

September 25<sup>th</sup> 2024

BSE Limited,  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
**Mumbai-400001**

**Dear Sir,**

**Sub: Proceeding of 35<sup>th</sup> Annual General Meeting (AGM) of the Company**

**Ref: Security Code: 523483**

**Dear Sir,**

We are pleased to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Wednesday 25<sup>th</sup> September, 2024 at 12.30 P.M. (Indian Standard Time) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") mode in due compliance of relevant circulars issued by the Ministry of Corporate Affair and the Securities and Exchange Board of India.

The remote E voting commenced at 09.00 AM on 21<sup>th</sup> September 2024 and concluded at 5.00 PM on 24<sup>th</sup> September 2024

The Company Secretary extended a warm welcome to everyone present at the meeting and briefed the Members with general Instructions for attending the meeting through VC and the process of e-voting at the meeting. The requisite quorum being present, the Chairperson called the meeting to order.

In accordance with regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we would like to inform you that the following resolution, item as set out in Notice convening the Annual General Meeting dated 25.09.2024 of the members of the Company have been transacted at the said AGM:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the Financial Year ended on 31st March 2024, and the Report of Board of Directors and Auditors thereon.

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CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

Visit us at : [www.pacificindustriestd.com](http://www.pacificindustriestd.com), E-mail: [pilnorth@pacificgranites.com](mailto:pilnorth@pacificgranites.com), [pilsouth@pacificgranites.com](mailto:pilsouth@pacificgranites.com)

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2. To appoint a Director in place of Mr. Kapil Agarwal (DIN: 00386298) who retires by rotation, and being eligible, offers himself for reappointment.

**SPECIAL BUSINESS**

3. To re-appoint Shri Jagdish Prasad Agarwal (Din:00386183) as Chairman & Managing Director of the company.
4. To re-appoint Shri Kapil Agarwal (Din: 00386298) as Executive Director of the company.
5. Creation of charge on the assets pursuant to section 180(1)(a) of Companies act, 2013.
6. Approval for Borrowings Limited under section 180 (1)(c).
7. Investment(s), loans, guarantees and security in excess of limits specified under section 186 of Companies act, 2013.
8. To grant approval for providing loans, making investments, extending guarantees in connection with loans under section 185 of the Companies act, 2013.

The Voting on the above resolution was conducted through remote e-voting and e-voting during the AGM

The voting result on the above resolution will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company and on the website of BSE. The Meeting commenced at 12.30 PM. concluded at 12.45 PM. The E-voting facility was kept open thereafter for next 30 minutes to enable the members to cast their vote.

Thanking you and assuring you of our best attention at all times.

Yours Faithfully  
For Pacific Industries Limited

Sachin Shah  
Company Secretary

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