

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilani@pilaniinvestment.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

24<sup>th</sup> July, 2024

Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Sub: Discrepancies in Financial Results**

**Ref: Scrp Code: 539883:: ISIN: INE417C01014**

Dear Sir,

This is with reference to your mail dated 23<sup>rd</sup> July, 2024 on the captioned subject. The Board of Directors at their meeting held on 28<sup>th</sup> May, 2024 approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 and the same was submitted to the Stock Exchange(s). The aforesaid financial results were duly signed by the Director of the Company Shri Devendra Kumar Mantri (DIN No.: 00075664) who has been duly authorised by the Board of Directors of the Company for signing the aforesaid financial results. You would kindly appreciate that the information regarding signing of the aforesaid financial results has already been mentioned under point no. 1 of our letter dated 28<sup>th</sup> May, 2024. The copy of the letter is being attached again for your kind reference please – Annexure A. In view of the aforesaid kindly take note that the Company is in compliance of Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As desired, please find attached herewith the certified copy of Board Resolution passed by the Board of Directors of the Company in connection with the above- Annexure B.

Hope the above clarifies the matter.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**

**Company Secretary**

*Encl: As above*

Annexure - A

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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28<sup>th</sup> May, 2024

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza", Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

Manager (Listing)  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Sub: 1. Outcome of Board Meeting**

**2. Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015**

**Ref: Scrp Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014**

Dear Sir,

The Board of Directors have at their meeting held today i.e. 28<sup>th</sup> May, 2024, transacted, inter alia, the following items of businesses: -

1. Considered, approved and taken on record the Audited Financial Statements/Results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.

In this connection, we are pleased to enclose the followings:

- a) Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024;
- b) Audit Report of the Statutory Auditors of the Company (Standalone and Consolidated) on the aforesaid results; and
- c) Declaration on Unmodified Opinion on Auditors' Report issued by the Statutory Auditors of the Company for the financial year 2023-24, under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015;

The aforesaid Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 were duly signed by the Director of the Company Shri Devendra Kumar Mantri (DIN No.: 00075664) who has been duly authorised by the Board of Directors of the Company for signing the financial results.

2. Recommended Dividend of ₹ 15/- (Rupees Fifteen only) per equity share of face value ₹ 10/- each for the Financial Year ended 31<sup>st</sup> March, 2024 subject to the approval of the shareholders at the ensuing 77<sup>th</sup> Annual General Meeting of the Company.

The meeting commenced at 4.00 P.M. and concluded at 4.35 P. M.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

**For Pilani Investment and Industries Corporation Limited**

Rajkumar  
Singh Kashyap

Digitally signed by Rajkumar  
Singh Kashyap  
DN: cn=Rajkumar Singh  
Kashyap c=IN o=Personal  
Date: 2024-05-28 16:47+05:30

**Company Secretary**

*Encl: As above*

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## **Annexure- B**

### **EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 28TH MAY, 2024**

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“RESOLVED THAT the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2024 be and are hereby approved and be signed by Shri D. K. Mantri, Director of the Company.”

**Certified to be true copy  
For Pilani Investment and Industries Corporation Limited**

**R. S. Kashyap  
Company Secretary**