

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

23/09/2014

To,

The Manager- Listing Dept.
BSE Ltd.,
1st Floor, P.J. Towers,
Dalal Street, Mumbai 400001

Dear Sir,

In accordance with clause 35A of the listing agreement, we wish to inform that at the 53rd annual general meeting of the shareholders of the company held on 22nd September, 2014 at HARSH AVENUE, 302, 3RD FLOOR, OPP. SILVASSA POLICE STATION, SILVASSA VAPI MAIN ROAD, SILVASSA- 396230. DADRA AND NAGAR HAVELI U.T.)_at 11.30 a. m. , the following business were considered and approved by the shareholders –

tantrums

SR. NO.	DESCRIPTION	PARTICULARS
A	DATE OF AGM	22.09.2014
B	BOOK CLOSURE DATE	16.09.2013 TO 22.09.2013 (BOTH DAYS INCLUSIVE)
C	TOTAL NO OF SHAREHOLDERS	5291
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY	
	SHAREHOLDERS	
	PROMOTER & PROMOTER GROUP(PRESENT IN PERSON)	2
	PROMOTER & PROMOTER GROUP(PRESENT IN PROXY)	0
	PUBLIC(PRESENT IN PERSON)	38
	PUBLIC(PRESENT IN PROXY)	0
	TOTAL	40
	NO OF SHAREHOLDERS ATTENDED THROUGH VIDEO CONFERENCING	NO VIDEO CONFERENCING FACILITY WAS MADE AVAILABLE

Regd. Office: Harsh Avenue, 302, 3rd Floor, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa- 396230 Dadra and Nagar Haveli (U.T.)

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

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OUTCOME OF THE 53RD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

The 53rd annual general meeting of the shareholders of the company was held on on 22nd September, 2014 at HARSH AVENUE, 302, 3RD FLOOR, OPP. SILVASSA POLICE STATION, SILVASSA VAPI MAIN ROAD, SILVASSA- 396230, DADRA AND NAGAR HAVELI U.T.) at 11.30 a. m.

The shareholders transacted the following business:

RESOLUTION NO.1: ORDINARY RESOLUTION

Adoption of statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014

Evoting + poll results:

Promter/public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (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 o votes polled (7)=[5/2]*100
Promo ter and promoter Group	6174412	6143122	99.49	6143122	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	12471	0.51	12471	0	100	0
TOTAL	8598453	6155593	100	6155593	0	100	0

Note: Above resolution was passed unanimously.

RESOLUTION NO.2: ORDINARY RESOLUTION

Appointment of Auditors and fixing their Remuneration

Evoting results:

Promter/public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against o votes

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			g share (3)=[2/1]* 100			polled (6)=[4/2] *100	polled (7)=[5/2] *100
Promoter and promoter Group	6174412	6143122	99.49	6143122	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	12471	0.51	12471	0	100	0
TOTAL	8598453	6155593	100	6155593	0	100	0

Note: Above resolution was passed unanimously.

RESOLUTION NO.3: ORDINARY RESOLUTION

Resolution for Independent Director not liable to retire by rotation

Evoting results:

Promter/public	No. of share held (1)	No.o f votes polled (2)	% of Votes Polled on outstandin g share (3)=[2/1]* 100	No.o f Votes – in favour (4)	No. of Votes – against (5)	% of Vo tes in favour on votes polled (6)=[4/2] *100	% of Vo tes against o votes polled (7)=[5/2] *100
Promoter and promoter Group	6174412	6143122	99.49	6143122	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	12471	0.51	12471	0	100	0
TOTAL	8598453	6155593	100	6155593	0	100	0

Note: Above resolution was passed unanimously.

RESOLUTION NO.4: ORDINARY RESOLUTION

Appointment of Mr. Arun Binani as an Independent Director

Evoting results:

Promter/public	No. of share held (1)	No.o f votes polled (2)	% of Votes Polled on outstandin g share (3)=[2/1]*	No.o f Votes – in favour (4)	No. of Votes – against (5)	% of Vo tes in favour on votes polled (6)=[4/2]	% of Vo tes against o votes polled (7)=[5/2]

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			100			*100	*100
Promoter and promoter Group	6174412	6143122	99.49	6143122	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	12471	0.51	12471	0	100	0
TOTAL	8598453	6155593	100	6155593	0	100	0

Note: Above resolution was passed unanimously.

RESOLUTION NO.5: ORDINARY RESOLUTION

Appointment of Mr. Rajeev Mundra as an Independent Director

Evoting results:

Promter/public	No. of share held (1)	No.o f votes polled (2)	% of Votes Polled on outstandin g share (3)=[2/1]* 100	No.o f Votes – in favour (4)	No. of Votes – against (5)	% of Vo tes in favour on votes polled (6)=[4/2] *100	% of Vo tes against o votes polled (7)=[5/2] *100
Promoter and promoter Group	6174412	6143122	99.49	6143122	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	12471	0.51	12471	0	100	0
TOTAL	8598453	6155593	100	6155593	0	100	0

Note: Above resolution was passed unanimously.

RESOLUTION NO.6: ORDINARY RESOLUTION

Appointment of Mr.Mukul J. Taparia as Non Executive Director

Evoting results:

Promter/public	No. of share held (1)	No.o f votes polled (2)	% of Votes Polled on outstandin g share (3)=[2/1]* 100	No.o f Votes – in favour (4)	No. of Votes – against (5)	% of Vo tes in favour on votes polled (6)=[4/2] *100	% of Vo tes against o votes polled (7)=[5/2] *100
Promoter and	6174412	4308422	69.78	4308422	0	100	0

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promoter Group							
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	12471	0.51	12471	0	100	0
TOTAL	8598493	4320893		4320893			

Note: Above resolution was passed unanimously.

RESOLUTION NO.7: SPECIAL RESOLUTION

Resolution u/s 180(1)(c) for borrowing

Evoting results:

Promter/public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (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 o votes polled (7)=[5/2]*100
Promo ter and promoter Group	6174412	6143122	99.49	6143122	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	12471	0.51	12471	0	100	0
TOTAL	8598453	6155593	100	6155593	0	100	0

Note: Above resolution was passed unanimously.

RESOLUTION NO.8: ORDINARY RESOLUTION

Resolution for ratification of remuneration of M/S Krishna S. & Associates as cost auditor

Evoting results:

Promter/public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (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 o votes polled (7)=[5/2]*100
Promo ter and promoter Group	6174412	6143122	99.49	6143122	0	100	0

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Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	12471	0.51	12471	0	100	0
TOTAL	8598453	6155593	100	6155593	0	100	0

Note: Above resolution was passed unanimously.

Kindly take the above information on records.

For Permanent Magnets Limited

(BHAVANA SHAH)

Company secretary

