

## Pochiraju Industries Limited

Date: 26.12.2020 To.

**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: 25th 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 25th Annual General Meeting of M/s. Pochiraju Industries Limited 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 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

P. Sudhakar

Managing Director

DIN: 00164844

Plant & Office : Plot No - 7, Phase - II, S.P.Dictach Park, Shamearpot, Range Reddy District. - 500 079. Andhra Predosh Tel No.: 040 - 27775099, Fex No. 049-27770777, 27778808 🕝

E-mail: pachirajuhyd Ehotmail.com, Websile: www.pachiraju.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: pochirajuflori@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.

- 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

P. Sudhakar Managing Director

DIN: 00164844

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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: pochirajufion@hotmail.com



### Pochiraju Industries Limited

#### Annexure II

### **Voting Results:**

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



To receive, consider and adopt the Directors Report, in 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)  Whether promoter/ promoter group are interested in the agenda/resolution?									
Promote		6222264			-	-	-		
r and Promote r Group		6322264	6322264	100.000	6322264	_	100.0000	0.00	
. Group	Postal Ballot (if applicab le)	N. A	N. A	N. A	N. A	N. A	N. A	N. A	
	Total	6322264	6322264	100.000 0	6322264		100.0000	0.00	
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Public- Instituti	Poll							-	
ons	Postal Ballot (if applicab le)	N. A	N. A	N. A	N. A	N. A	N. A	N. A	
Public-	Total E-	258300							
Non- Instituti ons	Voting Poll	.1232611	. 6780	0.0550	6780		100.0000	0.00	
				-		-	-	7	
	Postal Ballot (if applica ble)	N. A	N. A	N. A	N. A	N. A	N. A	N. A	
	Total	1232611						0.00	
Tot	al	1 1900667	6780	0.0550	6780		100.0000	0	
100		1890667 5	6329044	33.4752	6329044		100.0000	0.00	

Plant & Office : Plot No - 7, Phase - N, S.P.Dittack Park, Shomesmet, Ranga Reddy District. - 500 079.

Tel No.: 049 - 27775099, Fax No. 049-27770777, 27778608 ·

E-mail : pochrajuhyd Chotmoli.com, Websile : www.pochlaju.co.in

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

## 2. To appoint a director in place of its s.R.Isica Salwhe refres by rotation and being eligible, offers himself for re-appointment.

Resolution (Ordina)	on ry/ Special	required:	Ordinary					
group a	promote re interesessolution?	r/ promoter sted in the	No					
Categor y	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstandi ng 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 Vote s agai nst on votes polle d (7)=[ (5)/ (2)]*
Promote		(2000(4		-		-		-
r and Promote r Group	Poll	6322264	6322264	100.000	6322264		100.0000	0.00
r Group	Postal Ballot (if applicab le)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	6322264	6322264	100.000	6322264		100.0000	0.00
D 111	E- Voting	258300					-	-
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ons	Postal Ballot (if applicab le)	N. A	N. A	N. A	N. A	N. A	N. A	N. A
	Total	258300					-	
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Tot	al	1890667 5	6329044	33.4752	6329044		100.0000	0.00

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Piot No - 7, Phase - N, S.P.Dictsch Park, Shomzerpet, Range Reddy District. - 500 (2

Tel Ro.: 049 - 27775099, Fax No. 049-27770777, 27778808

E-mail : pocházjuhyd Chotmoli.com, Wiebsiłe : wasupocházju.co.in 1/102, Sathyamangalam Village, Bagalur - Berigai Road, Thummanapalli Post, Hosur Taluk, Krishnagiri Dist. T.l Tel: +91-4344 254988, Fax: +91-4344 255044, E-mail: pochirajuflori@hotmail.com

Regd. Office :

# 3 Dr. A. Ramaian cettres by recapion and que to the age and health considerations opted for not to be reappointed.

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(Ordina)	Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Categor y	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstandi ng 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 Vote s agai nst on votes polle d (7)=[ (5)/ (2)]*	
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r and Promote r Group		6322264	6322264	100.000	6322264		100.0000	0.00	
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ons	Postal Ballot (if applicab le)	N. A	N. A	N. A	N. A	N. A	N. A	N. A	
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	Total	1232611						0.00	
Tot	al	1 1890667	6780	0.0550	6780		100.0000	0	
		5	6329044	33.4752	6329044		100.0000	0.00	

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To appoint When the Ray of as Statutory Statutor So 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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II.	Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?			No	No						
Categor y	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Voters Polled on outstandi ng 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 Vote s agai nst on votes polle d (7)=[ (5)/ (2)]*		
Promote	E- Voting	6322264	-	-	_	-	-	-		
r and Promote r Group	Poll	0322204	6322264	100.000	6322264		100.0000	0.00		
	Postal Ballot (if applicab le)	N. A	N. A	N. A	N. A	N. A	N. A	N. A		
	Total	6322264	6322264	100.000	6322264		100,0000	0.00		
	E- Voting	258300		-		-	100.0000	0		
Public- Instituti	Poll						-			
ons	Postal Ballot (if applicab le)	N. A	N. A	N. A	N. A	N. A	N. A	N. A		
	Total	258300								
Public- Non- Instituti	E- Voting	1232611	- 6780	0.0550	6780	-	100.0000	0.00		
ons	Poll	1	-							
	Postal Ballot (if applica ble)	N. A	N. A	N. A	N. A	N. A	N. A	N. A		
	Total	1232611 1	6780	0.0550	6780		100.0000	0.00		
Tot	al	1890667 5	6329044	33.4752	6329044		100.0000	0.00		

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