

3rd April, 2013



The Listing Deptt.,

The Secretary

Bombay Stock Exchange Ltd.

Corporate Relationship Deptt.

PJ Towers, Dalal Street,

Mumbai – 400 001

Fax No. 022-22722041/ 22722037

(Code No.523642)

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G-Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Fax:022 26598237 / 38

(Code No.PIIND)

Dear Sir,

Sub: Result of Postal Ballot – PI Industries Ltd.

We wish to inform you that the Company has announced the results of the postal ballot carried out for passing of resolution by its shareholders for sub-division of equity shares.

The summary of the results in the format prescribed under clause 35A of the Listing Agreement is given below


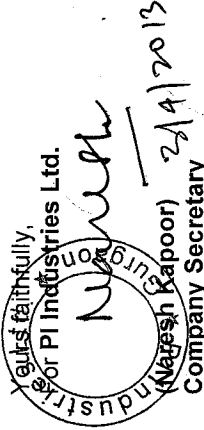
Item No.1: Ordinary Resolution: Sub-division of Equity shares of the Company from Rs.5/- each to Re.1/- each.

Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoters & Promoter Group	15944022	15944022	100.00	15944022	Nil	100	Nil
Public Institutional	4793668	2162509	45.11	2162509	Nil	100	Nil
Public-Others	6354140	836364	13.16	836364	Nil	100	Nil
Total	27091830	18942895	69.92	18942895	Nil	100	Nil

Therefore, resolution contained in Postal Ballot dated 12th February, 2013 has been passed with the requisite majority.

You are requested to kindly take note of the same on your record and update the same on exchange portal for information stakeholders.

Thanking you,

Yours faithfully,

 For PI Industries Ltd.

 (Nagesh Kapoor) 21/4/2013
 Company Secretary