



October 01, 2016

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: VOTING RESULT OF THE 23RD ANNUAL GENERAL MEETING OF P G INDUSTRY LIMITED

(Name of the Company - P G Industry Limited)
(Script Code - 531281)

Dear Madam/Sir,

Kindly find the attached documents of Annual Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Regulation 44(3) – VOTING RESULT OF 23RD ANNUAL GENERAL MEETING.

Kindly took note of the same.

Thanking you,

Regards,

For P G INDUSTRY LIMITED


Company Secretary



VOTING RESULTS OF TWENTY THIRD ANNUAL GENERAL MEETING UNDER REGULATION 44 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

DATE OF AGM	30 - 09 - 2016
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE	1007
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	
PROMOTERS AND PROMOTER GROUP	5
PUBLIC	20
NO. OF SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING	
PROMOTERS AND PROMOTER GROUP	NIL
PUBLIC	NIL

AGENDA ONE	Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2016 together with the Directors' Report and the Auditors' Report
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RESOLUTION REQUIRED	Ordinary
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	NO

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	1232714	1232714	100.00%	1232714	0	100.00%	0.00%
	Total (A)	1232714	1232714	100.00%	1232714	0	100.00%	0.00%
Public Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (B)	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-voting	8	8	100.00%	8	0	100.00%	0.00%
	Poll	2194337	2194337	100.00%	2194337	0	100.00%	0.00%
	Total (C)	2194345	2194345	100.00%	2194345	0	100.00%	0.00%
Total (A+B+C)		3427059	3427059	100.00%	3427059	0	100.00%	0.00%

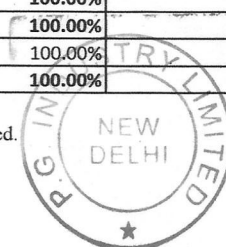
The Voting for this resolution was done by poll & E-Voting and Ordinary Resolution was passed.

AGENDA TWO	Appointment of a Director in place of Mrs. Usha Sharma (DIN: 07155779), who retires by rotation and being eligible offers herself for reappointment:
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RESOLUTION REQUIRED	Ordinary
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	NO

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	1232714	1232714	100.00%	1232714	0	100.00%	0.00%
	Total (A)	1232714	1232714	100.00%	1232714	0	100.00%	0.00%
Public Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (B)	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-voting	8	8	100.00%	8	0	100.00%	0.00%
	Poll	2194337	2194337	100.00%	2194337	0	100.00%	0.00%
	Total (C)	2194345	2194345	100.00%	2194345	0	100.00%	0.00%
Total (A+B+C)		3427059	3427059	100.00%	3427059	0	100.00%	0.00%

The Voting for this resolution was done by poll & E-Voting and Ordinary Resolution was passed.



AGENDA THREE	Reappointment of the existing auditor M/s Vishal G Goel & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting
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RESOLUTION REQUIRED	Ordinary
Whether Promoter/ Promoter Group are interested in the Agenda/ Resolution?	NO

Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	1232714	1232714	100.00%	1232714	0	100.00%	0.00%
	Total (A)	1232714	1232714	100.00%	1232714	0	100.00%	0.00%
Public Institutions	E-voting	0	0	0.00%	0	0	0.00%	0.00%
	Poll	0	0	0.00%	0	0	0.00%	0.00%
	Total (B)	0	0	0.00%	0	0	0.00%	0.00%
Public Non Institutions	E-voting	8	8	100.00%	8	0	100.00%	0.00%
	Poll	2194337	2194337	100.00%	2194337	0	100.00%	0.00%
	Total (C)	2194345	2194345	100.00%	2194345	0	100.00%	0.00%
Total (A+B+C)		3427059	3427059	100.00%	3427059	0	100.00%	0.00%

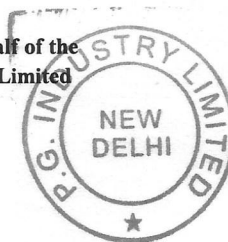
The Voting for this resolution was done by poll & E-Voting and Ordinary Resolution was passed.

Kindly take note of the same.

Place Delhi
Date 01/10/2016

For & on behalf of the
P G Industry Limited

H. Dabhi





BUDHIRAJA & ASSOCIATES

Chartered Accountants

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Ph : +91 011 46575994
Email : neeraj.ca98@gmail.com
Website : www.budhirajaca.com

CONSOLIDATED SCRUTINIZER'S REPORT

To,
The Chairman
M/s P G Industry Limited
A – 30, S – 11, Second Floor,
Kailash Colony, New Delhi – 110048

Dear Sir,

I, Neeraj Budhiraja, Practicing Chartered Accountant (Membership No: 097418), M/s. Budhiraja & Associates, was appointed as Scrutinizer by the Board of Directors of M/s. P G Industry Limited (the Company) in its meeting held on Saturday, 13th August, 2016 for the purpose of e-voting process and Poll on the agenda items to be transacted at the 23rd Annual General Meeting (AGM) of the Company to be held on September 30, 2016 at 10:00 A. M. at A – 30, S – 11, Second Floor, Kailash Colony, New Delhi – 110048.

The Company has provided e-voting facility to all the Shareholders and has sent the AGM notice and Annual Report 2015-16 electronically on 02nd September 2016 to such Shareholders whose email IDs were registered with depository participants and for the other Shareholders, the AGM notice and Annual Report 2015-16 of the Company has been sent by permitted mode dispatch of which was completed on 05th September, 2016.

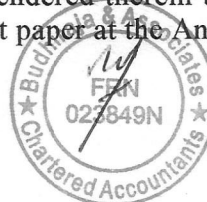
The e-voting period began at 09:00 a.m. on Tuesday, 27th September, 2016 and ended at 05:00 p.m., on Thursday 29th September, 2016. The votes received electronically from the Shareholders till Thursday the 29th September 2016 up to 05:00 p.m., being the last date and last time fixed by the Company for e-voting were considered for my scrutiny.

Particulars of all votes received electronically from the Members have been separately maintained for the purpose.

The votes received electronically were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on the cutoff date i.e. 23rd September, 2016.

The votes were unblocked at New Delhi on 30th September, 2016 in the presence of Mr. Jaideep Singh and Mr. Ramesh Chand who are not the employees of the Company and who have signed below as witness to the unblocking of votes.

I have scrutinized and reviewed the e-voting and votes tendered therein based on data downloaded from the NSDL e voting system and Voting through ballot paper at the Annual General Meeting.



I now submit my consolidated report as under on the result of the e voting and voting through ballot paper at the AGM in respect of the said Resolutions. A summary of the votes received are given below:

(1) Resolution 1 – Proposed as Ordinary Resolution

Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2016 together with the Directors' Report and the Auditors' Report:

(i) Votes in the favour of resolution:

Type of Voting	No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast to total Share Capital
E-voting	6	8	0.00
Poll	20	34,27,051	74.11
Total	26	34,27,059	74.11

(ii) Votes against the resolution:

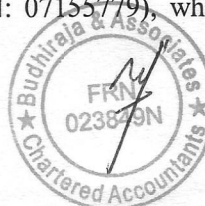
Type of Voting	No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast to total Share Capital
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast to total Share Capital
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(2) Resolution 2 – Proposed as Ordinary Resolution

To appoint a Director in place of Mrs. Usha Sharma (DIN: 07155779), who retires by rotation and being eligible offers herself for reappointment.



(i) Votes in the favour of resolution:

Type of Voting	No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast to total Share Capital
E-voting	6	8	0.00
Poll	20	34,27,051	74.11
Total	26	34,27,059	74.11

(ii) Votes against the resolution:

Type of Voting	No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast to total Share Capital
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

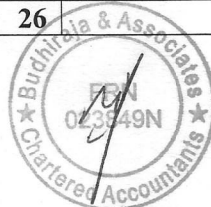
Type of Voting	No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast to total Share Capital
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(3) Resolution 3 – Proposed as Ordinary Resolution

Re appointment of the existing auditor M/s Vishal G Goel & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

(i) Votes in the favour of resolution:

Type of Voting	No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast to total Share Capital
E-voting	6	8	0.00
Poll	20	34,27,051	74.11
Total	26	34,27,059	74.11



(ii) Votes against the resolution:

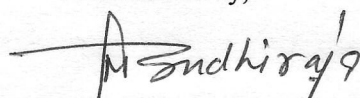
Type of Voting	No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast to total Share Capital
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Type of Voting	No. of the members voted through electronic voting system	No. of the votes cast by them	% of total votes cast to total Share Capital
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

All the relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Twenty Third Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for the Safe keeping.

Thanking you,
Yours faithfully,




M/s Budhiraja & Associates
(Scrutinizer)

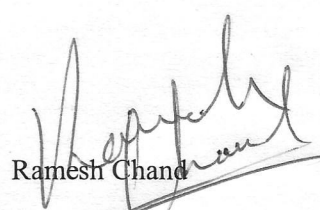
M. No.: 097418

Add: C – 89, Basement,
Lajpat Nagar I,
New Delhi – 110024



Place: Delhi
Dated: 30/09/2016


Jaideep Singh


Ramesh Chand