

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

28/07/2013

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

BY HAND DELIVERY

Dear Sir,

Pursuant to the Listing Agreement, we wish to inform you that the members of the Company have accorded their approval with requisite majority, by way of Postal Ballot to the Ordinary Resolution set out in the Postal Ballot Notice dated 12th July, 2013 sent to them pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, for sale/transfer of manufacturing Division of the company, under Section 293(1)(a) of the Companies Act, 1956.

In this regard, please find enclosed herewith the Postal Ballot Result in the format prescribed under Clause 35A of the Listing Agreement as Annexure - I

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you

For Permanent Magnets Limited

(BHAVANA SHAH)

COMPANY SECRETARY

Encl:a/a



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Annexure - I

Date of the AGM/EGM : 28th July 2013 (The date of declaration of Result)

Total number of shareholders on record date : 5,353

No. of Shareholders present in the meeting either in person or through proxy : NA

Promoters and Promoter Group : NA

Public : NA

No. of Shareholders attended the meeting through video conferencing : NA

Promoters and Promoter Group : NA

Public : NA

Agenda for Postal Ballot : sale of one unit of the company at Silvassa, under Section 293(1)(a) of the Companies Act, 1956.

Resolution required : Ordinary

Mode of voting : Postal ballot

Promoter/PUBLIC	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6174412	6017022	97.45	6017022	0	100	0
Public - Institutional holders	0	0	0	0	0	0	0
Public-Others	2424041	41559	1.71	39029	2530	100	6.48
Total	8598453	6058581	70.46	6056051	2530	99.96	0.04

Regd. Office: Plot No. 110/1/11 & 12, Himalaya Indl. Estate, Village Anli, Silvassa- 396230 Dadra and Nagar Haveli (U.T.)

(All Correspondence has to be made at our Mira Road address only)

