

Date: 23rd March, 2018

To,

The Bombay Stock Exchange Ltd.,
P J Towers,
Dalal Street,
Mumbai – 440 001

Dear Sir,

Ref: Security Code: 523483
Sub: Result of Postal Ballet and e-voting

In continuation to our letter dated 20th February, 2018, regarding postal Ballet Notice submitted under Regulation 13 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the flowing:-

- 1) Voting Results as required under Regulation 44 (3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and
- 2) Report of Scrutinizers dated 23rd March, 2018

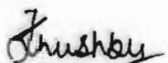
Based on the Scrutinizers report, we wish to inform you that the Regulation mentioned in the said postal ballet has been passed by the members of the Company by the requisite majority.

Voting Results along with Scrutinisers report will be available on the Company's Website – www.pacificindustriesltd.com

This is for your information and records.

Thanking you,

Yours faithfully,

For **Pacific Industries Limited****KHUSHBU SETHI**
Company Secretary & Compliance Officer

Encl: As above

VOTING RESULTS

Company Name	PACIFIC INDUSTRIES LIMITED
Date of AGM	The date of passing the Special Resolutions by the Members through Postal Ballot is 21st
Total Number of Shareholders on record date	17223
No. of Shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	N.A.

Item No. 1 Alteration of Object Clause of Memorandum of Association of the Company

Resolution Required(Ordinary/Special)					Special Resolution				
Whether promoter/Promoter Group are interested in below Resolution					No				
Description of resolution considered									
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	595202	409760	68.84	409760	0	100	0	0
	Poll		0	0.00	0	0	0	0	0
	Postal Ballot(if applicable)		88308	14.84	88308	0	100	0	0
	Total		498068	83.68	498068	0	100	0	0
	E-voting		0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0



	Postal Ballot(if applicable)	0	0	0	0	0	0	0	0
Public Institutions	Total	0	0	0	0	0	0	0	0
Public Non-Institutions	E-voting		15800	2.09	15690	110	99.30	0.70	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)	756298	14915	1.97	14915	0	100.00	0.00	0
	Total	756298	30715	2.09	30605	110	99.64	0.70	0
Grand Total		1351500	528783	39.13	528673	110	99.98	0.02	0
Whether the resolution is passed or not							PASSED WITH SPECIAL		





B K Sharma & Associates Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

The Company Secretary
Pacific Industries Limited
Survey No. 13, N.H. 48,
Kempalinganahalli Village,
Nelamangala Taluk,
BANGALORE-562123 (KARNATAKA)

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot and e-Voting.

I, Brij Kishore Sharma, Proprietor M/s. B.K. Sharma and Associates, Company Secretaries have been appointed by the Board of Directors as a Scrutinizer for the purpose of scrutinizing the remote e-voting and Voting through physical postal ballot process in fair and transferred manner. As per provision of section under 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time, in respect of the Special Resolutions as circulated in the Postal Ballot Notice dated 15th January 2018.

The Company, pursuant to the Provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e-voting facility to the Shareholders for the passing of Resolutions through Postal Ballot.

Pacific Industries Limited has made arrangement with National Securities Depository Limited for providing a system of recording votes of shareholders electronically through e-voting facilities on the website <https://evoting.nsdl.com>

Pacific Industries Limited has also uploaded the resolutions together with the explanatory statement on which e-voting is required and generated EVSN by National Securities Depository Limited, the service provider. All necessary formalities in compliance with the requirements specified by the system provider, have been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 13th February, 2018 sent to the Shareholders by email and partly by registered post. The Postal Ballot Notice has been sent to all the Members, whose names appear in the Register of Members/ List of beneficiaries as on 09th February, 2018.

We submit our report as under:-

1. The Company has completed on 19th February, 2018 the dispatch of postal ballot notice along with the postage prepaid business reply envelop to its Members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 09th February, 2018. in



"Shivangan", A E-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, JAIPUR-302011
Ph.: +91-141-4013370, 9314517929 (M) Email : bksharma162@yahoo.co.in



B K Sharma & Associates Company Secretaries

addition to that the notices were also sent via electronic mode by the system provider to the Shareholders at their email addresses registered with the Depository Participants.

2. As stated in Sub-Rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in, 'Udaivani' in vernacular Language and 'Financial Express' in English on 20th February, 2018 informing about completion of dispatch of the Postal Ballot notices both by registered post and email, wherever applicable, to the Shareholders alongwith other related matter mentioned therein.
3. We have received the Postal Ballot Forms from the Shareholders during the period starting from the Tuesday 20th February, 2018 till Wednesday 21st March, 2018. All the postal ballot forms together with all votes cast by e-voting through M/s. National Securities Depository Limited, received upto 5.00 PM on Wednesday, the 21st March, 2018, being the last date fixed by the Company for receipt of the Ballot Forms/ e-voting, were considered for our scrutiny.
4. Envelopes containing Postal Ballot Forms received after 21st March, 2018 were not considered for our scrutiny.
5. The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
6. The Ballot Forms were opened on Wednesday 21st March, 2018 and scrutinised and the shareholding was confirmed with the Register of Members of the Company/ List of beneficiaries as on 09th February, 2018.
7. E-voting facility was provided by M/s. National Securities Depository Limited, the details of the e-voting exercised by the shareholders as also the votes exercised through Postal Ballots, duly scrutinised and processed, were duly compiled. The details of the e-voting was provided by the Service Provider M/s. National Securities Depository Limited in respect of Postal ballot containing the statement of Shareholder's name, number of shares held, number of shares exercised, votes in favour, votes against and those which were rejected.
8. We find No defaced Postal Ballot Forms.

On Scrutiny, we report that out of 17223 Shareholders, 42 Shareholders have exercised their votes through e-voting and 21 Shareholders have exercised their votes through Postal Ballot Forms, as received. The details of the voting results for the items placed for consideration of the members are given below:-

Item No. 1 :Alteration of Object Clause of Memorandum of Association of the Company. Special Resolution pursuant to Section 4 & 13 and other applicable provisions of the Companies Act, 2013 and rules made thereunder.





B K Sharma & Associates
Company Secretaries

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	425450	80.46
Postal Ballot	21	103223	19.52
Total	62	528673	99.98

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	1	110	0.02
Postal Ballot	-	-	-
Total	1	110	0.02

(iii) Invalid votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Postal Ballot	-	-
Total	-	-

Result:

We report that pursuant to the Provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Special Resolution under Item No. 1 and as set out in the Notice of Postal Ballot dated 13th February, 2018 have been passed by the Shareholders with requisite majority. Hence, the Resolutions are deemed to be passed as on 21st March, 2018.

For B K SHARMA & Associates
Company Secretaries

Bksharma

[B K SHARMA]
Proprietor
M. No. : FCS - 6206
COP No.: 12636





B K Sharma & Associates
Company Secretaries

We the undersigned witnesses that the votes in respect of e-voting of shareholders of M/s. Pacific Industries Limited were unblocked from e-voting website of National Securities Depository Limited in our presence at 5.30 PM on 22nd March, 2018.

1. Kriti Sharma R/O Jamuna Kunj, Ajmer Road,
Opp. Yadav Petrol Pump Sodala, Jaipur

2. Dikshi Jain R/O 125, Krishna Vihaar,
Gopalpura Bye pass, Near Indian Oil Petrol Pump, Jaipur

Countersigned by:
For Pacific Industries Limited

KHUSHBU SETHI
Company Secretary

PLACE: Udaipur
DATE: 23rd March, 2018

