

POCHIRAJU



# Pochiraju Industries Limited

To,

Date: 26.12.2020

BSE Limited  
P. J. Towers, Dalal Street  
Mumbai - 400 001  
BSE Scrip Code: 532803

The Manager,  
NSE Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051  
NSE Scrip Code: POCHIRAJU

Dear Sir/ Madam,

Sub: 25<sup>th</sup> Annual General Meeting (AGM) and Voting Results:  
Ref: Pochiraju Industries Limited

With reference to the subject cited, this is to inform the Exchange that at the 25<sup>th</sup> Annual General Meeting of M/s. Pochiraju Industries Limited on Saturday, the 26<sup>th</sup> day of December, 2020 at 10.00 A.M. at the Registered Office of the Company at 1/102, Sathyamangalam Village, Hosur Taluk, Krishnagiri Dist., Tamil Nadu – 635 105 and concluded at 10:46 a.m.


In this regard, please find enclosed the following: -

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Pochiraju Industries Limited

  
P. Sudhakar  
Managing Director  
DIN: 00164844



Plant & Office : Plot No - 7, Phase - II, S.P. Ditech Park, Shantapet, Ranga Reddy District, - 500 078, Andhra Pradesh  
Tel No.: 049 - 27770099, Fax No. 049-27770777, 27770006  
E-mail : pochirajubhd@hotmail.com, Website : www.pochiraju.co.in

Regd. Office : 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.N. - 635 105  
Tel : +91-4344 254988, Fax : +91-4344 255044, E-mail : pochirajufiori@hotmail.com



# Pochiraju Industries Limited

## Annexure - I

### Summary of proceedings of the 25<sup>TH</sup> Annual General Meeting:

The 25th Annual General Meeting (AGM) of the Members of M/s. Pochiraju Industries Limited ('the Company') was held on Saturday, the 26th day of December, 2020 at 10.00 A.M. at the Registered Office of the Company at 1/102, Satyamangalam Village, Hosur Taluk, Krishnagiri Dist., Tamil Nadu – 635 105, Mr. P Sudhakar, chaired the meeting. He requested his colleagues on the dais to introduce them. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and all resolutions set forth in the Notice.

The following items of business, as per the Notice of AGM dated November 11, 2020, were transacted at the meeting.

1. To receive, consider and adopt the Directors' Report, the Audited Profit and Loss Account and the Cash Flow statement for the year ended 31st March 2020, and the Balance Sheet as at that date.
2. To appoint a director in place of K.S.R. Siva Sai who retires by rotation and being eligible, offers himself for re-appointment.
3. Dr. A. Ramaiah retires by rotation and due to the age and health considerations opted for not to be reappointed.
4. To appoint M/s. V. RAVI & CO as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board.

Clarifications were provided to the queries raised by the members.

This is for your information and records.

Yours faithfully,

For Pochiraju Industries Limited

P. Sudhakar  
Managing Director  
DIN: 00164844





# Pochiraju Industries Limited

## Annexure II

### Voting Results:

<b>Date of the AGM</b>	26.12.2020
<b>Total number of shareholders on record date</b>	12015
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group</b>	4
<b>Public</b>	38
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	
<b>Promoters and Promoter Group</b>	Nil
<b>Public</b>	Nil

P. Sathya



To receive, consider and adopt the Directors Report, the Audited Profit and Loss Account and the Cash Flow statement for the year ended 31st March 2020, and the Balance Sheet as at that date.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6322264	--	--	--	--	--	--
	Poll		6322264	100.0000	6322264	--	100.0000	0.0000
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	6322264	6322264	100.0000	6322264	--	100.0000	0.0000
Public-Institutions	E-Voting	258300	--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	258300	--	--	--	--	--	--
Public-Non-Institutions	E-Voting	1232611	6780	0.0550	6780	--	100.0000	0.0000
	Poll		1	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	1232611	6780	0.0550	6780	--	100.0000	0.0000
Total		1890667	6329044	33.4752	6329044	--	100.0000	0.0000
		5						

Plant & Office : Flat No - 7, Phase - II, S.P.Ditech Park, Shanmugapet, Ranga Reddy District. - 500 078. Andhra Pradesh  
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E-mail : pochirajuford@hotmail.com, Website : www.pochiraju.co.in

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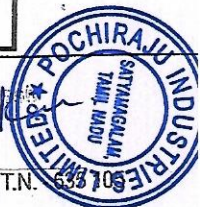


2. To appoint a director in place of K.S.R. Siva Sai who retires by rotation and being eligible, offers himself for re-appointment.

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	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	1232611	6780	0.0550	6780	--	100.0000	0.0000
Total		1890667	6329044	33.4752	6329044	--	100.0000	0.0000
		5						

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Regd. Office : 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.N.  
Tel : +91-4344 254988, Fax : +91-4344 255044, E-mail : pochirajufiori@hotmail.com





3. Dr. A. Ramaiah retires by rotation and due to the age and health considerations opted for not to be reappointed.

# Pochiraju Industries Limited

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	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	258300	--	--	--	--	--	--
Public-Non-Institutions	E-Voting	1232611	6780	0.0550	6780	--	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
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To appoint **Pochiraju & Co** as Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company at remuneration as may be fixed by the Board.

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	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	258300	--	--	--	--	--	--
Public-Non-Institutions	E-Voting	1232611	6780	0.0550	6780	--	100.0000	0.0000
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	1232611	6780	0.0550	6780	--	100.0000	0.0000
<b>Total</b>		<b>1890667</b>	<b>6329044</b>	<b>33.4752</b>	<b>6329044</b>		<b>100.0000</b>	<b>0.0000</b>

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