

# 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

29/09/2015

To,

The Manager- Listing Dept.  
BSE Ltd.,  
1<sup>st</sup> 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 54th annual general meeting of the shareholders of the company held on 29th September, 2015 at HARSH AVENUE, 302, 3RD FLOOR, OPP. SILVASSA POLICE STATION, SILVASSA VAPI MAIN ROAD, SILVASSA- 396230. DADRA AND NAGAR HAVELI U.T.)\_at 10.00 a. m. , the following business were considered and approved by the shareholders –

tantrums

SR. NO.	DESCRIPTION	PARTICULARS
A	DATE OF AGM	29.09.2015
B	BOOK CLOSURE DATE	22.09.2015 TO 29.09.2015 ( BOTH DAYS INCLUSIVE)
C	TOTAL NO OF SHAREHOLDERS	5243
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY	
	SHAREHOLDERS	
	PROMOTER & PROMOTER GROUP(PRESENT IN PERSON)	35
	PROMOTER & PROMOTER GROUP( PRESENT IN PROXY)	0
	PUBLIC(PRESENT IN PERSON)	5
	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)

CIN-L27100DN1960PLC000371



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## OUTCOME OF THE 54TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

The 54th annual general meeting of the shareholders of the company was held on on 29th September, 2015 at HARSH AVENUE, 302, 3RD FLOOR, OPP. SILVASSA POLICE STATION, SILVASSA VAPI MAIN ROAD, SILVASSA- 396230, DADRA AND NAGAR HAVELI U.T.) at 10.00 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, 2015

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	5586493	90.48	5586493	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	425000	17.54	0	425000	0	100
TOTAL	8598453	6011493	69.91	5586493	425000	92.93	7.07

Note: Above resolution was passed with requisite majority.

### RESOLUTION NO.2: ORDINARY RESOLUTION

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

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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	4985449	80.74	4985449	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	425000	17.54	0	425000	0	100
<b>TOTAL</b>	<b>8598453</b>	<b>5410449</b>	<b>62.92</b>	<b>4985449</b>	<b>425000</b>	<b>92.14</b>	<b>7.85</b>

Reappointment of Mukul Taparia, liable to retire by rotation

Evoting results:

Note: Above resolution was passed with requisite majority.

## RESOLUTION NO.3: ORDINARY RESOLUTION

Appointment of Auditors and fixing their Remuneration

Evoting results:

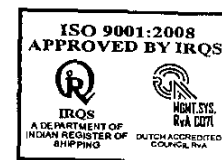
Promter/public	No. of share held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share (3)=[2/1]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[4/2]*100	% of Votes against o votes polled (7)=[5/2]*100
Promo ter and promoter Group	6174412	5586493	90.48	5586493	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	425000	17.54	0	425000	0	100
<b>TOTAL</b>	<b>8598453</b>	<b>6011493</b>	<b>69.91</b>	<b>5586493</b>	<b>425000</b>	<b>92.93</b>	<b>7.07</b>

Note: Above resolution was passed with requisite majority.

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# PERMANENT MAGNETS LIMITED



B-3, MIDC, Village Mira, Mira Road East, Thane- 401104, Maharashtra, India

Phone : 011-22945212 Fax : 011-229452128 Email : sales@pmlindia.com Website : www.pmlindia.com

Resolution u/s 180(1)(a) to creat mortgage, etc

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
Promo ter and promoter Group	6174412	5586493	90.48	5586493	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	425000	17.54	0	425000	0	100
<b>TOTAL</b>	<b>8598453</b>	<b>6011493</b>	<b>69.91</b>	<b>5586493</b>	<b>425000</b>	<b>92.93</b>	<b>7.07</b>

Note: Above resolution was passed with requisite majority.

## RESOLUTION NO.5: SPECIAL RESOLUTION

Resolution u/s 186 for giving loan, etc

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
Promo ter and promoter Group	6174412	5586493	90.48	5586493	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	425000	17.54	0	425000	0	100
<b>TOTAL</b>	<b>8598453</b>	<b>6011493</b>	<b>69.91</b>	<b>5586493</b>	<b>425000</b>	<b>92.93</b>	<b>7.07</b>

Note: Above resolution was passed with requisite majority.

## RESOLUTION NO.6: ORDINARY RESOLUTION

Appointment of Ms. Sunaina Taparia as Non Executive Director

Evoting results:

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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)	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	5586493	90.48	5586493	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	425000	17.54	0	425000	0	100
<b>TOTAL</b>	<b>8598453</b>	<b>6011493</b>	<b>69.91</b>	<b>5586493</b>	<b>425000</b>	<b>92.93</b>	<b>7.07</b>

Note: Above resolution was passed with requisite majority.

## RESOLUTION NO.7: SPECIAL RESOLUTION

Resolution for adoption of new set of AoA

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)	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	5586493	90.48	5586493	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	425000	17.54	0	425000	0	100
<b>TOTAL</b>	<b>8598453</b>	<b>6011493</b>	<b>69.91</b>	<b>5586493</b>	<b>425000</b>	<b>92.93</b>	<b>7.07</b>

Note: Above resolution was passed with requisite majority.

Kindly take the above information on records.

**For Permanent Magnets Limited**

**(BHAVANA SHAH)**

**Company secretary**

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