

# PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane- 401104, Maharashtra, India  
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23/09/2014

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

SUB: OUTCOME OF 53<sup>RD</sup> AGM HELD ON 22/09/2014

Dear Sir,

This is to inform that 53<sup>rd</sup> Annual General Meeting of members of the company was held on 22<sup>nd</sup> September, 2014 at 302, Harsh Avenue, Opp Silvassa Police Station, Silvassa 396230 at 11.30 a.m. Following resolutions were passed at the meeting through e voting and polls.

1. Approved and Adopted statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014
2. Appointment of Auditors and fixing their Remuneration
3. Resolution for Independent Director not liable to retire by rotation
4. Appointment of Mr. Arun Binani as an Independent Director
5. Appointment of Mr. Rajeev Mundra as an Independent Director
6. Appointment of Mr. Mukul J. Taparia as Non Executive Director
7. Resolution u/s 180(1)(c) for borrowing
8. Resolution for ratification of remuneration of M/S Krishna S. & Associates as cost auditor

Thanking you

For Permanent Magnets Limited

(BHAVANA SHAH)  
COMPANY SECRETARY

