

CE Approved



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Reg. No.: RQ91/909

Reg. Office : Kodyat Road, Sisarma,
& Works UDAIPUR - 313 031 India
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UPR/SD/35/2015/ 262

31.07.2015

BSE Limited

Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai- 400001

Name of Company: PEACOCK INDUSTRIES LIMITED

Re : Scrip Code No. 500327 / PILIND

Sub : Clause 35(A) of Listing Agreement.

Dear Sir,

Pursuant to the clause 35 (A) of the listing agreement with your stock exchange ,we are sending herewith details of voting results at the 23rd Annual General Meeting of the Company held on 30th July,2015 under Clause 35 A.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For PEACOCK INDUSTRIES LIMITED

(Narendra Bhanawat)

Whole Time Director and Chief Financial Officer



Encl: as above



A MODI & CO

CHARTERED ACCOUNTANTS

4, SHIVKRIPA, MAHAVEER COLONY, BEDLA ROAD, UDAIPUR- 313 011
TEL- 0294 2450152, 9414239096, E MAIL- CAASHOKMODI@GMAIL.COM

CA ASHOK MODI
B.COM, FCA

AM/UD/2015/ 452

Dt. 30/07/2015

To,
CHAIRPERSON & MANAGING DIRECTOR,
PEAOCK INDUSTRIES LIMITED
Kodiyat Road , Vill : Sisarma,
PIN: 313 031 Distt: Udaipur

Corporate Identity Number (CIN): L25207RJ1992PLC006576

Dear Sir/Madam,

At the outset, we would like to thank you for entrusting us with the task of scrutinizing the e-voting and voting on Poll by your shareholders.

The Company sought approval of the members to the resolutions as mentioned in the Notice dated 25th June, 2015 for the 23rd Annual General Meeting of the Company to be held on 30th July, 2015 via e-Voting.


Please find enclosed, our Report as listed below:

Report on E-voting

Our Report on E-Voting is based on the data downloaded from the e-voting platform provided by CDSL.

We trust you will find our Report to be comprehensive & self-explanatory in all respects. We will however be happy to answer your queries if any, on the same and assure you of our best services at all times.

For A Modi & Co
Chartered Accountants


(Ashok Modi)
Prop.
M. No.: 074488





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Report on E-voting

Report to the Chairperson & managing Director of Peacock Industries Limited, a Company incorporated under Companies Act, 1956 and having its registered Office at Kodyat Road , Vill : Sisarma, PIN: 313 031 Distt: Udaipur, (hereinafter referred to as 'the Company') on the e-voting conducted by the Company to pass the items on the agenda as contained in the Notice 25th June ,2015.

1. In terms of Clause 35B of the Listing Agreement and Provisions of Section 108 of Companies Act,2013 read with Rule 20(ix) of Companies (Management & Administration) Rules,2014 ("the Rules"), I was appointed as Scrutinizer by the Company on to the e-voting process for passing the items on the agenda as contained in the Notice dated 25th June,2015.
2. On the basis of the Register of Members and the List of beneficiary owners available by the Depositors viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) , as on 21stJuly ,2015 the cut-off date for the purpose of e-voting , the Company completed dispatch of the Notice of e-voting: either through Email or by Speed Post/Courier.
3. In terms of aforesaid Notice, e-voting was open for five days from 9.00 am on Saturday, 25th July, 2015 to 5:00 pm on Wednesday, 29th July, 2015 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Resolutions, on e-Voting platform provided by CDSL.
4. As required in rules, I unblocked the E Voting on the platform provided by CDSL after completion of E- Voting process in the presence of two witnesses ,Ms. Garima Soni & Mr. Youdhveer Singh Rathore on 30/07/2015, they have signed below in confirmation of the votes being unblocked in their presence.

Signature.....

Name: Ms. Garima Soni

Signature.....

Name: Mr. Youdhveer Singh Rathore

5. Based on the results made available to me, 10 members have cast their votes on platform, the details and analysis of the e-voting Results for each of the agenda items contained in the said Notice, form a part of this Report.

For A Modi & Co
Chartered Accountants

(Ashok Modi)

Prop.

M. No.: 074488

DATED: 30/07/2015

PLACE: Udaipur





A MODI & CO

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Analysis of Results

Agenda Item No.	1		
Subject	Adoption of Financial Statements for the year ended March 31, 2015		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	10	18221205	100
Dissent	0	0	0
Total	10	18221205	100

Agenda Item No.	2		
Subject	Reappointment of Mr. Mukesh Kumar Kothari as a Director.		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	10	18221205	100
Dissent	0	0	0
Total	10	18221205	100

Agenda Item No.	3		
Subject	Reappointment of Auditors and fix their remuneration.		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	10	18221205	100
Dissent	0	0	0
Total	10	18221205	100





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Agenda Item No.	4		
Subject	Revision in remuneration of Mr. Narendra Bhanawat.		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	10	18221205	100
Dissent	0	0	0
Total	10	18221205	100

Agenda Item No.	5		
Subject	Approval of Change in Company's Name.		
Particulars	Numbers of e-votes	Number of votes contained in e-votes	Percentage of Total
Assent	10	18221205	100
Dissent	0	0	0
Total	10	18221205	100

For A Modi & Co
Chartered Accountants

(Ashok Modi)
Prop.
Membership No 074488



DATED: 30/07/2015
PLACE: Udaipur

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BSE Limited
 Phiroze Jeejeebhoy Towers
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Name of Company: PEACOCK INDUSTRIES LIMITED
 Re : Scrip Code No. 500327 / PILIND
 Sub : Clause 35(A) - Details of E-Voting.

Pursuant to the provisions of companies Act 2013 and Listing Agreement, the Company has provided E - Voting to the shareholders to enable them to cast their votes electronically on the Notice of Annual General meeting dated 25th June, 2015 of the 23rd Annual General Meeting. The E-voting was open from Saturday, July 25th 2015 (9.00 a.m.) to Wednesday, July 29th 2015 (5.00 p.m.) .

Date of the AGM/EGM: 30.07.2015
 Total number of shareholders on record date: 8129

The details of E-Voting Results are being submitted herewith:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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 on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	18221205	18221205	100%	18221205	0	100%	0

Further enclosed Scrutinizers Report of e-Voting results of the resolutions contained in the Notice.

Kindly take the information on record.
 Thanking you,

Yours faithfully,
 For PEACOCK INDUSTRIES LIMITED

 (Narendra Bhanawat)
 Whole Time Director and Chief Financial Officer
 Encl: as above

