

PERMANENT MAGNETS LIMITED



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

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To,

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

Dear Sir,

In accordance with Reg 30 of SEBI (LODR) REG, 2015 read with Schedule III (Part A) (13) and any other applicable provisions of SEBI (LODR) REG, 2015 , we wish to inform that 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. and was concluded.

The requisite quorum was present. The following options were provided by the company to the members to cast their votes:

1. Remote e voting through platform of CDSL from 24th September, 2016 from 10.00 a.m. to 26th September, 2016 till 6.00 p. m.
2. Physical Ballot/ Poll paper at the AGM.

At the AGM, Resolutions for the following businesses were passed by the members:

Ordinary Business:

1. Adoption of the audited accounts for the year ended 31st March, 2016 along with notes and schedules thereon as on that date and the reports of Directors and Auditors thereon.
2. To reappoint a director in place of Shri Sunaina Taparia (DIN: 07139610), who retires by rotation and being eligible offers herself for re-appointment.
3. Appointment of Auditors and fixing their remuneration by Board of Directors

Special business:

1. Reappointment of Sharad Taparia as Managing Director for further period of five years

The consolidated scrutinizer's report and the results of remote e voting , Ballot/ Poll on the resolutions from Item no. 1 to 4 of the notice of 55th AGM will be sent separately in the prescribed format under reg. 44 (3) of SEBI (LODR) REG, 2015.

For Permanent Magnets Limited

(BHAVANA SHAH)

Company secretary

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

