



## PENNAR INDUSTRIES LIMITED

Dated: 1<sup>st</sup> October, 2014

Place: Hyderabad

The Dy. Manager. Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001	The Vice President. The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1 G Block, Bandra Kurla Complex Bandra East Mumbai - 400 051	MCX Stock Exchange Limited Exchange Square, Suren Road, Andheri (East) Mumbai - 400 093
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Dear Sir/Madam,

Sub: Disclosure of voting results of the 38<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2014 pursuant to clause 35A of the Listing Agreement - reg.

Ref: Listing Agreement

With reference to the subject cited above, we hereby submit the details regarding the voting results at the 38<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 30<sup>th</sup> September, 2014 at 10:00 A.M. at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032. All the business listed in the notice conveying the said meeting was duly transacted thereat. Full details are as follows:

Sl No.	Particulars	Description				
A.	Date of the Annual General Meeting:	30 <sup>th</sup> September, 2014				
B.	Book Closure dates:	24 <sup>th</sup> September, 2014 to 25 <sup>th</sup> September, 2014 (both days inclusive).				
C.	Total No. of shareholders on record date:	25,772				
D.	No of Shareholders Present in the Meeting either in person or through proxy:	331				
	Shareholders	Present in person	Present through Proxy	Total	Equity Shares	% to Capital
	Promoter and Promoter Group	0	11	11	2,37,80,584	19.759
	Public	219	101	320	5,71,892	00.475
	Total	219	112	331	2,43,52,476	20.234
E.	No. of shareholders attended the meeting through Video Conferencing:	No video conferencing facility was made available.				

The combined results of voting through electronic and poll taken at Annual General Meeting, for each resolution separately are enclosed as annexure-A. Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

*M M Ali Baig*

Mirza Mohammed Ali Baig  
Company Secretary & Compliance Officer



Manufacturers of Cold Roll Formed Sections, Cold Rolled Steel Strips, Metal Crash Barriers, Industrial Components, ERW and Precision Tubes, Solar Mounting Structures & Hydraulic Cylinders

Corp. Office & Works: IDA, Patancheru – 502 319, Medak District, Telangana State, INDIA

Tel: +91 8455 242184 to 242193, Fax: +91 8455 242424 / 242161, E-mail: pilhyd@bsnl.in, Website: www.pennarindia.com

Regd. Office: 3<sup>rd</sup> Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad – 500 084.

Tel: +91 40 4006 1621 to 24, Fax: +91 40 4006 1618

CIN No: L27109AP1975PLC001919

## Annexure - A

Item No.	Subject matter of the Resolution	Particulars	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
1.	To receive, consider and adopt the Balance Sheet as at 31 <sup>st</sup> March, 2014 and the Profit & Loss Account for the period ended as on that date, together with the report of the Directors and the Auditors thereon. (*)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
2.	Reappointment of Mr. Vishal Sood who retires by rotation and being eligible offers himself for re-appointment. (*)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
3.	Reappointment of Mr. J Ramu Rao who retires by rotation and being eligible offers himself for re-appointment. (*)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
4.	Appointment of Auditors for a period of 3 years (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) and authorizing Board to fix their Remuneration. (*)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
5.	To designate Mr. Aditya Rao as Vice Chairman & Managing Director, liable to retire by rotation w.e.f 5 <sup>th</sup> February, 2014 to 31 <sup>st</sup> March, 2015. (@)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
6.	Appointment of Mr. K Lavanya Kumar as Director, liable to retire by rotation. (*)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
7.	Appointment Mr. K Lavanya Kumar as Whole-Time Director. (@)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
8.	Appointment of Mr. C Parthasarathy as an Independent Director. (*)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			



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9.	Appointment of Mr. B Kamalaker Rao as an Independent Director. (*)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
10.	Appointment of Mr. Varun Chawla as an Independent Director. (*)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
11.	Appointment of Mr. Manish Mahendra Sabharwal as an Independent Director. (*)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
12.	Increase the aggregate Investment ceiling limit under Portfolio Investment Scheme by the SEBI registered FII's from 24% to 35% in the paid-up share capital of the company. (@)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
13.	Approve the remuneration of the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2015. (*)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			
14.	Alteration of Articles of Association of the Company. (@)	Promoter and Promoter Group	4,77,59,509	95,99,577	20.09	95,99,577	0	100	0
		Public-Institutional Holders	3,28,07,209	0	0	0	0	0	0
		Public-Others	3,97,82,796	4,63,098	1.16	4,63,098	0	100	0
		<b>Total</b>	<b>12,03,49,514</b>	<b>1,00,62,675</b>		<b>1,00,62,675</b>			

**Notes:**

- The above resolution with (\*) mark are the Ordinary Resolution(s) and were passed accordingly.
- The above resolution with (@) mark are the Special Resolution(s) and were passed accordingly.
- Mode of voting: e-Voting and voting by poll process at Annual General Meeting.
- Percentage of votes in favour and against is calculated on the basis of valid votes.



for Pennar Industries Limited

*Nrupender Rao*  
**Nrupender Rao**  
 Executive Chairman