

September 29,2017

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

Dear Sir,

Sub: Proceeding of 28th Annual General meeting (AGM) of the Company
Ref: Security Code: 523483

Dear Sir,

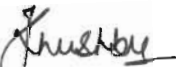
We wish to inform you that the 28th Annual General Meeting (AGM) of the Company was held Today i.e. 29th September, 2017 at 10:00 a.m. at Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123, Karnataka, India.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 28th 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 Karnataka, INDIA
Visit us at : <http://www.pacificgranites.com> e-mail : pilnorth@pacificgranites.com, pilsouth@pacificgranites.com
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Bangalore Phone : +91-80 27723004, 8027725976, Fax : +91-80 27723005

Proceedings of the 28th Annual General Meeting (AGM)

The 28th Annual General Meeting (AGM) of the members of the Pacific Industries Limited held on Today i.e. 29th September, 2017 at 10.00 A.M. at Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123, Karnataka, India.

The Company Secretary commenced the meeting by welcoming the shareholders at 28th Annual General Meeting and introduced the Director/dignitaries sitting on the dais.

Mr. S. M. Agarwal, elected as Chairman of the meeting, took the chair and after ascertaining presence of requisite quorum, called the meeting in order. He gave an overview of the financial performance of the Company for the financial year ended 31st March, 2017.

With the permission of the members, the agenda, Directors report, Auditor's Report were taken as read.

The Chairman further informed the members that the Company provided remote e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting. The remote e-voting was commenced on Monday, 25th September, 2017 at 10.00 a.m. and ended on Thursday, 28th September, 2017 at 5.00 p.m.

He further informed that the Company has arranged for ballot voting on all the business to be transacted at the Annual General Meeting for those members who could not cast their vote by remote e-voting.

Mr. B.K. Sharma, Company Secretary in practice, was appointed as Scrutinizer for remote e-voting process and the ballot 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 and Consolidated Financial Statements for the financial year ended 31st March 2017, together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).

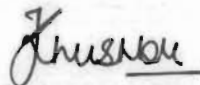
2. To appoint a Director in place of Mrs. Geeta Devi Agarwal (DIN: 00386331) who retires by rotation, and being eligible offers himself for re-appointment.
3. To appoint M/s RAVI SHARMA & CO (FRN No. 15143C) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the 33rd Annual General Meeting of the Company

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 28th 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

