



PSL Limited

3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : psllegal@pslltd.co.in
Website : www.psllimited.com

Ref : BSE/2015-2016/445

24th September, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai - 400 001.

SYMBOL: 526801

KIND ATTN: Manager-Listing Department

SUB: Compliance of Clause-35A of the Listing Agreement

Dear Sir,

As you are aware that our Company is listed with your esteemed exchange and therefore various provisions of Listing Agreement are applicable..

In compliance of Clause 35A of the Listing Agreement, please find enclosed herewith the details of the voting results at the 27th Annual General Meeting of the Shareholders of the Company held on Wednesday the 23rd day of September, 2015 at 9.30 A.M. at "Hotel Cidade De Daman" at Devka Beach, Nani Daman-396210 in union Territory of Daman and Diu for the Financial year 2014-15.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

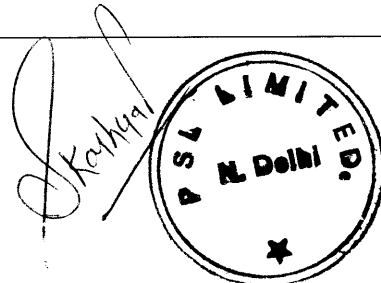
For **PSL LIMITED**

Sarvesh Kashyap
(AGM-Legal & Secretarial)

**VOTING RESULT AS PER CLAUSE 35A OF THE LISTING AGREEMENT**

Name: PSL Limited
Scrip Code: NSE: PSL
BSE: 526801

S.No.	Description	Particulars	
1.	Date of Annual General Meeting	23 rd September, 2015	
2.	Date of Closure of Register of Members	From 18 th September, 2015 to 23 rd September, 2015	
3.	Total no. of shareholders as on Record Date/ Closure of Register of Members	31180	
4. No of Shareholders present in the meeting either in person or through proxy			
Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter Group	14	Nil	14
Public	23	5	28
Total	37	5	42
5. No. of Shareholders attended the meeting through video conferencing			
Promoters and Promoter Group	No Video Conference		
Public	No Video Conference		
Total			



**Outcome of the 27th Annual General Meeting – Agenda Wise**

The mode of voting for all the resolutions was:

1. E-voting conducted September 19, 2015 (9.00 A.M.) to September 21, 2015 (5.00 P.M.) and
2. Poll conducted at the Annual General Meeting held on 23rd September, 2015

Given below is the resolution wise combined result of e-voting and Poll.

Resolution No. 1: Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2015

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	0	100	0
Public – Institutional holders	33753067	0	0	0	0	0	0
Public – Others	44199475	3914054	8.86	3914054	0	100	0
Total	98935252	24896764	25.16	24896764	0	100	0

Resolution No. 2 : Re-appointment of Shri C.K.Goel (DIN:01372544), as Director who retires by rotation

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	0	100	0
Public – Institutional holders	33753067	0	0	0	0	0	0
Public – Others	44199475	3914054	8.86	3914054	0	100	0
Total	98935252	24896764	25.16	24896764	0	100	0

S. K. Goel



Resolution No. 3: Re-appointment of Shri Alok Punj, (DIN:00058049) as Director who retires by rotation

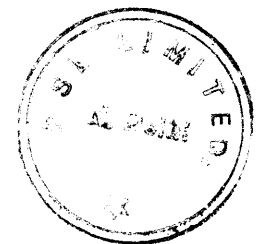
(Resolution required – Ordinary)

Promoter/Public	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
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Public – Institutional holders	33753067	0	0	0	0	0	0
Public – Others	44199475	3914054	8.86	3914054	0	100	0
Total	98935252	24896764	25.16	24896764	0	100	0

Resolution No. 4: To appoint M/s Suresh C Mathur & Co. Chartered Accountants, as Statutory Auditors from the conclusion of this AGM until the conclusion of next AGM.

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	0	100	0
Public – Institutional holders	33753067	0	0	0	0	0	0
Public – Others	44199475	3914054	8.86	3914054	0	100	0
Total	98935252	24896764	25.16	24896764	0	100	0





Resolution No. 5: Appointment of Mrs. Manjula N. Bhatia (DIN:07178575) as “Director” of the Company

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	0	100	0
Public – Institutional holders	33753067	0	0	0	0	0	0
Public – Others	44199475	3914054	8.86	3914054	0	100	0
Total	98935252	24896764	25.16	24896764	0	100	0

Resolution No. 6: To ratify the payment of remuneration to the Cost Auditor for the Financial Year 2015-16

(Resolution required – Ordinary)

Promoter/Public	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	20982710	20982710	100	20982710	0	100	0
Public – Institutional holders	33753067	0	0	0	0	0	0
Public – Others	44199475	3914054	8.86	3914054	0	100	0
Total	98935252	24896764	25.16	24896764	0	100	0

Thanking you

Yours faithfully
For **PSL Limited**


(Sarvesh Kashyap)
AGM-Legal & Secretarial