

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

15<sup>th</sup> September, 2018

**The Manager,  
Listing Department,**  
National Stock Exchange of India Ltd.,  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East) Mumbai – 400051

**BSE Limited,  
Corporate Relationship Department,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Sub: 71st Annual General Meeting – Voting Results**

**Ref: Scrip Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014**

Dear Sir,

We would like to inform you that all the resolutions have been passed with requisite majority at the 71<sup>st</sup> Annual General Meeting of the company as set out in the AGM Notice.

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results in the prescribed format along with the Scrutinizer's Report.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Pilani Investment and Industries  
Corporation Ltd.,

*Dajiv S. Karunan*  
Company Secretary

Enclosure: As above.



**FORMAT FOR VOTING RESULT**

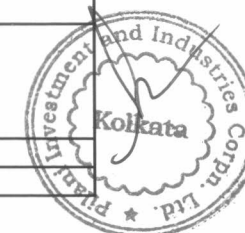
<b>Date of the AGM</b>	14.09.2018
<b>Total number of share holders on record date</b>	6201
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group :	9
Public :	38
<b>No. of shareholders attended the meeting through Video Conferencing :</b>	
Promoter and Promoter Group :	NIL
Public :	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)

**Ordinary Business:**

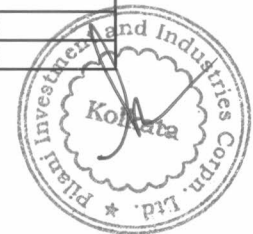
**Agenda No. 1 : Adoption of Audited Financial Statements ( including Audited Consolidated Financial Statements) for the year ended 31st March, 2018 , together with the Report of the Board of Directors and Auditors thereon.**

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 Votes 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	4551416	4178809	91.81	4178809	0	100	0
	Ballot Forms	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	4551416	4178809	91.81	4178809	0	100	0
Public Institutions	E-Voting	130479	90000	68.98	90000	0	100	0
	Ballot Forms	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	130479	90000	68.98	90000	0	100	0
Public - Non Institutions	E-Voting	3226821	191000	5.92	190998	2	100	0
	Ballot Forms	34	34	100	34	0	100	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	3226855	191034	5.92	191032	2	100	0
<b>Total</b>		<b>7908750</b>	<b>4459843</b>	<b>56.39</b>	<b>4459841</b>	<b>2</b>	<b>100</b>	<b>0</b>



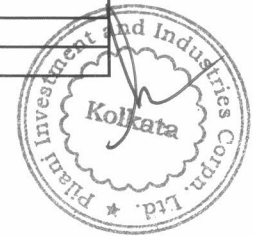
**Agenda No. 2 : Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2018**

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 Votes 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	4551416	4178809	91.81	4178809	0	100	0
	Ballot Forms	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4551416	4178809	91.81	4178809	0	100	0
Public Institutions	E-Voting	130479	90000	68.98	90000	0	100	0
	Ballot Forms	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	130479	90000	68.98	90000	0	100	0
Public - Non Institutions	E-Voting	3226821	191000	5.92	191000	0	100	0
	Ballot Forms	34	34	100	34	0	100	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3226855	191034	5.92	191034	0	100	0
<b>Total</b>		<b>7908750</b>	<b>4459843</b>	<b>56.39</b>	<b>4459843</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Agenda No. 3 : Appointment of Smt. Rajashree Birla (DIN 00022995) as Director liable to retire by rotation.**

Resolution required (Ordinary/Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes 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	4551416	4178809	91.81	4178809	0	100	0
	Ballot Forms	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4551416	4178809	91.81	4178809	0	100	0
Public Institutions	E-Voting	130479	90000	68.98	90000	0	100	0
	Ballot Forms	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	130479	90000	68.98	90000	0	100	0
Public - Non Institutions	E-Voting	3226821	191000	5.92	190998	2	100	0
	Ballot Forms	34	34	100	34	0	100	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	3226855	191034	5.92	191032	0	100	0
<b>Total</b>		<b>7908750</b>	<b>4459843</b>	<b>56.39</b>	<b>4459841</b>	<b>2</b>	<b>100</b>	<b>0</b>





## Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
Pilani Investment and Industries Corporation Limited  
Birla Building, 9/1, R.N. Mukherjee Road,  
Kolkata-700001

Dear Sir,

**Sub: Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment Rules, 2015.**

I, Kailash Chandra Dhanuka, Practicing Company Secretary (FCS-2204/ CP-1247) and proprietor of M/s. K. C. Dhanuka & Co., Company Secretaries, Kolkata had been appointed, as the Scrutinizer by the Board of Directors of Pilani Investment and Industries Corporation Limited ("Company"), vide resolution dated 29<sup>th</sup> May, 2018. pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 to conduct the E-voting process in respect of the below mentioned resolutions passed at the 71<sup>st</sup> Annual General Meeting ("AGM") of the Company, held on Friday, the 14<sup>th</sup> September 2018, at 03.00 P.M. at Birla Building, 9/1, R.N. Mukherjee Road, Kolkata-700001.

The Company had also provided the facility of voting through ballot paper to the members present at the AGM and who had not cast their vote earlier through remote e-voting.

The Company has engaged Central Depository Services Limited ("CDSL") as the authorized agency to provide secured system for remote e-voting process.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 71<sup>st</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through the electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Central Depository Services Limited (CDSL) and the report generated by use of ballot papers.





# K.C. DHANUKA & CO

COMPANY SECRETARIES

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E-mail : dhanuka419@yahoo.co.in

Further to the above, I submit my report as under:-

- i) The e-voting period remained open from 11<sup>th</sup> September, 2018 (9:00 am) to 13<sup>th</sup> September, 2018 (5:00 pm)
- ii) The Members of the Company as on the "cut-off" date (record date for the purpose of e-voting, i.e. 7<sup>th</sup> September, 2018) were entitled to vote on the resolutions (item no. 1 to 3 as set out in the Notice dated 23<sup>rd</sup> July, 2018 and Addendum Notice dated 27<sup>th</sup> August, 2018 of 71<sup>st</sup> AGM of the Company).
- iii) After the close of period for remote e-voting and before the start of the general meeting, the details of the members who had cast their votes through remote e-voting, such as their names, folios, number of shares held etc., were downloaded from the e-voting module of CDSL, to ensure that members who have cast their votes through remote e-voting do not vote again at the AGM.
- iv) At the 71<sup>st</sup> AGM, after declaration to cast the vote by ballot paper by the Chairman, ballot box kept for polling was locked in my presence.
- v) The locked ballot boxes were subsequently opened in my presence along with two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company.
- vi) There is no ballot papers which were incomplete and/or wrongly filled and/or otherwise found defective.
- vii) After counting the votes cast by members and shareholders present at the 71<sup>st</sup> AGM through ballot papers, the votes cast through remote e-voting were unblocked on 14<sup>th</sup> September, 2018 at 03:32 pm in the presence of two witnesses, Mrs. Mitali Bose and Mr. Sukumar Kundu, who are not in employment of the Company. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL.
- viii) Based on the reports generated from the CDSL e-voting website and the voting through ballot paper at the 71<sup>st</sup> AGM, the consolidated report on the voting on each resolution, pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015, is as under:





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## A. ORDINARY BUSINESS

### 1. Resolution 1

#### As an Ordinary Resolution

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon.

#### i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	23	4459809	100.00%
Voting through Ballot Forms	11	34	0.00%
<b>Total</b>	<b>34</b>	<b>4459843</b>	<b>100.00%*</b>

#### ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	1	2	0.00%
Voting through Ballot Forms	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>2</b>	<b>0.00%*</b>

#### iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	2200
Voting through Ballot Forms	0	0
<b>Total</b>	<b>1</b>	<b>2200</b>

\* - Rounded Off

### 2. Resolution 2

#### As an Ordinary Resolution

Declaration of Dividend on Equity Shares for the financial year ended 31<sup>st</sup> March, 2018.

#### i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	23	4459809	100.00%
Voting through Ballot Forms	11	34	0.00%
<b>Total</b>	<b>35</b>	<b>4459843</b>	<b>100.00%</b>





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ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	0	0	0.00%
Voting through Ballot Forms	0	0	0.00%
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>

iii. **Invalid** votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	2200
Voting through Ballot Forms	0	0
<b>Total</b>	<b>1</b>	<b>2200</b>

3. **Resolution 3**

**As an Ordinary Resolution**

To appoint Smt. Rajashree Birla (DIN: 00022995) as Director liable to retire by rotation.

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	23	4459809	100.00
Voting through Ballot Forms	11	34	0.00%
<b>Total</b>	<b>34</b>	<b>4459843</b>	<b>100.00%*</b>

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>	<i>% of Total No. of valid Votes cast</i>
E-voting	1	2	0.00%
Voting through Ballot Forms	0	0	0.00%
<b>Total</b>	<b>1</b>	<b>2</b>	<b>0.00%*</b>







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iii. Invalid votes:

<i>Mode of Voting</i>	<i>No. of Folios casting Votes</i>	<i>Total No. of Votes cast (Shares)</i>
E-voting	1	2200
Voting through Ballot Forms	0	0
<b>Total</b>	<b>1</b>	<b>2200</b>

\* - Rounded Off

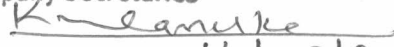
The Registers, all other papers and relevant records relating to e-voting and ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,

Place: Kolkata

Dated: 14/09/2018

Yours faithfully,  
K. C. DHANUKA & CO.  
Company Secretaries

  
K. C. DHANUKA 14/09/2018  
Proprietor  
FCS-2204, CP-1247