

## **P G INDUSTRY LIMITED**

(Formerly Known as Prudential Granites Industries Limited)

Regd. Off: D – 22, 301, Third Floor, Chattarpur Enclave, Phase – II, 100 Ft. Road, New Delhi – 110074  
CIN: L74899DL1993PLC056421  
www.pgil.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 and the listing agreement executed with Stock Exchanges, Notice is hereby given that the 22nd Annual General Meeting of the Members of the Company will be held on Wednesday, 30 the September, 2015 at 09:30 A. M. at D – 22, 301, Third Floor, Chattarpur Enclave, Phase – II, 100 Ft. Road, New Delhi – 110074 to transact the businesses as contained in the Notice of the aforesaid meeting being sent to the share holders of the Company.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that Register of Members and Share Transfer Books of the Company will be remained closed from 24.09.2015 to 30.09.2015 (both days inclusive). The Company is pleased to provide its members the facility to cast their vote(s) by electronic means on all there 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 27 th September 2015(10:00 A. M.) to 29th September, 2015 (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-offdate (Record Date) i.e.23rd September, 2015.

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. 23rd September, 2015, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@masserv.com](mailto:info@masserv.com).

For electronic voting instructions, Members may go through the instructions in the Notice of 22nd Annual General Meeting and in case of any queries/grievances concerned with electronic voting, members may refer the instruction kit or mail us at: [pgindustryLtd@gmail.com](mailto:pgindustryLtd@gmail.com) or contact the under signed at 011 – 26654053 and E-voting user manual for Shareholders available at <https://www.evoting.nsdl.com> or mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

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.

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](http://www.pgil.com) and to the Stock Exchanges where the Company's Shares

Place: New Delhi  
Date: 06.09.2015

*For P G Industry Limited*  
Sd/-  
Chairman