



PENNAR INDUSTRIES LIMITED

Dated: 3rd October, 2015

Place: Hyderabad

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 K.A.: Ms Ishwari Vaidya Scrip Code: 513228 The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai-400 051 K.A.: Ms. Snehal Scrip Symbol: PENIND Metropolitan Stock Exchange Limited Exchange Square, CTS No.255 Suren Road, Andheri (East) Mumbai-400 093 K.A.: Ms. Priyamvada Dange Scrip Symbol: PENIND

Dear Sir/Madam,

Sub: Disclosure of voting results of the 39th Annual General Meeting held on 30th September, 2015 pursuant to clause 35A of the Listing Agreement.

Ref: Listing Agreement

we hereby submit the details regarding the voting results at the 39th Annual General Meeting of the Company held on Wednesday, the 30th September, 2015 at 10:00 A.M. at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032. All the business listed in the notice conveying the said meeting was duly transacted thereat. Full details are as follows:

Sl No.	Particulars		-	Descript	ion	
A.	Date of the Annual General Meeting:		nber, 2015			
В.	Book Closure dates:		nber, 2015 inclusive).	to 24 th S	eptember, 2015	
C.	Total No. of shareholders on record date:	39,624				
	No of Shareholders Present in the Meeting either in person or through proxy:	345				:
D.	Shareholders	' Present in person	Present through Proxy	Total	Equity Shares	% to Capital
	Promoter and Promoter Group	3	14	17	4,34,53,740	36.10
	Public	237	91	328	5,51,476	0.45
	Total	240	105	345	4,40,05,216	36.56
E.	No. of shareholders attended the meeting through Video Conferencing:	No video d	conferencing	g facility	was made availa	ble.

The combined results of voting through electronic and poll taken at Annual General Meeting, for each resolution separately are enclosed as annexure-A. Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

for Pennar Industries Limited

Nrupender Rao Executive Chairman

Manufacturers of Cold Roll Formed Sections, Cold Rolled Steel Strips, Metal Crash Barriers, Industrial Components, ERW and Precision Tubes, Solar Mounting Structures & Hydraulic Cylinders

CIN No: L27109AP1975PLC001919

	The state of the s		- Laurence		Of of water				
Thom			No. of	No. of votes	polled on	No. of	No. of	% of votes in	% of votes
No.	Subject matter of the Resolution	Particulars	Shares held	polled	outstanding shares	favour	against	polled	polled
	The state of the s		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	To receive consider and adont	Promoter and Promoter Group	4.37.56.940	4,34,53,740	99.30	4,34,53,740	1	100	1
	1.0 receive, consider and adopt.		2.54,54,843	52,71,686	20.71	52,71,686	1	100	•
	company for the financial year ended 31st		5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
ᡤ	March. 2015 together with the reports of the Board of directors and the auditors thereon the audited consolidated financial statements of		12 03 49 514	4 91 04 438	40.80	4.91.02.402	2.036	66.66	0.00
	the company for the financial year ended 31st March, 2015 together with the report of the auditors thereon. (*)						`		
		Promoter and Promoter Group	4.37,56,940	4,34,53,740	99.30	4,34,53,740	1	100	t
	Reappointment of Mr. Nrupender Rao who	Į.	2,54,54,843	52,71,686	20.71	52,71,686	_	100	f
5	retires by rotation and being eligible offers	ــــــــــــــــــــــــــــــــــــــ	5.11.37.731	3,79,012	0.74	976.97.6	2,036	99.46	0.53
	himself for re-appointment. (*)	Total	12,03,49,514	4,91,04,438	40.80	4,91,02,402	2.036	66.66	00.00
		Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	t	100	1
	Reappointment of Mr. Ravi Chachra who retires	٠.	2,54,54,843	52,71,686	20.71	52,71.686	•	100	1
mi	by rotation and being eligible offers himself for	_	5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
	re-appointment. (*)	Total	12,03,49,514	4,91,04,438	40.80	4,91,02,402	2,036	66.66	0.00
		Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4.34.53,740	ŧ	100	-
	Ratification of the Appointment of Statutory	1	2,54,54,843	52,71,686	20.71	52,71,686		100	1
4,	Auditors and fixation of remuneration. (*)	Public-Others	5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
		Total	12,03,49,514	4,91,04,438	40.80	4,91,02,402	2,036	66.66	00.0
		Promoter and Promoter Group	4.37,56,940	4,34,53,740	99.30	4,34,53,740		100	•
	To designate Mr. I Ramii Rao as an Independent	1	2,54,54,843	52.71,686	20.71	1.82.332	50,89,354	3.45	96.54
'n	Director. (*)		5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
		Total	12,03,49,514	4,91,04,438	40.80	4,40,13,048	50,91,390	89.63	10.36
		Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	ı	100	1
	Regularisation of the appointment of Ms. Sita	5	. 2,54,54,843	52,71,686	20.71	52,71,686	-	100	1
9	Vanka as Director not liable to retire by rotation.		5,11,37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
	*	Total	12,03,49,514	4,91,04,438	40.80	4,91,02,402	2,036	66.66	0.00
	The state of the s	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	1	100	
	Appointment of Ms. Sita Vanka as Independent	_	2.54,54,843	52,71,686	20.71	52,71,686	1	100	•
۲.	Director. (*)		5,11,37,731	3,79,012	0.74	3,76,971	2,041	99.46	0.53
		Total	12,03,49,514	4,91,04,438	40.80	4,91,02,397	2,041	66.66	0.00
									•

Respontement of Mr. Nutpender Rao as Public-Institutional Holders 2.45,458 4.5 2.71,1686 2.071 2.57,1686 2.046 99.99 0.000			Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	ı	100	-
The control of the public-Others (a) Public-Others (b) Public-Others (c) Public-Othe	<u>94</u>	te-appointment of Mr. Nrupender Rao as	Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52.71.686	. 1	100	
r. Aditya Rao as Vice Promoter and Pomoter Group of Lay 1, 12,03,49,514 4,91,04,438 40,80 43,10,2392 2,046 99,99 p. Director, liable to retire Public-Characturional Holders 2,54,54,343 2,54,1,686 20,71 5,271,686 100 p. Director, liable to retire Public-Characturional Holders 5,11,37,731 3,79,012 0,74 3,76,576 2,036 99,99 (a) Public-Characturional Holders 2,54,54,343 4,91,04,438 4,08 4,91,02,490 2,046 99,99 (a) Public-Institutional Holders 2,54,54,343 3,77,1686 20,71 52,71,686 1,00 (a) Public-Institutional Holders 2,54,54,343 3,77,1686 20,71 52,71,686 20,46 99,99 material related part Public-Characturional Holders 2,34,43,53,740 9,20 4,43,53,740 1,00 material related part Public-Characturional Holders 2,34,43,53,740 9,20 4,43,53,740 1,00 Public-Characturional Holders 2,11,37,731 3,79,012 0,74 3,76,976 2,146 99,39	Ŷ	hairman, liable to retire by rotation. (@)	Public-Others	5,11,37,731	3,79,012	0.74	3,76,966	2,046	99.46	0.53
T. Aditya Rao as Vice—Promoter and Promoter Group 4,37,55,940 4,34,53,740 99,30 4,34,53,740 - 100 Director, liable to retire Public-Cherers 2,54,54,343 5,11,37,731 37,9012 0.74 3,76,976 2.036 99,46 T. K. Lavanya Kumar as Promoter and Promoter Group 4,37,56,940 4,34,53,740 99,30 4,31,02,402 2.036 99,99 T. K. Lavanya Kumar as Public-Cherers 2,24,54,843 4,31,02,402 2.071 52,71,686 2.046 99,99 T. K. Lavanya Kumar as Public-Cherers 2,11,37,731 37,9012 0.74 3,76,966 2.046 99,99 T. K. Lavanya Kumar as Public-Cherers 2,11,37,731 37,9012 0.74 3,76,966 2.046 99,99 T. M. Lavanya Kumar as Public-Cherers 2,11,37,731 37,9012 0.74 3,76,966 2.046 99,99 T. M. Lavanya Kumar as Public-Cherers 2,24,54,843 32,71,686 2.071 32,71,686 100 T. M. Lavanya Kumar as Public-Cherers 2,24,54,843 3,10,24,43 40,80 4,91,02,392 2.046 99,99 T. M. Lavanya Kumar as Public-Cherers 2,24,54,843 3,10,24,43 40,80 4,24,37,40 100 T. M. Lavanya Kumar as Public-Cherers 2,24,54,843 3,10,24,43 40,80 4,24,37,40 100 T. M. Lavanya Kumar as Public-Cherers 2,24,54,843 3,10,24,43 40,80 4,24,37,40 100 T. M. Lavanya Kumar as Public-Cherers 2,24,54,843 3,10,24,43 40,80 4,32,33,40 100 T. M. Lavanya Kumar as Public-Cherers 2,24,54,843 3,10,24,43 40,80 4,32,33,740 100 T. M. Lavanya Kumar as Public-Cherers 2,24,54,843 3,10,24,43 40,80 4,32,33,740 100 T. M. Lavanya Kumar and Promoter and Promoter Group 4,37,56,940 4,34,33,740 100 T. M. Lavanya Kumar and Promoter Group 4,37,56,940 4,34,33,740 100 T. M. Lavanya Kumar and Promoter Group 4,37,56,940 4,34,33,740 100 T. M. Lavanya Kumar and Promoter and Promoter Group 4,37,56,940 4,34,33,740 100 T. M. Lavanya Kumar and Promoter Group 4,37,56,940 4,34,33,740 100 T. M. Lavanya Kumar and Promoter Group 4,37,56,940 100 T. M. Lavanya Kumar and Promoter Group 4,37,56,940 100 T. M. Lavanya Kumar and Promoter Group 100,44,48 10,04,48 10,02,39 100 T. M. Lavanya Kumar and Promoter Group 100 100 T. M. Lavanya Kumar and Promoter Group 100,44,48 10,04,48 10,00,39 100 T. M. Lavanya Kumar 100,00,44,49 10,00,44,49 10,00,	_ !		Total	12,03,49,514	4,91,04,438	40.80	4,91,02,392	2,046	66.66	0.00
Public-Diagram Promoter and Promoter Group 12,73,731 13,79,012 13,70,012 13,70,012 13,70,012 13,70,012 10,014	_ "), connecting and Mr. A disc. Dec. or Wice	Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	1	100	1
Public-Others		Ne-appointment of Mr. Autya Kao as Vice- Trainman & Managing Director liable to retire		2,54,54,843	52,71,686	20.71	989'12'29	1	100	1
Color		mannian & Pranaguig Ducciol, name to reme		5.11.37.731	3,79,012	0.74	3.76.976	2,036	99.46	0.53
C. E. Lavanya Kumra as Public-Institutional Holders 4.37.56.940 4.44.53.740 99.30 4.34.53.740 - 100 (@) Public-Institutional Holders 2.21.1666 20.71 52.71.686 - 0.46 99.46 (@) Public-Others 1.137.73 4.91.04.438 40.80 4.91.63.74 - 0.74 3.75.966 2.046 99.39 mical year ending 31 Public-Others Total 1.21.37.51 4.91.04.438 4.91.04.438 4.91.02.30 2.046 99.39 material related party Public-Others 2.145.48.43 3.77.691 2.071 5.71.686 - 0.100 material related party Public-Others 2.13.75.94 4.34.53.740 - 0.36 99.39 material related party Public-Others 2.13.75.94 4.34.53.740 - 0.046 99.39 material related party Public-Others 2.13.75.94 4.34.53.740 - 0.046 99.39 Material related party Public-Others 2.13.75.94 4.34.53.740 - 0.046 99.39 Public-Others 2.13.45.54.843 3.79	_) 10tation: (=)	Total	12,03,49,514	4,91,04,438	40.80	4,91,02,402	2,036	66.66	0.00
Public-Institutional Holders 2.54.54.843 S2.71.686 20.71 S2.71.686 - 100 100	_		Promoter and Promoter Group	4.37,56,940	4,34,53,740	06'66	4,34,53,740	•	100	ı
(©) Public-Others 5.11.37.731 3.79.012 0.74 3.76.966 2.046 99.46 numeration of the Cost Public-Institutional Holders 5.11.37.731 3.79.012 0.74 3.76.966 2.046 99.99 numeration of the Cost Public-Institutional Holders 2.43.43.49		Re-appointment of Mr. K Lavanya Kumar as	Public-Institutional Holders	2,54,54,843	52,71,686	20.71	52,71,686	1	100	ı
unneration of the Cost Cost Total 12,03,49,514 4,91,04,338 40.80 4,91,02,392 2,046 99.99 ancial year ending 1 year ending 1 bulic-Institutional Holders 2,34,53,443 3,271,686 20,71 52,71,686 2,036 99.99 material related party Public-Institutional Holders 2,34,54,843 3,79,12 0.74 3,76,976 2,036 99.99 material related party Public-Institutional Holders 2,34,54,843 51,09,354 4,34,53,740 - 100 Public-Christ 2,34,54,843 51,137,731 3,79,012 0.74 3,76,876 2,146 99.99 Public-Christ 2,44,54,843 51,137,731 3,79,012 0.74 3,76,866 2,146 99.43 Public-Christ 12,03,49,514 4,34,53,740 99.30 4,34,53,740 - 100 Public-Christ 2,11,37,731 3,79,012 0.74 3,76,866 2,146 99.43 Public-Institutional Holders 2,34,5,37,40 - 3,76,866 2,146 99.43	_	Whole-Time Director. (@)	Public-Others	5.11.37.731	3,79,012	0.74	3,76,966	2.046	99.46	0.53
unneration of the Cost Cost Promoter and Promoter Group 4.37,56,940 4,34,53,740 - 100 ancial year ending 31st length and promoter Group			Total	12,03,49,514	4,91,04,438	40.80	4,91,02,392	2,046	99.99	0.00
Public-Institutional Holders 2.54.54.843 52.71.686 20.71 52.71.686 2.036 99.46 2.036 Public-Others 2.137.731 3.79.012 0.74 3.76.976 2.036 99.46 2.036 99.46 2.036 99.46 2.036 99.46 2.036 99.46 2.036 99.46 2.036 99.46 2.036 99.46 2.036 99.46 2.036 99.46 2.036 99.46 2.036 2.036 99.46 2.036 2.036 99.46 2.036 2.036 2.036 99.46 2.036		to a state of the market was a state of the contract of		4,37,56,940	4,34,53,740	99.30	4,34,53,740	1	100	•
Public-Others 12,03,49,514 4,91,04,438 40.80 4,91,02,402 2,036 99.46	- <	o approve the fermionation of the Cost		2,54,54,843	52,71,686	20.71	52,71,686	1	100	1
Total Total Total 12,03,49,514 4,91,04,438 40,80 4,91,02,402 2,036 99,99 Tomoter and Promoter Group 4,37,56,940 4,34,53,740 99,30 4,34,53,740 100 Public-Institutional Holders 2,34,843 51,09,354 20,71 51,09,354 21,46 99,43 Public-Others 5,11,37,731 3,79,012 0,74 3,76,866 2,146 99,49 Public-Others 7,24,843 52,71,686 20,71 52,71,686 2,146 99,49 Promoter and Promoter Group 4,37,56,940 4,34,53,740 99,30 4,34,53,7	ر <u>ح</u>	family of the initialists year circuity of		5.11.37,731	3,79,012	0.74	3,76,976	2,036	99.46	0.53
material related party Public-Institutional Holders 2.54.54.843 51.09,354 2.071 51.09,354 - 100 Public-Others 2.54.54.843 51.09,354 20.71 51.09,354 - 100 Public-Others 5.11.37,731 3.79,012 0.74 3,76.866 2,146 99.43 Public-Others 12,03,49,514 4,89,42,106 40.80 4,89,39,860 2,146 99.49 Public-Institutional Holders 2.54,54,843 52,71,686 20.71 52,71,686 2,146 99.49 Public-Others 5,11,37,731 3,79,012 0.74 3,76,866 2,146 99.49 Promoter and Promoter Group 4,37,56,940 4,34,53,740 99.30 4,34,53,740 - 100 Promoter and Promoter Group 4,37,56,940 4,34,53,740 99.30 4,34,53,740 - 100 Public-Institutional Holders 2.54,54,843 52,71,686 20.71 52,71,686 20,71 52,71,686 - 100 Public-Others	<u>.</u> [, , , , , , , , , , , , , , , , , , ,	Total	12,03,49,514	4,91,04,438	40.80	4,91,02,402	2,036	66.66	0.00
material related party Public-Chers 2.54.54.843 51.09,354 20.71 51.09.354 - 100 Public-Others 5.11.37.731 3.79,012 0.74 3.76.866 2.146 99.43 Public-Others 5.11.37.731 4.89,42.106 40.80 4.89,39.960 2.146 99.99 Promoter and Promoter Group 4.37.56,940 4.34.53.740 99.30 4.34.53.740 99.30 1.16.86 2.146 99.43 Public-Others 5.11.37.731 3.79,012 0.74 3.76.866 2.146 99.99 Promoter and Promoter Group 4.37.56,940 4.34.53,740 99.30 4.31.686 2.146 99.99 Promoter and Promoter Group 4.37.56,940 4.34.53,740 99.30 4.34.53,740 99.30 4.34.53,740 - 100 Public-Institutional Holders 2.54.54,843 52.71,686 20.71 52.71,686 - 100 - 100 Public-Others 5.11.37,731 3.79,012 0.74 3.76,966 2.046	_		Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	•	100	,
Public-Others 5.11.37,731 3.79,012 0.74 3.76,866 2,146 99.43 Total 12,03,49,514 4,89,42,106 40.80 4,89,39,960 2,146 99.99 Promoter and Promoter Group 4,37,56,940 4,34.53,740 99.30 4,34,53,740 - 100 Public-Institutional Holders 2,54,54,843 52,71,686 20.71 52,71,686 2,146 99.43 Public-Others 5,11,37,731 3,79,012 0.74 3,76,866 2,146 99.99 Promoter and Promoter Group 4,37,56,940 4,34,53,740 99.30 4,34,53,740 99.30 4,34,53,740 Public-Institutional Holders 2,54,54,843 52,71,686 20.71 52,71,686 - 100 Public-Others 5,11,37,731 3,79,012 0.74 3,76,966 - 100 Public-Others 5,11,37,731 3,79,012 0.74 3,76,966 2,046 99.46 Public-Others 5,11,37,731 3,79,012 0.74 3,76,966 2,046 99.99 <td>H</td> <td>material related</td> <td>Public-Institutional Holders</td> <td>2,54,54,843</td> <td>51,09,354</td> <td>20.71</td> <td>51,09,354</td> <td>1</td> <td>100</td> <td></td>	H	material related	Public-Institutional Holders	2,54,54,843	51,09,354	20.71	51,09,354	1	100	
Total 12,03,49,514 4,89,42,106 40,80 4,89,39,960 2,146 99.99 Promoter and Promoter Group 4,37,56,940 4,34,53,740 99.30 4,34,53,740 - 100 Public-Institutional Holders 2,54,54,843 52,71,686 20.71 52,71,686 2,146 99.43 Public-Others 5,11,37,731 3,79,012 0.74 3,76,866 2,146 99.99 Promoter and Promoter Group 4,37,56,940 4,34,53,740 99.30 4,34,53,740 99.30 4,34,53,740 Public-Institutional Holders 2,54,54,843 52,71,686 20.71 52,71,686 - 100 Public-Others 5,11,37,731 3,79,012 0.74 3,76,966 - 100 Public-Others 5,11,37,731 3,79,012 0.74 3,76,966 2,046 99.46 Public-Others 5,11,37,731 3,79,012 0.74 3,76,966 2,046 99.99 Public-Others 5,11,37,731 4,91,04,438 40.80 4,91,02,302 2,046 99	5			5,11,37,731	3,79,012	0.74	3,76,866	2,146	99.43	0.56
Promoter and Promoter Group 4,37,56,940 4,34,53,740 99.30 4,34,53,740 - 100 Public-Institutional Holders 2,54,54,843 52,71,686 20.71 52,71,686 - 100 Public-Others 5,11,37,731 3,79,012 0.74 3,76,866 2,146 99.43 Promoter and Promoter and Promoter Group 4,37,56,940 4,34,53,740 99.30 4,34,53,740 - 100 Public-Institutional Holders 2,54,54,843 52,71,686 20.71 52,71,686 - 100 Public-Others 5,11,37,731 3,79,012 0.74 3,76,966 - 100 Public-Others 5,11,37,731 3,79,012 0.74 3,76,966 2,046 99.46 Public-Others 12,03,49,514 4,91,04,438 40.80 4,910,2392 2,046 99.99	_	THE PROPERTY AND ADDRESS OF THE PROPERTY ADDRESS OF THE PROPER	Total	12,03,49,514	4,89,42,106	40.80	4,89,39,960	2,146	66.66	0.00
Public-Institutional Holders 2.54.54,843 52.71,686 20.71 52.71,686 - 100 Public-Others 5,11.37,731 3.79,012 0.74 3.76,866 2,146 99.43 Public-Others Total 12,03,49,514 4,91,04,438 40.80 4,91,02,292 2,146 99.99 Promoter and Promoter and Promoter Group 4,37.56,940 4,34.53,740 99.30 4,34.53,740 - 100 Public-Institutional Holders 2,54.54,843 52,71,686 20.71 52,71,686 - 100 Public-Others 5,11,37,731 3,79,012 0.74 3,76,966 2,046 99.46 Total 12,03,49,514 4,91,04,438 40.80 4,910,2392 2,046 99.99			Promoter and Promoter Group	4,37,56,940	4,34,53,740	99.30	4,34,53,740	•	100	1
Public-Others 5,11,37,731 3,79,012 0.74 3,76,866 2,146 99.43 Total 12,03,49,514 4,91,04,438 40.80 4,91,02,292 2,146 99.99 Promoter and Promoter and Promoter Group 4,37,56,940 4,34,53,740 99.30 4,34,53,740 - 100 Public-Institutional Holders 2,54,54,843 52,71,686 20,71 52,71,686 - 100 Public-Others 5,11,37,731 3,79,012 0,74 3,76,966 2,046 99.46 Total 12,03,49,514 4,91,04,438 40.80 4,91,02,392 2,046 99.99	_ [-	of case of passes (**)	Public-Institutional Holders	2.54.54.843	52,71,686	20.71	52,71,686	Ĺ	100	1
up 4,37,56,940 4,91,04,438 40.80 4,91,02,292 2,146 99.99 up 4,37,56,940 4,34,53,740 99.30 4,34,53,740 - 100 2,54,54,843 52,71,686 20.71 52,71,686 - 100 5,11,37,731 3,79,012 0.74 3,76,966 2,046 99.46 12,03,49,514 4,91,04,438 4,91,02,392 2,046 99.99	₹	o Cleare Changes ()	Public-Others	5.11.37.731	3.79.012	0.74	3,76,866	2,146	99.43	0.56
up 4,37,56,940 4,34,53,740 99.30 4,34,53,740 - 100 2,54,54,843 52,71,686 20,71 52,71,686 - 100 5,11,37,731 3,79,012 0.74 3,76,966 2,046 99.46 12,03,49,514 4,91,04,438 40.80 4,91,02,392 2,046 99.99	I	170017 7 1000 1000 1000 1000 1000 1000	Total	12,03,49,514	4,91,04,438	40.80	4,91,02,292	2,146	66'66	0.00
2.54.54.843 52.71.686 20.71 52.71.686 - 100 5.11.37.731 3.79.012 0.74 3.76.966 2.046 99.46 12,03,49.514 4,91.04,438 40.80 4,91.02.392 2,046 99.99			Promoter and Promoter Group	4.37.56,940	4,34,53,740	99.30	4,34,53,740	•	100	1
Public-Others 5.11,37,731 3,79,012 0.74 3,76,966 2,046 99.46 99.46 99.06 Total 12,03,49.514 4,91,04,438 40.80 4,91,02,392 2,046 99.99	_	to borrow in excess of paid-up capital and free	Public-Institutional Holders	2,54,54,843	52.71.686	20.71	52,71,686	-	100	1
12,03,49,514 4,91,04,438 40.80 4,91,02,392 2,046 99.99	ъ.	eserves. (@)	Public-Others	5,11,37,731	3,79,012	0.74	3,76,966	2,046	99.46	0.53
	_		Total	12,03,49,514	4,91,04,438	-	4,91,02,392	2,046	66.66	0.00

Annexure-A to Letter dated: 03.10.2015 Date: 03.10.2015 Place: Hyderabad

for Pennar Industries Limited

/ Nhupender Rao Executive Chairman

a. The above resolution with (*) mark are the Ordinary Resolution(s) and were passed accordingly.

b. The above resolution with (@) mark are the Special Resolution(s) and were passed accordingly.

c. Mode of voting: e-Voting and voting by poll process at Annual General Meeting.

d. Percentage of votes in favour and against is calculated on the basis of valid votes.

e. Based on the Report of the Scrutinizer(s), all Resolutions as set out in the Notice of 39th Annual General Meeting have been duly approved by the Shareholders with requisite majority.



S. CHIDAMBARAM

B.Com., LLB., F.C.S., A.I.C.W.A Company Secretary in Practice #6-3-855/10/A, Flat No .4A, Sampathji Apartments, Near Niraj Public School, Lane Opp.to Green Park Hotel,

Ameerpet, Hyderabad, A.P. - 500 016 (India) Phone: 91-040-23413376, Fax. 040-23410449

Email: schid285@gmail.com

To Chairman PENNAR INDUSTRIES LIMITED

Annual General Meeting of the Equity Shareholders of PENNAR INDUSTRIES LIMITED

Dear Sir.

I, S. Chidambaram (Practicing Company Secretary) appointed as Scrutinizer for the purpose of the E-Voting and Poll conducted at the Annual General Meeting held on Wednesday, the 30th day of September, 2015 at 10:00 A.M. at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032, taken on the below mentioned resolution(s), of PENNAR INDUSTRIES LIMITED and submit our report as under:

- 1. E Voting started on 26.09.2015 till 29.09.2015.
- Poll Conducted at Annual General Meeting held on held on Wednesday, the 30th day of September, 2015 at 10:00 A.M. at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032
- 3. The result of the E Voting and Annual General Meeting held on held on Wednesday, the 30th day of September, 2015 at 10:00 A.M. at Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad 500 032 is as under:

<u>RESOLUTION No. 1</u>— To receive, consider and adopt: the audited financial statements of the company for the financial year ended 31st March, 2015 together with the reports of the Board of directors and the auditors thereon and the audited consolidated financial statements of the company for the financial year ended 31st March, 2015 together with the report of the auditors thereon.

(i) Voted in favour of the resolution:

	Particulars			Number of cast by them		% of number of cast	total f votes
	E-Voting	•	18	52,	81,912		99.96
*	Poll At AGM		23	4,38,	20,490	-	100%
	TOTAL		41	4,91,	02,402		100%

(ii) Voted against the resolution:

Particulars	Number of	members	Number of	votes	% of	total
	present and	exercised	cast by them		number of	votes
	voting				cast	
E-Voting		1		2036		0.04
Poll At AGM		0		0	ı	0.00
TOTAL		1		2036		0.00%



(iii) Invalid votes:

	Particulars	Number of present and voting	members exercised	Number of cast by the	of votes m	% of number of cast	
_	E Mating	Votarig	0		0		0.00
_	E-Voting	-	- 0		0		0.00
	Poll At AGM		<u>_</u>		0		0.00
	TOTAL	l		L			

RESOLUTION No. 2— To appoint a Director in the place of Mr. Nrupender Rao (DIN: 00089922) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

present and exercised	cast by them	% of total number of votes cast
	52,81,912	99.96%
1	4.38.20.490	100%
41	4,91,02,402	100%
	present and exercised voting 18	present and exercised cast by them voting 18 52,81,912 23 4,38,20,490

(ii) Voted against the resolution:

Particulars	Number of present and voting	members exercised	Number o cast by ther	f votes n	% of number of cast	
E-Voting		1		2036		0.04%
Poll At AGM		0		0		0.00%
TOTAL		1_		2036		0.00%

(iii) Invalid votes:

Particulars	Number present voting	of and	members exercised	Number cast by th	of em	votes	% o number cast	
E-Voting	19		0			0		0.00%
Poll At AGM			0			0		0.00%
TOTAL			0			0		0.00%

RESOLUTION No. 3 — To appoint a Director in the place of Mr. Ravi Chachra (DIN: 01298145) who retires by rotation and being eligible offers himself for re-appointment

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	cast by them	number of votes cast
E-Voting	18	52,81,912	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,402	100%
TOTAL			

(ii) Voted against the resolution:

Particulars	Number of member	ers Nu	umber	of votes	% of	total
	present and exerci	sed ca	st by the	em	number of	votes
	voting				cast	
E-Voting		1		2036		0.04%
Poll At AGM		0		0		0.00%
TOTAL		1		2036		0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

<u>RESOLUTION No. 4</u> – To appoint M/s. Rambabu & Co., Chartered Accountants (ICAI Registration No. 002976S) as Auditors and fix their remuneration,

(i) Voted in favour of the resolution:

•	Particulars	Number of present and voting				votes	% number	of of	total votes
	E-Voting		18		52,8	31,912		9	9.96%
	Poll At AGM		23	4	,38,2	20,490			100%
	TOTAL		41	4	,91,0	2,402			100%

(ii) Voted against the resolution:

Particulars		Number of cast by them	votes	% of number of cast	total votes
E-Voting	1		2036		0.04%
Poll At AGM	0		0		0.00%
TOTAL	1		2036		0.00%

(iii) Invalid votes:

Particulars	t		Number of cast by them	votes	% of total number of votes cast
E-Voting		0		0	0.00%
Poll At AGM		0		0	0.00%
TOTAL		0		0	0.00%



RESOLUTION No. 5 - To designate Mr. J Ramu Rao (DIN: 00460735) as an Independent Director,,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting	cast by them	% of total number of votes cast
E-Voting	17	1,92,558	3.64%
Poll At AGM	23	4,38,20,490	100%
TOTAL	40	4,40,13,048	89.63%

(ii) Voted against the resolution:

Particulars	Number of member present and exercise voting		number of votes cast
E-Voting		50,91,390	96.36%
Poll At AGM		0	0.00%
TOTAL		50,91,390	10.37%

(iii) Invalid votes:

•	Particulars		Number of cast by them		number of \ cast	
	E-Voting	0		0	0.	.00%
	Poll At AGM	0		0		.00%
	TOTAL	0		0	0	.00%

<u>RESOLUTION No. 6</u> – To confirm the appointment of Ms. Sita Vanka (DIN: 07016012) as Director who was appointed as Additional Director,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		number of votes cast
E-Voting	18	52,81,912	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,402	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	votes	% of number of cast	total votes
E-Voting	1	2036		0.04%
Poll At AGM	C	0		0.00%
TOTAL	1	2036		0.00%



(iii) Invalid votes:

Particulars	Number of members	Number of votes	% of total
	present and exercised	cast by them	number of votes
	voting		cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

 $\underline{\text{RESOLUTION No. 7}}$ – To appoint Ms. Sita Vanka (DIN: 07016012) as an Independent Director,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	18	52,81,907	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,397	100%

(ii) Voted against the resolution:

Particulars		Number of cast by them	votes	% of number of cast	total votes
E-Voting	1		2041		0.04%
Poll At AGM	0		0		0.00%
TOTAL	1		2041		0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	0	0	0.00
Poll At AGM	0	0	0.00
TOTAL	0	0	0.00

 $\underline{\textbf{RESOLUTION No. 8}}$ — To re-appoint Mr. Nrupender Rao (DIN: 00089922) as Chairman, liable to retire by rotation,,

(i) Voted in favour of the resolution:

	Particulars	Number of present and		l		votes	% numbe	of r of	total votes
		voting					cast		
•	E-Voting		18		52,8	31,902		9	9.96%
	Poll At AGM		23	4	,38,2	20,490			100%
	TOTAL		41	4	,91,0	2,392			100%



(ii) Voted against the resolution:

Particulars	Number of present and voting			% of number of cast	total votes
E-Voting		1	 2046		0.04%
Poll At AGM		0	 0		0.00%
TOTAL		1	2046		0.04%

(iii) Invalid votes:

•	Particulars	Number of members present and exercised voting		% of total number of votes cast
	E-Voting	0	0	0.00%
	Poll At AGM	0	0	0.00%
Į	TOTAL	0	0	0.00%

RESOLUTION No. 9 - To re-appoint Mr. Aditya Rao (DIN: 01307343) as Vice-Chairman and Managing Director,,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	18	52,81,912	99.96
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,402	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	1	2036	0.04%
Poll At AGM	0	0	0.00%
TOTAL	1	2036	0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%



<u>RESOLUTION No. 10</u> – To re-appoint Mr. K Lavanya Kumar (DIN: 01710629) as Whole-Time Director,,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	18	52,81,902	99.96
Poll At AGM	23	4,38,20,490	100%
TOTAL	41	4,91,02,392	100%

(ii) Voted against the resolution:

Particulars	Number of members present and exercised voting	l .	% of total number of votes cast
E-Voting	1	2046	0.04%
Poll At AGM	0	0	0.00%
TOTAL	1	2046	0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised		
	voting	cast by trieffi	number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

RESOLUTION No. 11 – To ratify the remuneration payable to M/.s DZR & Co., Cost Auditors for the financial year ending 31st March, 2016,,

(i) Voted in favour of the resolution:

	Particulars			Number of votes	% of total
			exercised	cast by them	number of votes
•		voting			cast
	E-Voting		18	52,81,912	99.96%
	Poll At AGM		23	4,38,20,490	100%
	TOTAL		41	4,91,02,402	100%

(ii) Voted against the resolution:

Particulars		Number of cast by them		% of number of cast	total votes
E-Voting	1		2036		0.04
Poll At AGM	0		0		0.00
TOTAL	1		2036		0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting		number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

RESOLUTION No. 12 – To approve material related party transaction,

(i) Voted in favour of the resolution:

	Particulars	Number of present and voting		Number of votes cast by them	% of total number of votes cast
	E-Voting		15	51,19,470	99.96%
- 1-	Poll At AGM		23	4,38,20,490	100%
L_	TOTAL		38	4,89,39,960	100%

(ii) Voted against the resolution:

Particulars			Number of cast by them		number of cast	·
E-Voting	1	3		2146		0.04%
Poll At AGM		0		0		0.00%
TOTAL		3		2146		100%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting		number of votes cast
E-Voting	1	1,62,332	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

RESOLUTION No. 13 - To create charges,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	16	52,81,802	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	39	4,91,02,292	100%

(ii) Voted against the resolution:

Particulars	Number of memb present and exercise voting			votes	% of number of cast	total votes
E-Voting		3	 	2146		0.04%
Poll At AGM		0	 	0		0.00%
TOTAL		3		2146		0.00%

(iii) Invalid votes:

	Particulars		Number of cast by them		% of number of cast	total f votes
	E-Voting	1	1.	62,332		0.00%
_	Poll At AGM	0		0		0.00%
	TOTAL	0		0		0.00%

RESOLUTION No. 14 - To borrow in excess of paid-up capital and free reserves,

(i) Voted in favour of the resolution:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	17	52,81,902	99.96%
Poll At AGM	23	4,38,20,490	100%
TOTAL	40	4,91,02,392	100%

(ii) Voted against the resolution:

•	Particulars		Number of cast by them	votes	% of number of cast	total votes
	E-Voting	2		2046	··	0.04%
	Poll At AGM	0		0		0.00%
	TOTAL	2		2046		0.00%

(iii) Invalid votes:

Particulars	Number of members present and exercised voting		% of total number of votes cast
E-Voting	0	0	0.00%
Poll At AGM	0	0	0.00%
TOTAL	0	0	0.00%

Thanking you,

Place: Hyderabad Dated: 01.10.2015

yours faithfully

S. Chidambaram