

P G INDUSTRY LIMITED

(Formerly Known as Prudential Granites Industries Limited)

Regd. Off: A-30, S-11, Second Floor, Kailash Colony, New Delhi-110048

CIN: L74899DL1993PLC056421

www.pgil.com

pgindustryld@gmail.com

NOTICE TO SHAREHOLDERS REGARDING A. G. M. AND E – VOTING INFORMATION

Pursuant to section 96 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 24th Annual General Meeting of the Members of the Company will be held on Friday, 29th September, 2017 at 10:00 A. M. at A-30, S-11, Second Floor, Kailash Colony, New Delhi-48 to transact the businesses as contained in the Notice of the aforesaid meeting.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Notice is hereby given that Register of Members and Share Transfer Books of the Company will be remained closed from 23.09.2017 to 29.09.2017 (both days inclusive).

The Notice along with Annual Report 2016 – 17, Attendance Slip, Proxy Form, etc. has been sent through Electronic Mode to the members whose Email IDs are registered with the Company or the Depository Participant(s). Physical copy of the same has been sent to all other members at their Registered Address through the permitted mode.

The Notice of the AGM and Annual Report are available at the Company's website – www.pgil.com as well as in the website of National Securities Depository Limited (NSDL) – www.evoting.nsdl.com.

The Company is pleased to provide its members the facility to cast their vote(s) by electronic means on all the resolutions as set forth in the Notice. The Company has engaged the services of NSDL [National Securities Depository Limited] to provide e-voting facility. The e-voting period will commence on 26th September 2017 (09:00 A. M.) to 28th September, 2017 (05:00 P. M.).

During this period, Members of the Company may cast their vote(s) electronically. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently. The voting rights of the members shall be in proportion to their shareholdings as on the Cut-off date (Record Date) i.e. 22nd September, 2017.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2017 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or info@masserv.com or pgindustry93@gmail.com.

For electronic voting instructions, Members may go through the instructions in the Notice of 24th Annual General Meeting and E-voting user manual for Shareholders available at <https://www.evoting.nsdl.com> or mail to evoting@nsdl.co.in.

In case of any queries / grievances relating to voting by electronic means, the members may contact to Mr. Davender Kumar, Company Secretary, P G Industry Limited, A-30, S-11, Second Floor, Kailash Colony, New Delhi-110048 E-mail : pgindustry93@gmail.com Tel : 011 – 26654053.

A member can opt for only one mode of voting i.e. either through e-voting or at A.G.M through Ballot Paper. If member casts votes by both modes, then voting done through e-voting shall prevail and voting at A.G.M. shall be treated as invalid. A member may participate in the general meeting even after exercising his/ her right to vote through e – voting.

Mr. Neeraj Budhiraja, Chartered Accountant in Practice has been appointed as the Scrutinizer to scrutinize the voting and remote e – voting process in a fair and transparent manner.

The results of e-voting will be announced by the Company after the A.G.M. and will also be available on its website i.e. www.pgil.com and to the Stock Exchanges where the Company's Shares are listed

For P G Industry Limited

Sd/-

(Chairman)

Place : New Delhi

Date : 04-09-2017