

PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane - 401104, Maharashtra, India

Phone : +91-22-2945 2121 Facsimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

26/09/2012

To,

The Manager- Listing Dept.
BSE Ltd.,
1st Floor, P.J. Towes,
Dalal Street, Mumbai 400001

Dear Sir,

In accordance with clause 35A of the listing agreement, we wish to inform that at the 51st annual general meeting of the shareholders of the company held on 26th September, 2012 at the registered office of the company at 110/1/11 and 110/1/12, Himalaya Industrial Estate, Village Amli, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli, India at 11.00 a. m. , the following business were considered and approved by the shareholders –

SR. NO.	DESCRIPTION	PARTICULARS
A	DATE OF AGM	26.09.2012
B	BOOK CLOSURE DATE	21.09.2012 TO 26.09.2012 (BOTH DAYS INCLUSIVE)
C	TOTAL NO OF SHAREHOLDERS	5404
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY	
	SHAREHOLDERS	
	PROMOTER & PROMOTER GROUP(PRESENT IN PERSON)	4
	PROMOTER & PROMOTER GROUP(PRESENT IN PROXY)	1
	PUBLIC(PRESENT IN PERSON)	1
	PUBLIC(PRESENT IN PROXY)	0
	TOTAL	6
	NO OF SHAREHOLDERS ATTENDED THROUGH VIDEO CONFERENCING	NO VIDEO CONFERENCING FACILITY WAS MADE AVAILABLE

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OUTCOME OF THE 51ST ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

The 51st annual general meeting of the shareholders of the company was held on 26th September, 2012 at the registered office of the company at 110/1/11 and 110/1/12, Himalaya Industrial Estate, Village Amla, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli, India at 11.00 a. m.

The shareholders transacted the following business:

Ordinary Business:

Sr. no.	Agenda	Resolution	Mode of voting	Remarks
1.	Adoption of audited balance sheet as at 31 st March, 2012, the P/L Account, cash flow statement & report of the directors and auditors there on.	ordinary	Show of hands	Passed unanimously
2.	Reappointment of Shri Arun Binani as director of the company	ordinary	Show of hands	Passed unanimously
3.	Reappointment of M/S Jayesh Sanghrajka & Co. as the auditors of the company	ordinary	Show of hands	Passed unanimously

Kindly take the above information on records.

For Permanent Magnets Limited

(BHAVANA SHAH)

Company secretary