



06<sup>th</sup> August, 2018

BSE Limited, Corporate Relations Deptt. 1st Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, MUMBAI - 400 001 <b>Code No.523642</b>	National Stock Exchange of India Ltd., Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) MUMBAI – 400 051.  <b>Code No.PIIND</b>
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Dear Sir,

**Sub: Disclosure of events or information - Proceedings of 71<sup>st</sup> Annual General Meeting**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 71<sup>st</sup> Annual General Meeting was held on August 06, 2018, at 10.00 A.M. at P.P. Singhal Memorial Hall Udaipur Chamber of Commerce & Industry Chamber Bhawan, Chamber Marg, Madri Industrial Area Udaipur – 313001, Rajasthan, wherein members considered and voted on the following resolutions:

1. To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2018 and the Report of Directors and Auditors thereon.
2. To confirm the payment of Interim dividend and to declare final dividend on equity shares for the financial year ended March 31, 2018.
3. To appoint a Director in place of Mr. Arvind Singhal (DIN: 00092425), who retires by rotation, and being eligible, offers himself for re-appointment.
4. Ratification of Cost-Auditors Remuneration.

The Board of Directors had appointed Mr. Ashish K. Friends, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and Tablet Voting (Poll) process. The Chairman authorised the Company Secretary to declare the results of voting within the stipulated time.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,

For PI Industries Ltd.

  
Company Secretary

**Naresh Kapoor**  
Company Secretary

PI Industries Ltd.

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