

September 30, 2019

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

Dear Sir,

Sub: Proceeding of 30th Annual General Meeting (AGM) of the Company
Ref: Security Code: 523483

Dear Sir,


We wish to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Today i.e. 30th September, 2019 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 30th Annual General Meeting (AGM).

You are requested to kindly take note of the same.

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 : www.pacificindustriesltd.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, +91-80-27725976, Fax : +91-80-27723005

Proceedings of the 29th Annual General Meeting (AGM)

The 30th Annual General Meeting (AGM) of the members of the Pacific Industries Limited held on Today i.e. 30th September, 2019 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 30th Annual General Meeting and introduced the Director/dignitaries sitting on the dais.

Mr. Jagdish Prasad 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, 2019.

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 Thursday, 26th September, 2019 at 10.00 a.m. and ended on Sunday, 29th September, 2019 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 for the financial year ended 31st March 2019, together with the Reports of the Board of Directors and Auditors thereon

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2. Re- appointment of Mr. Geeta Devi Agarwal (DIN: 00386331) who retires by rotation, and being eligible offers herself for re-appointment

Special Business:


3. To Re-Appoint Shri Vinod Choudhary As An Independent Director Of The Company
4. To Appoint Shri Pradeep Kumar Jain As An Independent Director Of The Company
5. To Appoint Shri Vikas Misra As An Independent Director Of The Company
6. To re-appoint Shri J. P. Agarwal as a Director designated as Chairman & Managing Director
7. To re-appoint Shri Kapil Agarwal as a Director designated as Executive Director
8. Creation of Charge on the Assets pursuant to Section 180(1)(a) of companies Act, 2013

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 30th AGM of the Company and declared the meeting as concluded.

This is for your Information and records.

Thanking You,
For Pacific Industries Limited


Sachin Shah
Company Secretary



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