

PERMANENT MAGNETS LIMITED



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

Phone : +91-22-2945 2121 Facimile : +91-22-2945 2128 Email : sales@pmlindia.com Website : www.pmlindia.com

30/09/2016

To,

The Manager- Listing Dept.
BSE Ltd.,
1st Floor, P.J. Towers,
Dalal Street, Mumbai 400001

Dear Sir,

In accordance with Reg 44 of the SEBI (LODR) REG, 2015, we enclose herewith voting results for the e voting conducted at the 55th annual general meeting of the shareholders of the company held on 28th September, 2016 at HARSH AVENUE, 302, 3RD FLOOR, OPP. SILVASSA POLICE STATION, SILVASSA VAPI MAIN ROAD, SILVASSA- 396230. DADRA AND NAGAR HAVELI U.T.) at 11.00 a. m. , -

SR. NO.	DESCRIPTION	PARTICULARS
A	DATE OF AGM	28.09.2016
B	TOTAL NO OF SHAREHOLDERS	5153
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY	
	SHAREHOLDERS	
	PROMOTER & PROMOTER GROUP(PRESENT IN PERSON)	27
	PROMOTER & PROMOTER GROUP(PRESENT IN PROXY)	0
	PUBLIC(PRESENT IN PERSON)	4
	PUBLIC(PRESENT IN PROXY)	0
	TOTAL	31
	NO OF SHAREHOLDERS ATTENDED THROUGH VIDEO CONFERENCING	NO VIDEO CONFERENCING FACILITY WAS MADE AVAILABLE

E VOTING RESULTS OF THE 55TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY

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, 2016

Evoting results:

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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Promter/public	No. of share held (1)	No.o f votes polled (2)	% of Votes Polled on outstanding 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
Promoter and promoter Group	6174412	5416655	87.73	5416661	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	6	0.0002	0	0	100	0
TOTAL	8598453	5416661	62.99	5416661	0	100	0

Note: Above resolution was passed with requisite majority.

RESOLUTION NO.2: ORDINARY RESOLUTION

Reappointment of Sunaina Taparia, Director liable to retire by rotation

Promter/public	No. of share held (1)	No.o f votes polled (2)	% of Votes Polled on outstanding 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	5415155	87.70	5415155	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	6	0.0002	6	0	100	0
TOTAL	8598453	5415161	62.97	5415161	0	100	0

Evoting results:

Note: Above resolution was passed with requisite majority.

RESOLUTION NO.3: ORDINARY RESOLUTION

Appointment of Auditors and fixing their Remuneration

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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Evoting results:

Promter/public	No. of share held (1)	No.o f votes polled (2)	% of Votes Polled on outstanding 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	5416655	87.73	5416661	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	6	0.0002	0	0	100	0
TOTAL	8598453	5416661	62.99	5416661	0	100	0

Note: Above resolution was passed with requisite majority.

RESOLUTION NO.4: SPECIAL RESOLUTION

Resolution for reappointment of Managing Director

Evoting results:

Promter/public	No. of share held (1)	No.o f votes polled (2)	% of Votes Polled on outstanding 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	4893798	79.26	4893798	0	100	0
Public – Instiuoal holders	690	0	0	0	0	0	0
Public –others	2423351	6	0.0002	6	0	100	100
TOTAL	8598453	4893804	56.91	4893804	0	100	0

Note: Above resolution was passed with requisite majority.

Kindly take the above information on records.

For Permanent Magnets Limited

(BHAVANA SHAH)

Company secretary



ARUN DASH & ASSOCIATES
COMPANY SECRETARIES

Scrutinizer's Report – Combined

To,
The Chairman

55th Annual General Meeting of the members of Permanent Magnets Limited held (the Company) held on the 28th day of September, 2016 at the registered office of the Company at Harsh Avenue, 302, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli.

Dear Sir,

1. I, Arun Dash, proprietor of M/s. Arun Dash & Associates, Company Secretaries in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Permanent Magnets Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and
 - (ii) the Chairman of the Annual General Meeting (AGM) on the poll under the provision of section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 55th Annual General Meeting (AGM) of the members of the Company, held on the 28th day of September, 2016 at Harsh Avenue, 302, Opp. Silvassa Police Station, Silvassa Vapi Main Road, Silvassa – 396230, Union Territory of Dadra and Nagar Haveli.
2. The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act, 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 55th Annual General Meeting of the members of the company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through electronic means) at AGM.



3. I have issued separate Scrutinizer's Report dated 29th September 2016, on the e-voting and on the resolutions contained in the notice to the AGM. As required by management, I submit herewith my combined report on the results of e-voting together with that of Poll as under: -

Item no. of Notice	Votes in favour of the resolution		Vote against the resolution		Invalid votes
	Numbers	% of total number of valid vote cast (Favour and Against)	Numbers	% of total number of valid vote cast (Favour and Against)	Numbers
Item no. 1 of the Notice (As an Ordinary resolution)	5416661	100%	NIL	NIL	NIL
Item no. 2 of the Notice (As an Ordinary resolution)	5415161	99.97%	NIL	NIL	1500
Item no. 3 of the Notice (As an Ordinary resolution)	5416661	100%	NIL	NIL	NIL
Item no. 4 of the Notice (As an Special resolution)	4893804	90.35%	NIL	NIL	522857

Thanking you,

Yours Faithfully,
M/s. Arun Dash & Associates
Company Secretaries

Arun Dash
(Proprietor)
Practicing Company Secretary
Membership No. 18701
C.P. No. 9309
Place: Mumbai
Date: 29/09/2016

