



## PNC Infratech Limited

(CIN-L45201DL1999PLC195937)

Registered office: , NBCC Plaza, Tower-II, 4<sup>th</sup> Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110 017  
Website: [www.pncinfratech.com](http://www.pncinfratech.com), Email: [complianceofficer@pncinfratech.com](mailto:complianceofficer@pncinfratech.com)

<b>Date of AGM</b>	Monday, September 28, 2015
<b>Total number of shareholders on record date</b> [i.e. September 21, 2015 – cut off date for remote e-voting and voting by ballot form at the venue of the AGM]	2580
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	8
Public:	57
<b>No of Shareholders attended the meeting through Video Conferencing</b>	<b>No video Conferencing facility was arranged</b>
Promoters and Promoter Group:	<b>Not Applicable</b>
Public:	<b>Not Applicable</b>

### Agenda-Wise

The mode of voting for all resolutions was remote e-voting which included voting by electronic mode conducted between September 25, 2015 to September 27, 2015 and voting by ballot form at the venue of the AGM.

Given below is the resolution wise Consolidated Results of remote e-voting and voting by ballot form at the AGM-

#### **Resolution No. 1: Ordinary Resolution**

Adoption of :

- a) the Audited Standalone Financial Statement of the company for the year ended March 31<sup>st</sup> 2015 and the Report on Board of Directors and Auditors thereon



b) the Audited Consolidated Financial Statement of the company for the year ended March 31<sup>st</sup> 2015 and the report of the Auditors thereon

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
<b>Total</b>	<b>51307833</b>	<b>46504882</b>	<b>90.64</b>	<b>46504882</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 2: Ordinary Resolution**

Declaration of Final Dividend of Re. 1.50 per equity shares of Rs.10/-each

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
<b>Total</b>	<b>51307833</b>	<b>46504882</b>	<b>90.64</b>	<b>46504882</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 3: Ordinary Resolution**

Appointment of Mr. Naveen Kumar Jain, Whole Time Director, liable to retire by rotation

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
<b>Total</b>	<b>51307833</b>	<b>46504882</b>	<b>90.64</b>	<b>46504882</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 4: Ordinary Resolution**

Appointment of Mr. Anil Kumar Rao, Whole Time Director, liable to retire by rotation

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458521	35	100	Negligible
<b>Total</b>	<b>51307833</b>	<b>46504882</b>	<b>90.64</b>	<b>46504847</b>	<b>35</b>	<b>100</b>	<b>0</b>



**Resolution No. 5: Ordinary Resolution**

Ratification for re-appointment of Statutory Auditors of the Company

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
<b>Total</b>	<b>51307833</b>	<b>46504882</b>	<b>90.64</b>	<b>46504882</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 6: Special Resolution**

To approve keeping and maintaining of statutory books and Registers and other documents at a place other than registered office under Companies Act, 2013.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
<b>Total</b>	<b>51307833</b>	<b>46504882</b>	<b>90.64</b>	<b>46504882</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 7: Ordinary Resolution**

To ratify remuneration of Cost Auditors of the Company for FY. 2015-16.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes-in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	28768200	28497900	99.06	28497900	0	100	0
Public – Institutional holders	10446212	8548426	81.83	8548426	0	100	0
Public-Others	12093421	9458556	78.21	9458556	0	100	0
<b>Total</b>	<b>51307833</b>	<b>46504882</b>	<b>90.64</b>	<b>46504882</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Note:** All the aforesaid resolutions were passed with requisite majority.

