

01<sup>st</sup>, October, 2016

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

**Sub: Voting Result of 27<sup>th</sup> Annual General meeting (AGM) of the Company**  
**Ref: Security Code: 523483**

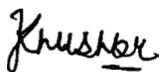
**Dear Sir,**

Pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the 27<sup>th</sup> 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:

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**VOTING RESULTS OF 27<sup>TH</sup> ANNUAL GENERAL MEETING**

Company Name	PACIFIC INDUSTRIES LIMITED
Date of AGM	30 <sup>th</sup> September, 2016
Total number of Shareholders on record date	17,702
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and promoter Group:	10
Public:	33
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 along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?	NO							
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 Groups	E-Voting	595,202	506,564	85.10%	506,564	0	100%	0
	Poll		88,638	14.90%	88,638			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutional Holders	E-Voting	4,570	0	0	0	0	0	0
	Poll		0	0	0			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public-Other	E-Voting	751,728	360	0.04%	360	0	100%	0
	Poll		57,554	7.65%	57,554			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>1,351,500</b>	<b>653,116</b>	<b>48.32%</b>	<b>653,116</b>	<b>0</b>	<b>100%</b>	<b>0</b>



<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - 2. To appoint a Director in place of Mr. Sumeet Agarwal (DIN: 02484015) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>							
<b>Catagory</b>	<b>Mode of voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding shares</b>	<b>No. of Votes- in Favor</b>	<b>No. of Votes- Against</b>	<b>% of Votes in Favor on Votes Polled</b>	<b>% of Votes against on Votes Polled</b>
		(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 Groups	E-Voting	595,202	506,564	85.10%	506,564	0	100%	0
	Poll		88,638	14.90%	88,638			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutional Holders	E-Voting	4,570	0	0	0	0	0	0
	Poll		0	0	0			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public-Other	E-Voting	751,728	360	0.04%	360	0	100%	0
	Poll		57,554	7.65%	57,554			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>1,351,500</b>	<b>653,116</b>	<b>48.32%</b>	<b>653,116</b>	<b>0</b>	<b>100%</b>	<b>0</b>

<b>Resolution required: (Ordinary/ Special)</b>	<b>ORDINARY - 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.</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>NO</b>							
<b>Catagory</b>	<b>Mode of voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding shares</b>	<b>No. of Votes- in Favor</b>	<b>No. of Votes- Against</b>	<b>% of Votes in Favor on Votes Polled</b>	<b>% of Votes against on Votes Polled</b>
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Promoter and Promoter Groups	E-Voting	595,202	506,564	85.10%	506,564	0	100%	0
	Poll		88,638	14.90%	88,638			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public- Institutional Holders	E-Voting	4,570	0	0	0	0	0	0
	Poll		0	0	0			



	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
Public-Other	E-Voting	751 728	360	0.04%	360	0	100%	0
	Poll		57 554	7.65%	57.554			
	Postal Ballot (if Applicable)		NA	NA	NA	NA	NA	NA
<b>Total</b>		<b>1 351 500</b>	<b>653 116</b>	<b>48.32%</b>	<b>653 116</b>	<b>0</b>	<b>100%</b>	<b>0</b>

