

Voting Results of 72nd Annual General Meeting of PI Industries Ltd. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	September 09, 2019
Total no. of Shareholders on record date	46663
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	1
Public :	85
No. of Shareholders attending the meeting through Video Conferencing	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	

Agenda wise Disclosure

ITEM NO. 1 To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2019 and the Report of Directors and Auditor thereon.

Resolution Required : (Ordinary/Special)		ORDINARY RESOLUTION						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?		NOT APPLICABLE						
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		38895290	54.84			100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820		100.00	0.00
	Postal Ballot (if applicable)		NA	NA		NA	NA	NA
	Total	70920110		100.00	70920110		100.00	0.00
Public Institutions	E- Voting		37285441	73.13			100.00	0.00
	Poll- Tablet Voting		0	0.00	0		0.00	0.00
	Postal Ballot (if applicable)		NA	NA		NA	NA	NA
	Total	50983569		73.13	37285441		100.00	0.00
Non- Public Institutions	E- Voting		4369370	27.09			100.00	0.00
	Poll- Tablet Voting		1243887	7.71	1243887		100.00	0.00
	Postal Ballot (if applicable)		NA	NA		NA	NA	NA
	Total	16126972		34.81	5613257		100.00	0.00
Total		138030651		82.46	113818808		100.00	0.00



ITEM NO. 2 To confirm the payment of Interim dividend and to declare Final dividend on equity shares for the financial year ended March 31, 2019.
Resolution Required : (Ordinary/Special)



ORDINARY RESOLUTION

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?		NOT APPLICABLE						
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		38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting	70920110	32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting		37421611	73.40	37421611	0	100.00	0.00
	Poll- Tablet Voting		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	50983569	37421611	73.40	37421611	0	100	0
Non- Public Institutions	E- Voting		4384443	27.19	4384162	281	99.99	0.01
	Poll- Tablet Voting		1243887	7.71	1243887		100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16126972	5628330	34.90	5628049.00	281.00	99.99	0.00
Total		138030651	113970051	82.57	113969770.00	281.00	99.99	0.01

ITEM NO. 3 To appoint a Director in place of Mr. Rajnish Sarna (DIN: 06429468), who retires by rotation, and being eligible, offers himself for re-appointment.
Resolution Required : (Ordinary/Special)

ORDINARY RESOLUTION

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?		NOT APPLICABLE						
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		38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting	70920110	32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting		35960139	70.53	25881325	10078814	71.97	28.03
	Poll- Tablet Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	50983569	35960139	70.53	25881325	10078814	71.97	28.03
Non- Public Institutions	E- Voting		4384438	27.19	4384438	0	100.00	0.00
	Poll- Tablet Voting		1243887	7.71	1243887	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16126972	5628325	34.90	5628325	0	100.00	0.00
Total		138030651	112508574	81.51	102429760	10078814.00	91.04	8.96

ITEM NO. 4 Elevation of the position held by Mr. Mayank Singhal (DIN: 00006651) from Managing Director & CEO to Vice Chairman & Managing Director of the Company
w.e.f September 09, 2019.
Resolution Required : (Ordinary/Special)



SPECIAL RESOLUTION

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?		NOT APPLICABLE						
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		38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting	70920110	32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting		36019002	70.65	36019002	0	100.00	0.00
	Poll- Tablet Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	50983569	36019002	70.65	36019002	0	100.00	0.00
Non- Public Institutions	E- Voting		4384438	27.19	4384438	21509	99.51	0.49
	Poll- Tablet Voting		1243887	7.71	1243887	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16126972	5628325	34.90	5628325	21509	99.62	0.38
Total		138030651	112567437	81.55	112545928	21509.00	99.98	0.02

Appointment of Dr. Raman Ramachandran (DIN: 00200297) as Director of the Company.

ITEM NO. 5

Resolution Required : (Ordinary/Special)

ORDINARY RESOLUTION

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?		NOT APPLICABLE						
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		38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting	70920110	32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting		36019002	70.65	35857516	161486	99.55	0.45
	Poll- Tablet Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	50983569	36019002	70.65	35857516	161486	99.55	0.45
Non- Public Institutions	E- Voting		4384438	27.19	4384174	264	99.99	0.01
	Poll- Tablet Voting		1243887	7.71	1243887	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16126972	5628325	34.90	5628061	264	99.99	0.00
Total		138030651	112567437	81.55	112405687	161750.00	99.86	0.14

Appointment of Dr. Raman Ramachandran (DIN: 00200297) as Managing Director & CEO of the Company w.e.f September 09, 2019.

ITEM NO. 6

Resolution Required : (Ordinary/Special)		SPECIAL RESOLUTION						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?		NOT APPLICABLE						
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		38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)	70920110	NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting		35999994	70.61	26753629	9246365	74.32	25.68
	Poll- Tablet Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	50983569	35999994	70.61	26753629	9246365	74.32	25.68
Non- Public Institutions	E- Voting		4384438	27.19	4384174	264	99.99	0.01
	Poll- Tablet Voting		1243887	7.71	1243887	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16126972	5628325	34.90	5628061	264	99.99	0.00
Total		138030651	112548429	81.54	103301800	9246629.00	91.78	8.22

ITEM NO. 7 Payment of Commission to Non-Executive Directors of the Company.

Resolution Required : (Ordinary/Special)		SPECIAL RESOLUTION						
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?		NOT APPLICABLE						
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		38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)	70920110	NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting		34017739	66.72	33998962	18777	99.94	0.06
	Poll- Tablet Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	50983569	34017739	66.72	33998962	18777	99.94	0.06
Non- Public Institutions	E- Voting		3436417	21.31	3433372	3045	99.91	0.09
	Poll- Tablet Voting		1243887	7.71	1243887	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16126972	4680304	29.02	4672259	3045	99.93	0.07
Total		138030651	109618153	79.42	109596331	21822.00	99.98	0.02



ITEM NO. 8 Approval for holding the office by Mr. Pravin K. Laheri (DIN: 00499080) as Non-Executive Independent Director on attaining the age of 75 years.
Resolution Required : (Ordinary/Special)



SPECIAL RESOLUTION								
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?								
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		38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)	70920110	NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting		34017739	66.72	26242769	7774970	77.14	22.86
	Poll- Tablet Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	50983569	34017739	66.72	26242769	7774970	77.14	22.86
Non- Public Institutions	E- Voting		3436417	21.31	3414834	21583	99.37	0.63
	Poll- Tablet Voting		1243887	7.71	1243887	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16126972	4680304	29.02	4658721	21583	99.54	0.46
Total		138030651	109618153	79.42	101821600	7796553.00	92.89	7.11

ITEM NO. 9 Ratification of Cost Auditor's Remuneration.

ORDINARY RESOLUTION								
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?								
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		38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)	70920110	NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting		37421611	73.40	37421611	0	100.00	0.00
	Poll- Tablet Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	50983569	37421611	73.40	37421611	0	100.00	0.00
Non- Public Institutions	E- Voting		4384438	27.19	4384157	281	99.99	0.01
	Poll- Tablet Voting		1243887	7.71	1243887	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	16126972	5628325	34.90	5628044	281	99.99	0.00
Total		138030651	113970046	82.57	113969765	281.00	100.00	0.00

ITEM NO. 10 Approval of adoption of new set of Articles of Association of the Company.
Resolution Required : (Ordinary/Special)

SPECIAL RESOLUTION

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?

NOT APPLICABLE

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
					(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting	50983569	33818882	66.33	23765230	10053652	70.27	29.73
	Poll- Tablet Voting		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		33818882	66.33	23765230	10053652	70.27	29.73
Non- Public Institutions	E- Voting	16126972	4384438	27.19	3413627	970811	77.86	22.14
	Poll- Tablet Voting		1243887	7.71	1243887	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5628325	34.90	4657514	970811	82.75	17.25
Total		138030651	110367317	79.96	99342854	11024463.00	90.01	9.99

ITEM NO. 11 Amendment in the Capital Clause of the Memorandum of Association of the Company.

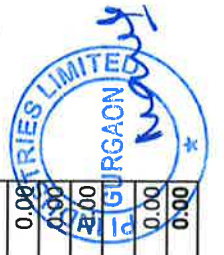
Resolution Required : (Ordinary/Special)

SPECIAL RESOLUTION

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?

NOT APPLICABLE

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
					(4)	(5)		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E- Voting	70920110	38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting		32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting	50983569	37421611	73.40	37421611	0	100.00	0.00
	Poll- Tablet Voting		0	0	0	0	0	
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		37421611	73.40	37421611	0	100.00	0.00
Non- Public Institutions	E- Voting	16126972	4384438	27.19	4384438	0	100.00	0.00
	Poll- Tablet Voting		1243887	7.71	1243887	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		5628325	34.90	5628325	0	100.00	0.00
Total		138030651	113970046	82.57	113970046	0.00	100.00	0.00



ITEM NO. 12 Amendment in the Objects Clause of the Memorandum of Association of the Company.

Resolution Required : (Ordinary/Special)

SPECIAL RESOLUTION

Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?

NOT APPLICABLE

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
					(4)	(5)		$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E- Voting		38895290	54.84	38895290	0.00	100.00	0.00
	Poll- Tablet Voting	70920110	32024820	45.16	32024820	0.00	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		70920110	100.00	70920110	0.00	100.00	0.00
Public Institutions	E- Voting		37421611	73.40	37421611	0	100.00	0.00
	Poll- Tablet Voting		0	0	0	0	0	0
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		37421611	73.40	37421611	0	100.00	0.00
Non- Public Institutions	E- Voting	50983569	37421611	73.40	37421611	0	100.00	0.00
	Poll- Tablet Voting		4384438	27.19	4384438	0	100.00	0.00
	Postal Ballot (if applicable)		1243887	7.71	1243887	0	100.00	0.00
	Total		50983569	108.30	50983569	0	100.00	0.00
Total		16126972	5628325	34.90	5628325	0	100.00	0.00
		138030651	113970046	82.57	113970046	0.00	100.00	0.00

Yours faithfully
For PI Industries Ltd.

Naresh

Naresh Kapoor
Company Secretary

