



CIN No. L18101PB1993PLC013193

PACT INDUSTRIES LTD.

www.pactindustries.com

Date: 06.02.2019

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|--|---|
| The General Manager-Operations, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 | The Listing Department Metropolitan Stock exchange of India Limited Vibgyor Towers, 4 th Floor, Plot No C 62 Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai- 400 098 |
|--|---|

Sub: Declaration of voting results of EGM held on 5th February, 2019

Dear Sir/ Madam,

This is to inform you that Scrutinizer submitted the voting results to the Chairman of the meeting. The Final results submitted by the Scrutinizer is complied in the format provided the SEBI as Annexure -1

You are requested to take the above as compliance under the applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully

For Pact Industries Limited

Divya khanna
Company Secretary

PACT INDUSTRIES LIMITED- EGM ATTENDED BY SHAREHOLDERS AND VOTING SUMMARY

Format for Voting Results

Annexure I

| | |
|--|------------|
| Date of the AGM | 05-02-2019 |
| Total number of shareholders on record date | 4417 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | 08 19 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | NIL |

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

| Resolution required: (Ordinary) | | | 1. APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY | | | | | |
|--|--------------------------------------|---------------------------|---|---|---------------------------------|-------------------------------|---|---|
| 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 | 36771600 | 16220500 | 44.1115 | 16220500 | NIL | 100.00 | NIL |
| | Poll | | 20551100 | 55.8885 | 20551100 | NIL | 100.00 | NIL |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 36771600 | 36771600 | 100.0000 | 36771600 | NIL | 100.00 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 18636400 | 5048754 | 27.0908 | 5048754 | NIL | 100.00 | NIL |
| | Poll | | 3003450 | 16.1160 | 3003450 | NIL | 100.00 | NIL |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | | 18636400 | 8052204 | 43.2069 | 8052204 | NIL | 100.00 |
| Total | | 55408000 | 44823804 | 80.8977 | 44823804 | NIL | 100.00 | NIL |

Divya Khanna

The Chairman of
Extraordinary General Meeting of
Pact Industries Limited
CIN: L18101PB1993PLC013193
Regd. Off: 303, Hotel The Taksonz Opp. Railway
Station, G.T. Road, Ludhiana
PB 141008 IN

Subject: Consolidated Scrutinizer's report for voting at the Extraordinary
General meeting (EGM) held on 5th February, 2019

The Board of Directors of the Company at its meeting held on 8th January 2019 had appointed me as Scrutinizer for remote e-voting and also voting at EGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at EGM to its members in respect of business to be transacted at EGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 5th February, 2019 after conclusion of EGM in the presence of two witnesses.

Cut-off date:

31st January, 2019

Remote e-voting commencement date:

2nd February, 2019 at 09.00 am

Remote e-voting end date:

4th February, 2019 at 05.00 pm

The Company has delivered copy of EGM Notice through email to members whose E-mail ids were registered. EGM Notice was sent to other members Courier.



The Company has published a notice in this regard in Financial Express (news paper in English) and Punjabi Pehredar (newspaper in Punjabi) on 12.01.2019

The facility of voting through ballot paper was made available at the EGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the EGM for this purpose was locked in my presence. After conclusion of voting at the EGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting together with ballot papers are as under:

Special- Business- Ordinary Resolution No. 1

APPOINTMENT OF STATUTORY AUDITORS TO FILL THE CASUAL VACANCY:

| No. of Members who cast their vote | No. of shares voted | % of Total share capital |
|------------------------------------|---------------------|--------------------------|
| 39 | 44823804 | 80.89 |

| | Remote e-voting | | Voting at EGM by ballot papers | | Total | |
|---------|-----------------|---------------|--------------------------------|---------------|---------------|------|
| | No. of Members | No. of Shares | No. of Members | No. of Shares | No. of Shares | %age |
| Assent | 20 | 21269254 | 19 | 23554550 | 44823804 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 |
| Invalid | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 20 | 21269254 | 19 | 23554550 | 44823804 | 100 |

The above Resolution have been passed by the members with requisite majority.

I, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the company. I shall be arranging to hand over these records to you or such other person authorised by you.

For Reecha Goel & Associates
Company Secretaries

(Reecha Gupta)

Prop

FCS : 6562

CP : 7012

