



Date: 29/09/2018

To,  
Dy. General Manager,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Tower,  
Mumbai – 400 001.  
Script Code : 517230

To,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (E )  
Mumbai 400051  
Script Code: PAEL

**Sub: Outcome of the 68<sup>th</sup> AGM of the Company held on 29<sup>th</sup> September, 2018.**

Dear Sir / Madam,

We are pleased to inform you that 68<sup>th</sup> Annual General Meeting of the Company (AGM) held on Saturday 29<sup>th</sup> day of September, 2018 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H. P. Petrol Pump, Mumbai-400034 at 11.00 a.m. and concluded on 12.30 p.m.

Pursuant to Regulation 30 of the SEBI LODR Regulations, we are submitting herewith the details regarding the brief proceedings of the 68<sup>th</sup> Annual General Meeting (AGM) of the Company.

Kindly take the same on record.

Thanking you  
Yours faithfully,  
For PAE Limited

Pranay S. Nandgaonkar  
Company Secretary & Compliance Officer



Encl.: As above

**PAE LIMITED**

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paelttd.com  
CIN: L99999MH1950PLC008152



**Brief Proceedings of the 68th Annual General Meeting of the Company:**

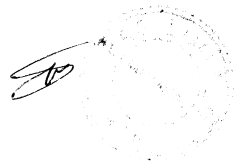
The 68<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Saturday 29<sup>th</sup> day of September, 2018 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H.P. Petrol Pump, Mumbai-400034 at 11.00 a.m. and concluded at 12.30 p.m.

Mr. Arvind R. Doshi, Chairman of the Company, took the chair. The requisite quorum being present, Mr. Arvind R. Doshi called the meeting to order and welcomed the Members to the meeting.

The meeting was attended by 34 Members in person. All the Directors were present except Mr. Karthikeyan Muthuswamy, Independent Director. Mr. Vijaykumar Nanappan Nair, the Chairman of the Audit Committee of the Company and representatives of Statutory Auditors and Secretarial auditors also attended the meeting.

The Chairman of the meeting informed that the requisite registers were open for inspection by the Members till the conclusion of the meeting. The Chairman then commenced his speech and gave an overview of the performance of the Company for the financial year ended 31<sup>st</sup> March, 2018. Thereafter, he invited questions from the Members on the business to be transacted at the meeting.

Mr. Pritam A. Doshi, Managing Director addressed all the queries raised by the shareholders. Mr. Arvind R. Doshi also informed the Members that the Company has made arrangements for ballot voting at the venue of the meeting. The following items of business as set out in the Notice dated 29<sup>th</sup> May, 2018 convening the meeting were transacted through remote e-voting and through ballot papers at the AGM venue.



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