

# PERMANENT MAGNETS LIMITED



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

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29/09/2015

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

SUB: OUTCOME OF 54TH AGM HELD ON 29/09/2015

Dear Sir,

This is to inform that 54th Annual General Meeting of members of the company was held on 23th September, 2015 at 302, Harsh Avenue, Opp Silvassa Police Station, Silvassa 396230 at 10.00 a.m. Following resolutions were passed at the meeting through e voting.

- 1.Approved and Adopted statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2015
2. Reappointment of Mukul Taparia, Director, liable to retire by rotation
- 3.Appointment of Auditors and fixing their Remuneration
4. Resolution u/s 180(1)(a) to creat mortgage, etc
5. Resolution u/s 186 for giving loan, etc
6. Appointment of Ms. Sunaina Taparia as Non Executive Director
7. Resolution for adoption of new set of AoA

Thanking you

For Permanent Magnets Limited

*Bhavana*

(BHAVANA SHAH)  
COMPANY SECRETARY