



POONA DAL AND OIL INDUSTRIES LTD.

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By Courier

September 22, 2012

To, The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, The Executive Director The Pune Stock Exchange Shivlila Chambers, 752, Sadashiv Peth, Kumthekar Road, Pune - 411030
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Sub: Proceedings of the Twentieth AGM

Dear Sir,

We hereby inform you that at the Twentieth Annual General Meeting concluded today, the following important items of business inter alia were transacted:

1. Declaration of dividend @ 9% on the fully paid up equity share capital which shall be paid on or before 20th October, 2012 which is within the period of 30 days from the declaration thereof.
2. Appointment of Mr. Mahendra Mehta who retired by rotation and was eligible for reappointment.
3. Appointment of Mr. Pankaj Baldota who retired by rotation and was eligible for reappointment.
4. Appointment of M.Z. Gandhi, Chartered Accountants, as statutory Auditors until the conclusion of next Annual General Meeting.
5. Re-appointment of Mr. Shailesh C. Doshi as Whole-time Director designated as Works Director.
6. Confirmation of the Appointment of Mr. Ayushman Mehta as director.
7. Fixation of borrowing powers to the Board of Directors.

Thank You,

Yours Faithfully

For **POONA DAL AND OIL INDUSTRIES LIMITED**

MANAGING DIRECTOR