

# PNEUMATIC HOLDINGS LIMITED

10 August 2016

The Manager  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai-400001.

**Subject: Proceedings of the 2<sup>nd</sup> Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Stock Code: 539347**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the following business was put to vote at the 2<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, the 10<sup>th</sup> day of August 2016 at 3.30 p.m. at S. M. Joshi Socialist Foundation (S. M. Joshi Hall), S. No. 191/192, Navi Peth, Near Ganjave Chowk, Pune 411 030;

1. Ordinary Resolution: to receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 March 2016 and the Reports of the Board of Directors and Auditors thereon;
2. Ordinary Resolution: to confirm interim dividend paid on equity shares as Final Dividend for the Financial Year ended on 31 March 2016;
3. Ordinary Resolution: to appoint a Director in place of Mr. Anil N. Alawani, (DIN:00036153) who retires by rotation and being eligible, offers himself for re-appointment;
4. Ordinary Resolution: to consider appointment of P. G. Bhagwat, Chartered Accountants, Pune (Firm Registration Number 101118W), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of 5<sup>th</sup> Annual General Meeting to be held in the Financial Year 2019-2020, subject to ratification by the members at ensuing Annual General Meeting, at a remuneration to be decided by the Board of Directors;



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5. Ordinary Resolution: to consider and approve appointment of Mr. G. K. Rao (DIN:00058985), as an Independent Director of the Company for a period of five consecutive years commencing from 11 August 2016.

The results of voting through Ballot Forms at the 2<sup>nd</sup> Annual General Meeting and Remote e-voting opted by the members on the aforesaid resolutions, will be submitted separately in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, alongwith the Scrutinizers' report thereon.

You are requested to take note of it.

Thanking you.

Yours faithfully,

For **Pneumatic Holdings Limited**

**Aniket Deshpande**  
**Company Secretary &**  
**Compliance Officer**  
**M. No. A23094**

