



Ref. No. 3623

Date: 30th 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 115570 / 33545 / 3577

Dear Sir,

Sub: **Details regarding the voting results at the annual general meeting of the Company held as on 30th July, 2013**

Pursuant to clause 35A of the Companies Act, 1956 of the Companies Act, 1956 we hereby submit the details of voting results of the resolution passed at the annual general meeting of the Company held as on 30th July, 2013.

1. Date of the AGM: 30th July, 2013

2. Total number of shareholders on record date: 12,559

3. No. of shareholders present in the meeting either in person or through proxy

c. Promoters and Promoter Group: 11

d. Public: 44

4. No. of Shareholders attended the meeting through Video Conferencing: NA

c. Promoters and Promoter Group: NA

d. Public: NA

5. Details of the Agenda and resolution passed:

Resolution	Ordinary / Special	Mode of Voting	Result
Adoption of Audited Balance Sheet as at 31 st 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.	Ordinary	Show of hands	Unanimously
Re-appointment of Shri Karthikeyan Muthuswamy as Director	Ordinary	Show of hands	Unanimously
Re-appointment of Dr. Rajendra Nath Mehrotra as Director	Ordinary	Show of hands	Unanimously

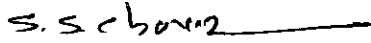


Re-appointment of M/s. K. S. Aiyar & Co., Chartered Accountants as Auditors.	Ordinary	Show of hands	Unanimously
Offer, issue and allot 50,00,000 11% Non-Convertible, Cumulative, Redeemable Preference shares of Rs.10/- each to Promoters, and their nominees for the purpose of redemption of existing 50,00,000 8% Non-Convertible, Non-Cumulative, Redeemable Preference shares of Rs.10/-each.	Special	Show of hands	Unanimously

Kindly take the same in your records.

Thanking you,

For PAE Limited



Sameer Chavan
Company Secretary