

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	19 th March, 2014		
2.	Date of Closure of Register of Members	From 13 th March, 2014 to 19 th March, 2014		
3.	Total no. of shareholders as on Record Date/ Closure of Register of Members	32663		
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	03	16	19
	Public	13	14	27
	Total	16	30	46
5. No. of Shareholders attended the meeting through video conferencing				
	Promoters and Promoter Group	NIL	Not Arranged	
	Public	NIL	Not Arranged	
	Total	NIL	Not Arranged	

Outcome of the Meeting – Agenda Wise

Item No.	Subject matter of the Resolution	Resolution Required (Ordinary / Special Resolution)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Result
ORDINARY BUSINESS				
1.	Adoption of Audited Balance Sheet of the Company for the extended financial year ended on 30 th September, 2013 and Profit & Loss Account as at that date, together with the Report of Auditors and Directors thereon.	Ordinary	Show of Hands	Carried unanimously
2.	Reappointment of Shri G. Gehani, Director retiring by rotation	Ordinary	Show of Hands	Carried unanimously
3.	Reappointment of Shri Harsh Pateria, Director retiring by rotation	Ordinary	Show of Hands	Carried unanimously
4.	Reappointment of Shri M.M. Mathur, Director retiring by rotation	Ordinary	Show of Hands	Carried unanimously
5.	Reappointment of Shri Alok Punj, Director retiring by rotation	Ordinary	Show of Hands	Carried unanimously
6.	Appointment of Statutory Auditors of the Company for the financial year 2013-14	Ordinary	Show of Hands	Carried unanimously
SPECIAL BUSINESS				
7.	Increase in Authorised Capital	Ordinary	Show of Hands	Carried unanimously
8.	Alteration in Memorandum of Association	Ordinary	Show of Hands	Carried unanimously
9.	Alteration in Articles of Association	Special	Show of Hands	Carried unanimously
10.	Ratification of appointment of Mr. Sandip Sharma as Nominee Director of ICICI Bank Ltd	Ordinary	Show of Hands	Carried unanimously

11.	Reappointment of Shri Ashok Punj as Managing Director	Special	Show of Hands	Carried unanimously
12.	Reappointment of Shri R.K. Bahri as Whole Time Director	Special	Show of Hands	Carried unanimously
13.	Remuneration of Shri Ashok Punj, Managing Director of the Company for (a) Waiver of excess remuneration paid during Financial Year 2012-13. (b) Approval for payment of already approved remuneration for the period 01-10-2013 to 30-09-2016.	Special	Show of Hands	Carried unanimously
14.	Remuneration of Shri M.M. Mathur, Whole Time Director of the Company for (a) Waiver of excess remuneration paid during Financial Year 2012-13. (b) Approval for payment of already approved remuneration for the period 01-10-2013 to 31-10-2014.	Special	Show of Hands	Carried unanimously
15.	Remuneration of Shri D.N. Sehgal, Whole Time Director of the Company for (a) Waiver of excess remuneration paid during Financial Year 2012-13. (b) Approval for payment of already approved remuneration for the period 01-10-2013 to 16-01-2017.	Special	Show of Hands	Carried unanimously
16.	Remuneration of Shri R.K. Bahri, Whole Time Director of the Company for (a) Waiver of excess remuneration paid during Financial Year 2012-13. (b) Approval for payment of already approved remuneration for the period 01-10-2013 to 31-03-2017.	Special	Show of Hands	Carried unanimously
17.	Remuneration of Shri G.Gehani, Whole Time Director of the Company for (a) Waiver of excess remuneration paid during Financial Year 2012-13. (b) Approval for payment of already approved remuneration for the period 01-10-2013 to 30-07-2017.	Special	Show of Hands	Carried unanimously

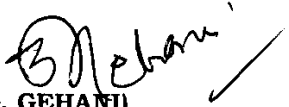


18.	Remuneration of Shri S.P. Bhatia, Whole Time Director of the Company for (a) Waiver of excess remuneration paid during Financial Year 2012-13. (b) Approval for payment of already approved remuneration for the period 01-10-2013 to 25-10-2016.	Special	Show of Hands	Carried unanimously
19.	Remuneration of Shri C.K. Goel, Whole Time Director of the Company for (a) Waiver of excess remuneration paid during Financial Year 2012-13. (b) Approval for payment of already approved remuneration for the period 01-10-2013 to 25-10-2016.	Special	Show of Hands	Carried unanimously
20.	Enhancement of Borrowing Powers	Special	Show of Hands	Carried unanimously

Thanking you

Yours faithfully

for **PSL LIMITED**


(G. GEHANI)
DIRECTOR
& COMPANY SECRETARY