



PIIL:SEC:NSE/BSE:14/20-21
6th February, 2021

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Code No. PIIND
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Dear Sir/ Madam,

Sub: NCLT convened meeting of Equity Shareholders held today for approval of Scheme of amalgamation of Isagro (Asia) Agrochemicals Pvt Ltd with PI Industries Ltd.

Pursuant to directions given by the Hon'ble NCLT Jaipur vide its order dated December 18, 2020 in Company Application No. CA(CAA) No. 110/230-232/JPR/2020, a tribunal convened meeting of Equity Shareholders of the Company was held today i.e. Saturday, 6th February, 2021 at 11:00 A.M., wherein the proposal for approval of the Scheme of Amalgamation of Isagro (Asia) Agrochemicals Private Limited ("Transferor Company") with PI Industries Limited ("Transferee Company") and their respective shareholders was placed before the shareholders for their approval.

As per directions of hon'ble NCLT, Jaipur vide order dated December 18, 2020, the meeting was conducted through Video Conferencing ('VC') which was chaired by Ms. Sudha Sharma, Ex-Chairperson, CBDT Chandigarh (the "Chairperson" appointed by Hon'ble NCLT, Jaipur) and Mr. Saurabh Kalia, Advocate was present in the capacity of Alternate Chairperson and Mr. Susshil Daga, Advocate and Company Secretary was present in capacity of Scrutinizer.

The Company had provided remote e-voting facility to the Equity Shareholders of the Company in connection with the resolution proposed in the Notice dated December 31, 2020 of the said meeting of the Equity shareholders. The period for remote e-voting commenced at 9.00 A.M (1ST) on Monday, February 1, 2021 and ended at 5.00 P.M. (1ST) on Friday, February 5, 2021.

Further, facility of e-voting was also made available during the meeting to those shareholders who were present at the meeting through VC/OAVM and had not cast their votes earlier through remote e-voting.



PI Industries Ltd.

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Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469

The Scrutinizer announced that he would furnish his Report to Hon'ble chairperson of the meeting, which shall be given within 48 hours from the conclusion of the meeting. The same shall be filed by company with stock exchange(s) and placed on the company's website as well as NSDL's website.

You are requested to kindly take above information on your records.

Thanking you,

**Yours faithfully,
For PI Industries Limited**

**Naresh Kapoor
Company Secretary**

Naresh
6/2/2022
