

September 28, 2021

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

Sub : PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF P G INDUSTRY LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(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 September 27, 2021 at 05:00 P. M. through video conferencing/ other audio visual means (“VC/OAVM”) facility.

Proceedings of the 28th Annual General Meeting are as follows:

Mr. Davender Kumar, Company Secretary welcomed all the Board Members/ panelist/ Shareholders and highlighted certain points regarding participation at the Annual General Meeting which are as follows:

1. Mrs. Usha Sharma, Director cum Chairperson of Board of Directors, has been granted leave of absence.
2. Facility of joining the AGM is being made available on first come first serve basis.
3. All members who have joined this meeting are by default placed on mute mode to avoid any disturbance from background to ensure smooth conduct of the meeting.
4. Only such Shareholder who has sent his query in advance or has registered for speaking at the meeting shall be eligible to raise his/her query and speak at the meeting. The queries sent in advance would be either answered at the meeting or would be replied through email to the concerned shareholder.
5. Upon commencement of the question n Answer, I will announce the name of the Shareholders one by one who have registered to speak at the meeting. The speaker



shareholder, if present, will thereafter be unmuted by the host. If such Shareholder is not able to join through video for any reason then that member can join through the audio mode. The Shareholders are advised to use headphone for Clear Audio and switch off other background applications are running.

If there is connectivity issue for speaker shareholders end we will request to next speaker shareholder to join the meeting. We would like to request the speaker shareholder to kindly limit their speech to 2 minutes.

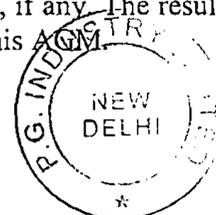
Company Secretary then requested the panelists to introduce themselves. The panelists present were:

- Mr. Amit Dalmia, Non Executive Director who joined the meeting from Rajasthan.
- Mr. Saket Dalmia, Managing Director who joined the meeting from Rajasthan.
- Mr. Pradip Asopa, Independent Director who joined the meeting from Company's office in Delhi.
- Mr. Anil Kumar, Independent Director who joined the meeting from Company's Office in Delhi.
- Mr. Vaibhav Sharma, Vaibhav Sharma & Associates, Scrutinizer who joined the meeting from their office in Delhi.

Statutory Auditors and Secretarial Auditors had also joined the meeting from their respective locations.

Quoram was present. Company Secretary informed for the conduct of this AGM, we need to conduct voting for election of Chairman. Mr. Amit Dalmia proposed himself for Chairman and unanimously appointed as Chairman of the Meeting. The Chairman then gave a welcome speech and called the Company Secretary to take up the agenda. Notice, Director's Report, Auditor's Report and Annual Accounts for the Financial Year ended on 31st March 2021 were taken as read with the permission of Chairman and Shareholders. Company Secretary further stated that:

- Since the meeting is being conducted through Video Conferencing and the resolutions stated in the Notice of AGM are already put to vote through remote e-voting, there will no proposing and seconding of the resolutions.
- Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through Remote e-voting and voting during AGM and make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any. The results of the voting shall be declared within 48 hours of the conclusion of this AGM.



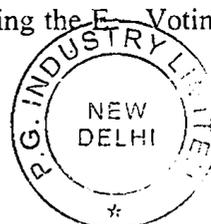
The following businesses as set out in the Notice of the 28th Annual General Meeting were transacted successfully:

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

Thereafter, Question and Answer session was initiated in which Members registered themselves as speaker were given chance to raise queries, speak and sought clarifications on the performance of the Company which were responded. No query was raised. Post the question and answer session, the Company Secretary once again made appeal to all the shareholders who have not casted vote yet to cast their vote. If any shareholder has already cast his vote using the remote e-voting facility, such shareholder is not eligible to cast vote again. If you have any difficulty to cast the vote please write in Q & A box we will help you for the same. Voting will be open for more 10 minute after conclusion of the meeting.

Chairman thereafter thanked the members present at the meeting and then concluded the meeting at 05:25 P. M with the permission of the Shareholders who had joined the meeting.

Scrutinizer allowed the e-voting for more 30 minutes by closing the E-Voting at the Annual General Meeting at 05:55 P. M.



This is for your information and records.

Disclosure of voting results of 28th Annual General Meeting [Regulation 44(3) of SEBI (LODR) Regulations, 2015] shall be uploaded shortly.

Thanking you,

Regards,



Sd/-

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