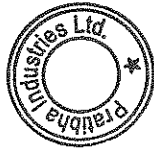
With reference to captioned subject, we hereby submit the voting results of the 22nd AGM of the Company held on 29th September, 2017.

We request you to take the same on record.

Thanking You,

For Pratibha Industries Limited

Bhavana Shah
Company Secretary



Pratibha Industries Limited

CIN : L45200MH1995PLC090760

Head Office : Unit No. 1/B-56 & 1/B-57, Phoenix Paragon Plaza, Phoenix Market City, LBS Marg, Kurla (W), Mumbai - 400 070. Maharashtra-India

Regd. Office : Shrikant Chambers, Phase II, 5th Floor, Next to R K Studio, Sion Trombay Road, Chembur, Mumbai - 400 071, Maharashtra - India

Tel. : +91 22 3955 9999

Fax : +91 22 3955 9900

Email : info@pratibhagroup.com

URL : www.pratibhagroup.com

Pratibha Industries Limited								
Date of AGM			29-Sep-17					
Total No. of Shareholders on Record Date			36,778.00					
No. of shareholders present in the meeting either person or through proxy:								
Promoter and promoter group:			10					
Public:			27					
No. of shareholders attended the meeting through video conferencing			NIL					
Resolution Required : (Ordinary)			1 - Adoption of audited stand alone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	44497793	0	0.0000	0	0	0.0000	0.0000
	Poll		43493093	97.7421	43493093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43493093	97.7421	43493093	0	100.0000	0.0000
Public Institutions	E-Voting	138103747	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55995808	8892	0.0159	6892	2000	77.5079	22.4921
	Poll		56174	0.1003	56174	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65066	0.1162	63066	2000	96.9262	3.0738
Total		238597348	43558159	18.2559	43556159	2000	99.9954	0.0046

Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Ravi A. Kulkarni.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	44497793	0	0.0000	0	0	0.0000	0.0000
	Poll		3261539	7.3297	0	3261539	0.0000	100.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3261539	7.3297	0	3261539	0.0000	100.0000
Public Institutions	E-Voting	138103747	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55995808	8892	0.0159	6792	2100	76.3833	23.6167
	Poll		56174	0.1003	52099	4075	92.7458	7.2542
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65066	0.1162	58891	6175	90.5096	9.4904
Total		238597348	3326605	1.3942	58891	3267714	1.7703	98.2297

Resolution Required : (Ordinary)			3 - Appointment of Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	44497793	0	0.0000	0	0	0.0000	0.0000
	Poll		43493093	97.7421	43493093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43493093	97.7421	43493093	0	100.0000	0.0000
Public Institutions	E-Voting	138103747	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55995808	8892	0.0159	6892	2000	77.5079	22.4921
	Poll		56174	0.1003	56124	50	99.9110	0.0890
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65066	0.1162	63016	2050	96.8494	3.1506
Total		238597348	43558159	18.2559	43556109	2050	99.9953	0.0047

Resolution Required : (ordinary)			4 - Determination of fees for service Documents under section 20 of the Companies Act,2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	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	E-Voting	44497793	0	0.0000	0	0	0.0000	0.0000
	Poll		43493093	97.7421	43493093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43493093	97.7421	43493093	0	100.0000	0.0000
Public Institutions	E-Voting	138103747	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55995808	8892	0.0159	6892	2000	77.5079	22.4921
	Poll		56174	0.1003	56124	50	99.9110	0.0890
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65066	0.1162	63016	2050	96.8494	3.1506
Total		238597348	43558159	18.2559	43556109	2050	99.9953	0.0047

Resolution Required : (Ordinary)			5 - Ratification of remuneration of the Cost Auditors.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No.					
Category	Mode of Voting	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	E-Voting	44497793	0	0.0000	0	0	0.0000	0.0000
	Poll		43493093	97.7421	43493093	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43493093	97.7421	43493093	0	100.0000	0.0000
Public Institutions	E-Voting	138103747	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	55995808	8892	0.0159	6892	2000	77.5079	22.4921
	Poll		56174	0.1003	56169	5	99.9911	0.0089
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		65066	0.1162	63061	2005	96.9185	3.0815
Total		238597348	43558159	18.2559	43556154	2005	99.9954	0.0046