



Sec:

Date: 30<sup>th</sup> July, 2013

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Tel No: 022 - 2272 8013  
Fax Nos: 022 2272 3121 / 1278 / 1557 / 3354 / 3577

Dear Sir,

**Sub: Outcome of 63<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> July, 2013**

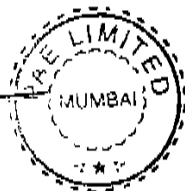
We wish to inform you that the following decisions, *inter alia*, have been taken by the members at the 63<sup>rd</sup> Annual General Meeting of the Company held on 30<sup>th</sup> July, 2013:

1. Adopted, the Audited Balance Sheet as at 31<sup>st</sup> March, 2013 and Statement of Profit and Loss for the year ended on that date along with the reports of the Auditors and the Board of Directors thereon.
2. Shri Karthikeyan Muthuswamy who was liable to retire by rotation at the Annual General Meeting held on 30<sup>th</sup> July, 2013 has been re-appointed as Director of the Company.
3. Dr. Rajendra Nath Mchrotra who was liable to retire by rotation at the Annual General Meeting held on 30<sup>th</sup> July, 2013 has been re-appointed as Director of the Company.
4. M/s. K. S. Aiyar & Co., Chartered Accountants, the retiring auditors have been re-appointed as auditors of the Company to hold office from the conclusion of the said Annual General Meeting till the conclusion of next Annual General Meeting
5. Decided to Offer, issue and allot 50,00,000 11% Non-Convertible, Cumulative, Redeemable Preference shares of Rs.10/- each to Promoters and their nominees for the purpose of redemption of existing 50,00,000 8% Non-Convertible, Non-Cumulative, Redeemable Preference shares of Rs.10/-each.

Kindly take the same on your records.

Thanking you,  
For PAE Limited

S. S. Chavan  
Sameer Chavan  
Company Secretary



**PAE LIMITED**