

SEPTEMBER 16, 2015

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block – G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Stock Code: PIIND

The Secretary

Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
PJ Towers, Dalal Street,
Mumbai – 400 001
Stock Code: 523642

Subject: Clause 35A of the Listing Agreement – Details of Voting results of 68th Annual General Meeting of the Company held on September 15, 2015

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, September 15, 2015 at 11.45 A.M at Company's registered office at Udaisagar Road, Udaipur, in the prescribed format showing the results of voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on e-Voting, Physical Ballot forms and voting at the AGM.

The above are also uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For **PI INDUSTRIES LTD**



Naresh Kapoor
Company Secretary



Encls: As above

Date of Annual General Meeting : September 15, 2015

Total no. of Shareholders as on Record Date/
Book Closure (i.e September 09, 2015) : 14494

No. of Shareholders present in meeting either in
Person or through Proxy

Promoters and Promoter Group : Nil
Public : 90

No. of Shareholders attending the Meeting :
Through Video-Conferencing : Not Arranged

Promoters and Promoter Group :
Public :

Given below is the resolution wise combined result of e-Voting and Poll:-

Resolution no. 1: Adoption of financial statements (including consolidated financial statement) for the year ended as at March 31, 2015 and the Reports of the Directors and Auditors thereon

Ordinary Resolution

	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares $((3)=((2)/(1))*100$	No. of votes in favour	No. of votes against	% of votes in favour of votes polled $((6)=((4)/(2))*100$	% of votes against on votes polled $((7)=((5)/(2))*100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	79720110	79720110	100	79720110	0	100	0
Institutions	37220493	29840195	80.17	29840195	0	100	0
Public - Others	19635579	5459621	27.80	5459621	0	100	0
	136576182	115019926	84.22	115019926	0	100	0



Resolution no. 2: To confirm the payment of Interim Dividend and to declare final dividend on equity shares for the financial year ended March 31, 2015

As an Ordinary Resolution

	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares $((3)=((2)/(1))*100$	No. of votes in favour	No. of votes against	% of votes in favour of votes polled $((6)=((4)/(2))*100$	% of votes Against on votes polled $((7)=((5)/(2))*100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	79720110	79720110	100	79720110	0	100	0
Institutions	37220493	29840206	80.17	29831456	8750	99.97	0.03
Public - Others	19635579	5459610	27.80	5459610	0	100	0
	136576182	115019926	84.22	115011176	8750	99.99	0.01

Resolution no. 3: Reappointment of Mr Rajnish Sarna as Director of the Company.

Ordinary Resolution

	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares $((3)=((2)/(1))*100$	No. of votes in favour	No. of votes against	% of votes in favour of votes polled $((6)=((4)/(2))*100$	% of votes against on votes polled $((7)=((5)/(2))*100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	79720110	79720110	100	79720110	0	100	0.00
Institutions	37220493	29840205	80.17	21442867	8397338	71.86	28.14
Public - Others	19635579	5459611	27.80	5459611	0	100	0.00
	136576182	115019926	84.22	106622588	8397338	92.70	7.30



Resolution no. 4: Appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants as Statutory Auditors of the Company.

Ordinary Resolution

	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares $((3)=((2)/(1))*100$	No. of votes in favour	No. of votes against	% of votes in favour of votes polled $((6)=((4)/(2))*100$	% of votes against on votes polled $((7)=((5)/(2))*100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	79720110	79720110	100	79720110	0	100	0
Institutions	37220493	29538068	79.36	20467689	9070379	69.29	30.71
Public - Others	19635579	5459620	27.80	5459620	0	100	0
	136576182	114717798	84.00	105647419	9070379	92.09	7.91

Resolution no. 5: Ratification of the remuneration payable to Cost Auditors for financial year 2015-16

Ordinary Resolution

	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares $((3)=((2)/(1))*100$	No. of votes in favour	No. of votes against	% of votes in favour of votes polled $((6)=((4)/(2))*100$	% of votes against on votes polled $((7)=((5)/(2))*100$
	1	2	3	4	5	6	7
Promoter & Promoter Group	79720110	79720110	100	79720110	0	100	0
Institutions	37220493	29840196	80.17	29830762	9434	99.97	0.03
Public - Others	19635579	5459620	27.80	5459620	0	100	0.00
	136576182	115019926	84.22	115010492	9434	99.99	0.01

All resolutions were passed with requisite majority.

For PI INDUSTRIES LIMITED

Naresh Kapoor
Gurgaon

Naresh Kapoor
Company Secretary