



PIL/MUM/PSC/Outcome.20th AGM/2015-16

1st October, 2015

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Code: 532718

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E) , Mumbai – 400 051
NSE Code: PRATIBHA

Sub. : Outcome of 20th Annual General Meeting

Dear Sir,

With reference to listing agreement with you, we wish to inform you that the Members of the Company in their 20th Annual General Meeting held on 30th September, 2015, have considered and approved the following:

Ordinary Businesses:

1. Adoption of Audited Accounts for the year 2014-15;
2. Declaration of dividend of Rs.0.20 (10%) per share;
3. Re appointment of Mr. Ravi A. Kulkarni as director liable to retire by rotation;
4. Re appointment of M/s. Jayesh Sanghrajka & Co. LLP, Chartered Accountants, Mumbai as Statutory Auditors of the Company;

Special Business passed as an Ordinary Resolution:

5. Ratification of Remuneration of Cost Auditors for the year 2014-15 and 2015-16.

In compliance with Clause 35(A) of the Listing Agreement, we hereby furnish the details regarding the voting results (e-voting and ballot voting) as **Annexure A** alongwith Scrutinizer's report on e-voting and ballot voting.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For **Pratibha Industries Limited**


Pankaj S. Chourasia
Company Secretary



Encl.: as above.

Pratibha Industries Limited

CIN: L45200MH1995PLC090760

Head Office : 14th Floor, Universal Majestic, Behind RBK School, Ghatkopar Mankhurd Link Road, Off Eastern Express Highway, Govandi, Mumbai – 400043, Maharashtra, INDIA
Regd. Office : Shrikant Chambers, 5th Floor, Phase II, Next to R.K.Studio, Sion Trombay Road, Chembur, Mumbai – 400071, Maharashtra, INDIA.

Tel : +91-22-3955-9999 Fax : +91-22-3955-9900 Email : info@pratibhagroup.com URL : www.pratibhagroup.com



ANNEXURE – A

VOTING RESULTS OF 20TH ANNUAL GENERAL MEETING OF PRATIBHA INDUSTRIES LIMITED

In accordance with Clause 35A of the Listing Agreement, the Company had provided the e-voting and Ballot Voting facility to the shareholders. Mr. Dinesh Kumar Deora, Practising Company Secretary was appointed as Scrutinizer for e-voting and Ballot voting. Below are the voting results of the e-voting and ballot voting conducted at the 20th Annual General Meeting held on September 30, 2015.

Date of AGM	30 th September, 2015
Total Number of Shareholders as on Record Date i.e. 23 rd September, 2015 for determining shareholders entitled to e-voting.	26,840
No. of shareholders present in the meeting either through person or through proxy - Promoters and Promoter group - Public	10 31
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter group - Public	N.A.
Mode of Voting	E-voting & Ballot Voting

Detail of the Agenda: (1) Adoption of audited financial statement including audited consolidated Financial Statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.

Resolution required : Ordinary
Mode of voting : E-voting & Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	47,447,512	47,441,262	99.99	47,441,262	0	100.00	0.00
Public - Institutional holders	17,063,172	6,167,084	36.14	6,167,084	0	100.00	0.00
Public-Others	36,544,708	25,272	0.07	24,902	370	98.54	1.46
Total	101,055,392	53,633,618	53.07	53,633,248	370	100.00	0.00

% of votes casted in favour of the Resolution: 100.00%

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% of votes casted against the Resolution: 0.00%

Detail of the Agenda: (2) Declaration of Dividend;

Resolution required : Ordinary

Mode of voting : E-voting & Ballot Voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	47,447,512	47,441,262	99.99	47,441,262	0	100.00	0.00
Public - Institutional holders	17,063,172	6,167,084	36.14	6,167,084	0	100.00	0.00
Public-Others	36,544,708	25,272	0.07	24,952	320	98.73	1.27
Total	101,055,392	53,633,618	53.07	53,633,298	320	100.00	0.00

% of votes casted in favour of the Resolution: 100.00%

% of votes casted against the Resolution: 0.00%

Detail of the Agenda: (3) Reappointment of Mr. Ravi A. Kulkarni (DIN: 00948406), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

Resolution required : Ordinary

Mode of voting : E-voting & Ballot Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	47,447,512	47,438,762	99.98	47,438,762	0	100.00	0.00
Public - Institutional holders	17,063,172	6,167,084	36.14	6,167,084	0	100.00	0.00
Public-Others	36,544,708	25,272	0.07	24,902	370	98.54	1.46
Total	101,055,392	53,631,118	53.07	53,630,748	370	100.00	0.00

% of votes casted in favour of the Resolution: 100.00%

% of votes casted against the Resolution: 0.00%

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Detail of the Agenda: (4) To appoint a M/s. Jayesh Sanghrajka & Co., Chartered Accountants, Mumbai as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company and to Fix their remuneration.

Resolution required : Ordinary
Mode of voting : E-voting & Ballot Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	47,447,512	47,441,262	99.99	47,441,262	0	100.00	0.00
Public - Institutional holders	17,063,172	6,167,084	36.14	6,000,000	167,084	97.29	2.71
Public-Others	36,544,708	25,272	0.07	24,902	370	98.54	1.46
Total	101,055,392	53,633,618	53.07	53,466,164	167,454	99.69	0.31

% of votes casted in favour of the Resolution: 99.69%
 % of votes casted against the Resolution: 0.31%

Detail of the Agenda: (5) Ratification of remuneration of the Cost Auditors
Resolution required : Ordinary
Mode of voting : E-voting & Ballot Voting

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	47,447,512	47,441,262	99.99	47,441,262	0	100.00	0.00
Public - Institutional holders	17,063,172	6,167,084	36.14	6,167,084	0	100.00	0.00
Public-Others	36,544,708	25,272	0.07	24,902	370	98.54	1.46
Total	101,055,392	53,633,618	53.07	53,633,248	370	100.00	0.00

% of votes casted in favour of the Resolution: 100.00%
 % of votes casted against the Resolution: 0.00%



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All the resolutions with respect to the agenda items were passed by requisite majority. The Resolutions as approved by the members of the Company in terms of the AGM notice dated 13th August, 2015 will form part of the minutes of the Annual General Meeting.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,
For Pratibha Industries Limited


Pankaj S. Chourasia
Company Secretary



Pratibha Industries Limited

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DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Pratibha Industries Limited
Shrikant Chambers, 5th Floor, Phase II,
Next to R.K. Studio, Sion Trombay Road,
Chembur, Mumbai-400071

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Wednesday, 30th September, 2015 at 3.00 P.M.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No. F5683
CP No. 4119



Date: 30th September, 2015
Place: Mumbai

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

Consolidated Results



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

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Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Wednesday, 30th September, 2015 at 3.00 P.M., Consolidated Results of each item on the Agenda as set out in the Notice dated 13th August, 2015 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject To consider and adopt the audited financial statement including audited consolidated Financial Statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	53624358	8890	53633248	100.00
Dissent	370	0	370	0
Invalid/Abstain	0	0	0	0
Total	53624728	8890	53633618	100.00

Thus the Ordinary Resolution as contained in Item No. 1 of the Notice dated 13th August, 2015 is passed with REQUISITE MAJORITY

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject To declare a dividend on equity shares.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	53624408	8890	53633298	100.00
Dissent	320	0	320	0
Invalid/Abstain	0	0	0	0
Total	53624728	8890	53633618	100.00

Thus, the Ordinary Resolution as contained in Item No. 2 of the Notice dated 13th August, 2015 is passed with REQUISITE MAJORITY.



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

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Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Ravi A. Kulkarni (DIN: 00948406), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	53621858	8890	53630748	100.00
Dissent	370	0	370	0
Invalid/Abstain	0	0	0	0
Total	53622228	8890	53631118	100.00

Thus, the Ordinary Resolution as contained in Item No. 3 of the Notice dated 13th August, 2015 is passed with REQUISITE MAJORITY.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	Appointment of M/s Jayesh Sanghrajka & Co. LLP, Chartered Accountants (Firm Registration No. 104184W) as Statutory Auditors.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	53457274	8890	53466164	99.69
Dissent	167454	0	167454	0.31
Invalid/Abstain	0	0	0	0
Total	53624728	8890	53633618	100.00

Thus, the Ordinary Resolution as contained in Item No. 4 of the Notice dated 13th August, 2015 is passed with REQUISITE MAJORITY



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

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Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject: Remuneration of the Cost Auditors M/s Ketki D. Visariya & Co. for the year 2014-2015 and 2015-2016.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	53624358	8890	53633248	100.00
Dissent	370	0	370	0
Invalid/Abstain	0	0	0	0
Total	53624728	8890	53633618	100.00

Thus, the Ordinary Resolution as contained in Item No. 5 of the Notice dated 13th August, 2015 is passed with **REQUISITE MAJORITY**.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No F 5683
CP No 4119



Date: 30th September, 2015
Place: Mumbai