

01st October 2017

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

Sub: Disclosure of Voting Result and Scrutinizer's Report of 28th Annual General Meeting (AGM) held on 29th September, 2017.

Ref: Security Code: 523483


Dear Sir,

Pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the 28th Annual General Meeting of the Company along with the Consolidated Scrutinizers report on remote e-voting and Ballot Paper.

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

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VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING

Company Name	PACIFIC INDUSTRIES LIMITED
Date of AGM	29 th September, 2017
Total number of Shareholders on record date	17,540
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	10
Public:	35
No. of shareholders attended the meeting through Video Conferencing	NA
Promoters and promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY -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							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	595202	446564	75.02%	446564	0	100%	0
	Poll		88638	14.89%	88638			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	4570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	751868	14744	1.96%	14744		100%	0
	Poll		58732	7.81%	58732			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		1351500	608678	45.03%	608678	0	100%	0



Resolution required: (Ordinary/ Special)	ORDINARY -1. 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	595202	446564	75.02%	446564	0	100%	0
	Poll		88638	14.89%	88638			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutions	E-Voting	4570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	751868	14744	1.96%	14744		100%	0
	Poll		58732	7.81%	58732			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		1351500	608678	45.03%	608678	0	100%	0

Resolution required: (Ordinary/ Special)	ORDINARY -1. 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							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Catagory	Mode of voting	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding shares	No. of Votes- in Favor	No. of Votes- Against	% of Votes in Favor on Votes Polled	% of Votes against on Votes Polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	595202	446564	75.02%	446564	0	100%	0
	Poll		88638	14.89%	88638			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA



	Applicable)							
Public- Institutions	E-Voting	4570	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	751868	14744	1.96%	14744		100%	0
	Poll		58732	7.81%	58732			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Total		1351500	608678	45.03%	608678	0	100%	0





Consolidated Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (3)(xii) & Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

28th Annual General Meeting of the Equity Shareholders of **PACIFIC INDUSTRIES LIMITED** held on Friday the 29th September, 2017 at Survey No.13, N.H.48, Kempalinganhalli, Nelamangala Taluka Bangalore- 562123, Karnataka, at 10.00 AM and concluded at 11.20 AM.

Dear Sir,

I, B. K. Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur - 302019, was appointed as Scrutinizer for the purpose of Remote e-voting and the poll taken on the below mentioned resolution(s) at the 28th Annual General Meeting of the Equity Shareholders of Pacific Industries Limited, held on Friday the 29th September, 2017 at 10:00A.M., at Survey No.13, N.H.48, Kempalinganhalli, Nelamangala Taluka Bangalore- 562123, Karnataka, submit my Report as under:

1. The Remote E-voting remained open from Monday, 25th September, 2017 at 09:00 A.M. to Thursday, 28th September, 2017 till 05:00 P.M.
2. The Shareholders holding shares as on the "cut off" date i.e. Thursday, 22nd September, 2017, were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice dated 4th September, 2017 convening the 28th Annual General Meeting of Pacific Industries Limited.
3. The details of the Members, who have cast votes through remote-evoting, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>
4. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in our presence with due identification marks placed by us.
5. The locked ballot box was subsequently opened in my presence and poll paper was diligently scrutinized. The poll paper was reconciled with the records





maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6. We did not find any poll paper invalid.
7. The Remote E-voting was unblocked on Friday the 29th September, 2017 at 02.43 P.M. in the presence of two witnesses, Mr. Rishabh Saini, B-18, Sector-9, Pratap Nagar, Jaipur and Ms. Neha Chachan, Near Jaipur Hospital, Mahaveer Nagar, Tonk Road, Jaipur, (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.


Name: Rishabh Saini


Name: Neha Chachan

8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the Remote E-voting website of National Securities Depository Limited, i.e. <https://evoting.nsdcl.com>.
9. The overall result of Remote E-voting and Poll at AGM is as under:
- a) **Resolution 1: To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.**

(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	34	461308	75.79
Ballot at AGM	44	147370	24.21
Total	78	608678	100.00





(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	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

(ii) Invalid/Abstained votes:

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

b) Resolution 2- To appoint a Director in place of Mrs. Geeta Devi Agarwal (DIN : 00386331) who retires by rotation and being eligible, offers herself for reappointment.

(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	34	461308	75.79
Ballot at AGM	44	147370	24.21
Total	78	608678	100.00





(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	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstained votes:

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

- c) Resolution 3- To appoint Statutory Auditors of the Company to hold office from the conclusion of this 28th Annual General Meeting (AGM) till the conclusion of 33rd Annual General Meeting (AGM) and fixing their remuneration.

(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	34	461308	75.79
Ballot at AGM	44	147370	24.21
Total	78	608678	100.00





(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	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstained votes:

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	-	-
Ballot at AGM	-	-
Total	-	-

10. The Register, all the poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

For **B K Sharma & Associates**
Company Secretaries
FRN: S2013RJ233500

[B K SHARMA]
Proprietor
CP. NO- 12636
M. No.: F6206



Place: Jaipur
Dated: 29th September, 2017