

19th July, 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 creation of charge on the movable and/or immovable properties, both present and future, in respect of borrowings.

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

Item No.1: Ordinary Resolution: Creation of charge on the movable and/or immovable properties of the Company, both present and future, in respect of borrowings.

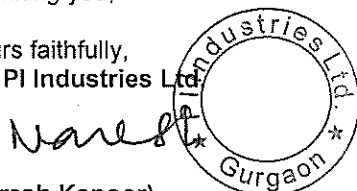
Promoter/ Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour votes polled	% of votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoters & Promoter Group	79720110	79720110	100.00	79720110	0	100	0
Public Institutional	34384777	12279805	35.71	12279805	0	100	0
Public-Others	21354263	8238157	38.58	8237957	200	99.998	0.002
Total	135459150	100238072	74.00	100237872	200	99.999	0.001

Therefore, resolution contained in Postal Ballot dated 18th May, 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.



(Naresh Kapoor)
Company Secretary

PI Industries Ltd.

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