

01st January 2020BSE Limited,
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400001**Sub: Voting Result & Scrutinizer's Report of 31st Annual General Meeting (AGM) held on 30th December, 2020****Ref: Security Code: 523483****Dear Sir,**

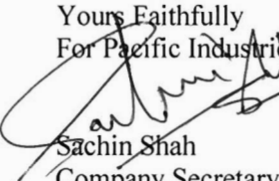
This is with reference to our earlier communication regarding the Annual General Meeting (AGM) of the Company. Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 31st AGM of the Company was held on December 30, 2020 through Video Conference (VC) I Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided facility of remote e-voting and e-voting at AGM to its Shareholders for voting on the businesses transacted at the AGM.

The Company had appointed Mr. Ronak Jhuthawat, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions have been duly approved by the Shareholders with requisite majority.

The Scrutinizer's Report is enclosed. Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 31st AGM of the Company. You are requested to kindly take above information on your records.

Thanking you
Yours Faithfully
For Pacific Industries Limited


Sachin Shah
Company Secretary

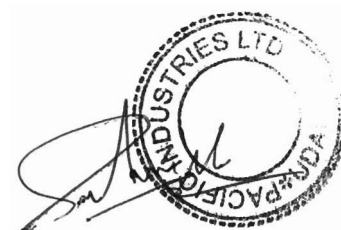
Encl : as above

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****Udaipur Phone : +91-294-2440933 / 2440934 / 2440388 / 2440196 Fax No. : +91-294-2440780****Bangalore Phone : +91-80 27723004, 8027725976, Fax : +91-80 27723005**

VOTING RESULTS OF 31st ANNUAL GENERAL MEETING

| | |
|---|--------------------------------|
| Company Name | PACIFIC INDUSTRIES LIMITED |
| Date of AGM | 30 th December 2020 |
| Total number of Shareholders on record date | 16525 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and promoter Group: | 0 |
| Public: | 0 |
| No. of shareholders attended the meeting through Video Conferencing | |
| Promoters and promoter Group: | 12 |
| Public: | 25 |

| | | | | | | | | |
|--|---|---------------------------|----------------------------|--|------------------------------|-----------------------------|--|---|
| Resolution required: (Ordinary/ Special) | ORDINARY -1. To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the Financial Year ended on 31st March 2020, and the Report of 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)= {(2)/(1)}* 100 | (4) | (5) | (6)=[(4)/(2)]* 100 | (7)=[(5)/(2)]* 100 |
| Promoter and Promoter Group | E-Voting | 2549888 | 2484058 | 97.41% | 2484058 | 0 | 100% | 0% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if Applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Institutions | E-Voting | 4570 | 0 | 0 | 0 | 0 | 0 | 0% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if Applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E-Voting | 891867 | 172993 | 19.39% | 172993 | 0 | 100% | 0% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if Applicable) | | NA | NA | NA | NA | NA | NA |
| Total | | 3446325 | 2657051 | 77.09% | 2657051 | 0 | 100% | 0% |



Resolution required:
(Ordinary/ Special)

ORDINARY -2. To appoint a Director in place of Mr. Kapil Agarwal (DIN: 00386298) who retires by rotation, and being eligible, offers himself for reappointment.

Whether promoter/
promoter group are
interested in the
agenda/resolution?

Yes

| Category | 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) = $\frac{(2)}{(1)} * 100$ | (4) | (5) | (6) = $\frac{(4)}{(2)} * 100$ | (7) = $\frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | E-Voting | 2549888 | 840418 | 32.95% | 840418 | 0 | 100% | 0% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if Applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Institutions | E-Voting | 4570 | 0 | 0 | 0 | 0 | 0 | 0% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if Applicable) | | NA | NA | NA | NA | NA | NA |
| Public- Non Institutions | E-Voting | 891867 | 172993 | 19.39% | 172993 | 0 | 100% | 0% |
| | Poll | | NA | NA | NA | NA | NA | NA |
| | Postal Ballot (if Applicable) | | NA | NA | NA | NA | NA | NA |
| Total | | 3446325 | 1013411 | 29.40% | 1013411 | 0 | 100% | 0% |





RONAK JHUTHAWAT & CO.
Practicing Company Secretaries
& Trademark Agent

CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]**

To, The Chairman
31st Annual
General Meeting of the Members of
PACIFIC INDUSTRIES LIMITED
SURVEY No.13, N.H.48, KEMPALINGANHALLI, NELAMANGALA
TALUKA BANGALORE KA 562123 IN

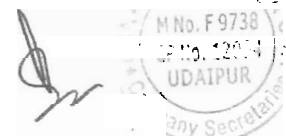
Dear Sir,

**Sub: 31st Annual General Meeting of the Shareholders of Pacific Industries Limited held on
Wednesday, 30th December, 2020 at 12:30 P.M. through Video Conferencing ("VC")/ Other
Audio Visual Means ("OAVM").**

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice ,no. 12094), have been appointed by the Board of Directors of **Pacific Industries Limited** (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during 31st Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 31st Annual General Meeting (AGM) of the Shareholders of the Company.

I submit my report as under:-

As per the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 & 5th May, 2020 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 in view of massive outbreak of COVID-19 pandemic, the said notification permit to hold AGM via **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**. As confirmed by the Company, notice dated 5th December, 2020 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.



- A. The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
- B. The Company had also provided e-voting facility to the shareholders those who attended the AGM through VC / OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM is 23rd December, 2020. As on "Cut-off" date i.e. 23rd December, 2020, there were 16525 (Sixteen Thousand Five Hundred Twenty Five) shareholders.
- D. The remote e-voting facility started on 26th December 2020 (9:00 A.M.) and ended on 29th December 2020 (5:00 P.M.).
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 were published in "Financial Express"(in English) (All editions) and in "Udayavani" (in Hindi) (Bangalore Edition), both on 08th December, 2020.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 10.35 A.M. on Thursday, 31st December 2020 of the AGM held on Wednesday, 30th December, 2020 in the presence of two witnesses who were not the employees of the Company.
- G. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of NSDL (www.evoting.nsdl.com), and the votes cast by the members through VC / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Wednesday, 30th December, 2020 are given in the Annexure-1 enclosed herewith, forming part of this Report.

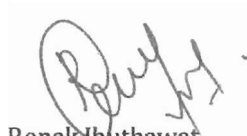
CONCLUSION

All the Resolutions mentioned in the AGM notice dated 05th December, 2020 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**



Ronak Jhuthawat
Proprietor

Membership No. FCS 9738 (COP No. 12094)



Place: Udaipur

Date: 31ST December, 2020

UDIN- F009738B001777086

FOR PACIFIC INDUSTRIES LIMITED



(SACHIN SHAH)
Company Secretary

Authorised Person

Place: Udaipur



**Annexure-1
PACIFIC INDUSTRIES LIMITED**

31st Annual General Meeting held on Wednesday, 30th December, 2020 at 12:30 P.M.

**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

| Item No. of Notice of AGM | Subject matter of the Resolution (in brief) | | REMOTE E-VOTING | | E-VOTING AT AGM* | | TOTAL | | %age of total valid votes | Invalid Votes | |
|---------------------------|---|--------------|----------------------|-------------------------|----------------------|-------------------------|----------------------|-------------------------|---------------------------|----------------|----------------------|
| | | | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast | | No. of Members | No. of Invalid votes |
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | (11) | (12) |
| 1 | Ordinary Resolution for receiving, considering and adoption of a) audited standalone financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon. | In Favour | 29 | 2657051 | 0 | 0 | 29 | 2657051 | 100.00 | NIL | NIL |
| | | Against | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | | Total | 29 | 2657051 | 0 | 0 | 29 | 2657051 | 100.00 | | |
| 2 | Ordinary Resolution for reappointment of Mr. Kapil Agarwal (DIN-00386298) as a Director, who retires by rotation. | In Favour | 22 | 1013411 | 0 | 0 | 22 | 1013411 | 100.00 | NIL | NIL |
| | | Against | 0 | 0 | 0 | 0 | 0 | 0 | | | |
| | | Total | 22 | 1013411 | 0 | 0 | 22 | 1013411 | 100.00 | | |

Note: 1. This is the Annexure-1 referred to in Consolidated Scrutinizer's Report dated 30th December, 2020 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast their votes through Video Conferencing ("VC)/Other Audio Visual Means ("OAVM")

**For Ronak Jhuthawat & Co
Company Secretaries**

Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Udaipur, 31st December, 2020
UDIN- F009738B001777086



**Counter signed by
For PACIFIC INDUSTRIES LIMITED**

SACHIN SHAN
Company Secretary
Authorized Person
Place : Udaipur

