



PENNAR INDUSTRIES LIMITED



Letter No. PIL/AGM/outcome/2020/02

Date : 30.09.2020

Place: Hyderabad

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| <p>BSE Limited PhirozeJeeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip code: 513228</p> | <p>The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051 Scrip Symbol: PENIND</p> |
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Dear Sir/Madam,

Sub: Submission of Scrutinizers report and voting results - reg.

Ref (1) : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(2) 44th Annual General Meeting through Video Conferencing / Other Audio Visual Means (e-AGM).

With reference to the subject cited above we would like to inform you that the 44th Annual General Meeting of the Company was held on Wednesday the 30th September, 2020 at 11:00 A.M. IST through video conferencing/ other audio visual means (e-AGM). All the resolutions set out in the AGM Notice dated 12th August, 2020 have been passed by the members with the requisite majority.

The following are attached herewith for your information:

1. Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and;
2. Consolidated report of scrutiniser dated 30th September, 2020, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014.

Kindly take the aforesaid information on your record.

Thanking You,

Yours faithfully,

for Pennar Industries Limited



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Weldec Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

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CIN No: L27109AP1975PLC001919