

PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED



PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED
PHOENIX INTERNATIONAL LIMITED PHOENIX INTERNATIONAL LIMITED

**INTERNATIONAL
LIMITED**

3rd/4th FLOOR, GOPALA TOWER, 25 RAJENDRA PLACE, NEW DELHI-110008(INDIA)
TEL : (91-11) 2574 7696, 2575 1934/35/36, FAX : (91-11) 2575 1937

Ref:-PINTL/SEC/AGM-2018-SCR/

29.09.2018

To

BSE Ltd
Department of Corporate Services
1st Floor, P J Tower
Dalal Street, Mumbai - 400001

**Ref: Section 108 of the Companies Act, 2013 and Rule 20(4)(XII) of the Companies
(Management and Administration)Rule, 2014 and Regulation 44(3) of SEBI
(LODR) Regulations, 2015**

Scrip Code:- BSE- 526481

Sub: - Voting Results of 31st Annual General Meeting

Dear Sir

We reference to above captioned matter, please note that in the 31st Annual General Meeting of the Company held on 28.09.2018, the members have passed all the items (Item 1 to 3) mentioned in the Notice.

The detailed results in pdf format as required are attached herewith submitted for your information and records.

We have already filed in xbrl format through www.listing.bseindia.com

Thanking You,

Yours faithfully,
For **PHOENIX INTERNATIONAL LIMITED**



NARENDER MYKHAR (DIN-00026857)
Director & Company Secretary

Encl:- as above

General information about company	
Scrip code	526481
NSE Symbol	
MSEI Symbol	
ISIN	INE245B01011
Name of the company	Phoenix International Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	Anant Mishra
Firms Name	Anant
Qualification	CA
Membership Number	519542
Date of Board Meeting in which appointed	13-08-2019
Date of Issuance of Report to the company	29-09-2018

Voting results	
Record date	21-09-2018
Total number of shareholders on record date	8582
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	26
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Balance Sheet as at 31.03.2018, Profit and Loss Account and Cash Flow Statement for the year on that date, Director and Auditor Report thereon				
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	11681600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		11681600	100	11681600	0	100	0
	Total		11681600	11681600	100	11681600	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	524486	1231	0.2347	1231	0	100	0
	Poll							
	Postal Ballot (if applicable)		523255	99.7653	523255	0	100	0
	Total		524486	524486	100	524486	0	100
Total		12206086	12206086	100	12206086	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Director in place of Mr.Narendra Aggarwal who retires by rotation and being eligible offers himself for re-appointment				
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	11681600						
	Poll							
	Postal Ballot (if applicable)		11681600	100	11681600	0	100	0
	Total		11681600	11681600	100	11681600	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	524486	1231	0.2347	1131	100	91.8765	8.1235
	Poll							
	Postal Ballot (if applicable)		523255	99.7653	523255	0	100	0
	Total		524486	524486	100	524386	100	99.9809
Total		12206086	12206086	100	12205986	100	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint auditors M/s Pradip Bhradwaj & Co				
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	11681600						
	Poll							
	Postal Ballot (if applicable)		11681600	100	11681600	0	100	0
	Total		11681600	11681600	100	11681600	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	524486	1231	0.2347	1131	100	91.8765	8.1235
	Poll							
	Postal Ballot (if applicable)		523255	99.7653	523255	0	100	0
	Total		524486	524486	100	524386	100	99.9809
Total		12206086	12206086	100	12205986	100	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

