



September 27, 2021

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400001
(Script Code - 531281)

Sub: OUTCOME OF 28TH ANNUAL GENERAL MEETING OF P G INDUSTRY LIMITED
(Name of the Company - P G Industry Limited)

Dear Madam/Sir,

With reference to the subject cited above, this is to inform you that 28th Annual General Meeting of P G Industry Limited was held on Monday, September 27, 2021 at 05:00 P. M. through Video Conferencing/ Other Audio Video Modes, inter alia, transacted the following businesses successfully:

Ordinary Business	
1.	Ordinary Resolution – To receive, consider and adopt the Annual Balance Sheet as at 31 st March, 2021
2.	Ordinary Resolution – Re – appointment of Mr. Amit Dalmia (DIN: 00083646), who retires by rotation and, being eligible, offers himself for reappointment
3.	Ordinary Resolution – To re – appoint M/s. Ellahi Goel & Co., Chartered Accountants, Delhi as Statutory Auditors of the Company
Special Business	
4.	Special Resolution – Re – appointment of Mr. Saket Dalmia as Managing Director

5.	Ordinary Resolution – Revision of Maximum Managerial Remuneration Limit payable by the Company
6.	Ordinary Resolution – Approval of Related Party Transactions by the Company

Disclosure of voting results and Proceedings of 28th Annual General Meeting shall be uploaded shortly.

As all the agenda items of the meeting were completed, the chairperson concluded the Annual General Meeting. The Chairperson thanked all the members present for attending and participating the meeting.

Thanking you,

Regards,



Sd/-

CC:
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata
West Bengal – 700001
Scrip Code: 026166