



Priyadarsini

PRIYADARSINI LIMITED
Satyanarayana Enclave,
Icon Block, 305, 3rd Floor,
Madinaguda, Hyderabad-500049
Ph. No: 040-40153333

PRIYADARSINI LIMITED
Priyadarsini Limited.

Corporate Office : H.No, 262/3RT,
M.N. Reddy Classic Building, 3rd Floor,
Opp: Himalaya Book World,
S.R. Nagar, Hyderabad - 500 038, A.P., India.
Tel : +91 040 40153333/040 23710480
Fax : +91 040 23710489
E-mail : commho@psmspinning.com,

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, PJ Towers,
Dalal Street
Mumbai - 400001.

Dt 29-11-2027

Dear Sir/Madam,

Sub: **Summary of the Proceedings of the 36th Annual General Meeting**
Ref: BSE Scrip Code: PRIYADSP/503873

The 36th Annual General Meeting of the Members of M/s. Priyadarsini Limited was held on Wednesday, 29th November, 2017 at 10.00 A.M. at Priyadarsini Limited factory premises Survey No. 726 & 744, Sadasivpet, Sadasivpet Mandal, Sangareddy District - 502 291, Telangana. Mr. Kowsalendra Rao Cherukuri, Executive Vice Chairman of the Company occupied the Chair and presided over the Meeting.

Mr. Mr. Kowsalendra Rao Cherukuri welcomed to all Members including proxies to the 36th Annual General Meeting of the Company and also introduced the dignitaries who were present on the dias.

As Section 103 of the Companies Act, 2013, the requisite quorum being present, the Chairman called the meeting to order. All directors of the Company were present. The Statutory Auditor and Secretarial Auditor were also present in the Meeting. The Chairman delivered his speech to the members present in the meeting. With the consent of members present the notice convening the meeting, Auditors' Report were taken as read.

The following items of business as per the notice of the AGM were transacted at the Meeting with requisite majority.

1. Adoption of the Annual accounts of the Company for the Financial Year ended March 31, 2017, together with Report of Board of Directors and the Auditor's Report thereon.
2. Appointment of Mrs. Ratnakumari Cherukuri (DIN: 00018519), who retires by rotation and is eligible for re-appointment as Director.
3. To appoint M/s. GMR Rao & Associates, Chartered Accountants as Statutory Auditors of the Company and authorizing the board to fix their remuneration.
4. Reappointment of Mr. Cherukuri Kowsalendra Rao (DIN: 00018525) as Executive Vice Chairman of the company for a period of three years with effect from 7th June, 2017 without any remuneration.

This is for your information and record.

Thanking you
Yours faithfully
For Priyadarsini Limited

Kowsalendra Rao Cherukuri
Executive Vice Chairman
DIN: 00018525