

September 30,2016

BSE Limited,
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Proceeding of 27th Annual General meeting (AGM) of the Company
Ref: Security Code: 523483

Dear Sir,

We wish to inform you that the 27th Annual General Meeting (AGM) of the Company was held Today i.e. 30th September, 2016 at 10:00 a.m. at Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123, Karnataka, India.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 27th Annual General Meeting (AGM).

You are requested to kindly take note of the same.

Thanking you

Yours Faithfully
For Pacific Industries Limited



Khushbu Sethi
Company Secretary



Encl : as above

CIN: L14101KA1989PLC062041
REGISTERED OFFICE:

Survey No. 13, N. H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnata, INDIA
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Proceedings of the 27th Annual General Meeting (AGM)

The 27th Annual General Meeting (AGM) of the members of the Pacific Industries Limited held on Today i.e. 30th September, 2016 at 10.00 A.M. at Registered office of the Company. All Director of the Company were present except Mr. Kapil Agarwal at the Meeting. The Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee were present at the Meeting.

Mr. J. P. Agarwal, Chairman and Managing Director of the Company, occupied the Chair. As the requisite quorum was present, chairman called the meeting in order. The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016.

The Chairman further informed the members that the Company extended remote e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting (AGM). The remote e-voting commenced on Monday, 26th September, 2016 at 09.00 a.m. and ended on Thursday, 29th September, 2016 at 5.00 p.m. Mr. B. K. Sharma, Company Secretary in practice, Jaipur was appointed as Scrutinizer by the Board for scrutinizing the remote e-voting process.

The following Resolutions were passed with requisite majority: -

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2016, and the Report of Board of Directors and Auditors thereon. (Ordinary Resolution).
2. To appoint a Director in place of Mr. Sumeet Agarwal (DIN: 02484015) who retires by rotation, and being eligible, offers himself for reappointment. (Ordinary Resolution).
3. To re-appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next Annual General Meeting (AGM) and to fix their remuneration. (Ordinary Resolution).




The Board of Directors had appointed Mr. B. K. Sharma, Company Secretary in practice, Jaipur as the Scrutinizer to supervise the e-voting and Poll process. The Chairman then informed that the results of the remote e-voting and poll at the AGM, along with the Scrutinizer's Report thereon, will be displayed / disclosed to the Stock Exchange and on the website of the Company.

The Chairman thanked the shareholders for attending the 27th AGM of the Company and declared the meeting as concluded.

This is for your Information and records.

Thanking You,
For Pacific Industries Limited


Khushbu Sethi
Company Secretary

