



POONA DAL AND OIL INDUSTRIES LTD.

REGD. OFFICE : 103/104, INDUSTRIAL ESTATE, HADAPSAR, PUNE - 411 013 (INDIA).
TEL.: +91 20-26816020, 26816024, FAX : 26816021, E-mail : pdoil@pdbmgroup.com
CIN : L15313PN1993PLC070263

By Courier

27th September, 2014

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 Second Annual General Meeting of the Company

Dear Sir,

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

1. Adoption of Audited Accounts for the year ended 31st March 2014.
2. Appointment Mr. Shailesh C. Doshi (holding DIN 00399599) as Director who retired by rotation and was eligible for reappointment.
3. 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 for 2014-15.
4. Re-appointment of Mr. Shailesh C. Doshi (holding DIN 00399599) as Whole-time Director designated as Works Director for a period of one year with effect from 1st June, 2014.
5. Appointment Mr. Jitendra H. Palnitkar (holding DIN 00053185) as Independent Director for a tenure of one year with effect from 8th August, 2014.
6. Appointment Mr. Ayushman Mehta (holding DIN 05233289) as Independent Director for a tenure of one year with effect from 8th August, 2014.



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7. Appointment Mr. Gautam Surana (holding DIN 06923575) as Independent Director for a tenure of one year with effect from 8th August, 2014.
8. Appointment Mr. Prakash Narvekar (holding DIN 06773062) as Independent Director for a tenure of one year with effect from 8th August, 2014.
9. Variation in tenures of appointment of Mr. Pradip Parakh (holding DIN 00053321), Managing Director of the Company.

Yours faithfully

For POONA DAL AND OIL INDUSTRIES LIMITED

DIRECTOR