



POONA DAL AND OIL INDUSTRIES LTD

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By Courier

28th September, 2013

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 Twenty First Annual General Meeting of the Company

Dear Sir,

We hereby inform you that at the Twenty First Annual General Meeting concluded today, the following important items of business inter alia were transacted as per the notice of the meeting which were approved by the shareholders of the Company:

1. Adoption of Audited Accounts for the year ended 31st March 2013 and declaration of final dividend @ 0.90/- per equity share of Rs.10/- each equivalent to 9% for the financial year 2012-13 on the fully paid up equity share capital which shall be paid commencing from 7th October, 2013 and to be completed on or before 10th October, 2013.
2. Appointment of Mr. Jitendra H. Palnitkar who retired by rotation and was eligible for reappointment.
3. Appointment of Mr. Ayushman Mehta who retired by rotation and was eligible for reappointment.
4. Appointment of M/s. M.Z. Gandhi & Co., Chartered Accountants (Firm Reg. No. 117819W), as Statutory Auditors of the Company who were eligible for reappointment.
5. Re-appointment of Mr. Pankaj C. Baldota as Whole-time Director designated as Works Director for a fresh period of two years with effect from 1st June, 2013.
6. Re-appointment of Mr. Pradip P. Parakh as Managing Director for a fresh period of two years with effect from 1st June, 2013.

Thanking you,

Yours faithfully

For POONA DAL AND OIL INDUSTRIES LIMITED

CHAIRMAN & MANAGING DIRECTOR