



DECLARATION OF RESULTS BY THE COMPANY FOR THE ORDINARY BUSINESS AND SPECIAL BUSINESS CONTAINED IN THE NOTICE OF THE ANNUAL GENERAL MEETING HELD ON 25TH SEPTEMBER '20

Based on the Consolidated Scrutinizer Report taking into account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated August 29, 2020, all resolutions on the business items as contained in the notice of the AGM stands passed the requisite majority.

Details of voting results are stated below:

S. No	Resolution	Total votes casted (Remote E-voting & E-voting at AGM)	Voting in Favour (No. of shares)	% of Voting	Voting Against (No. of shares)	% of Voting
1.	Adoption of Annual Accounts.	12,35,77,560	12,35,77,501	99.99	59	0.01
2.	Confirmation of Payment of Interim Dividend & declaration of Final Dividend.	12,35,90,406	12,35,90,327	99.99	79	0.01
3.	Re-appointment of Mr. Arvind Singhal as Non-Executive Director.	11,93,31,574	11,10,02,157	93.02	83,29,417	6.98
4.	Ratification of Cost Auditors remuneration.	12,35,73,375	12,35,73,053	99.99	322	0.01
5.	Appointment of Ms. Lisa Brown as an Independent Director for the period of 5 years.	11,93,34,574	11,92,96,906	99.97	37,668	0.03
6.	Re-appointment of Dr. T.S. Balganeshe as Independent Director for the period of 5 years.	11,93,34,574	11,93,34,454	99.99	120	0.01

For PI Industries Ltd


Naresh Kapoor
Company Secretary



Place: Gurugram

Dated: 25th September '20