

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R. N. MUKHERJEE ROAD, KOLKATA-700001

Email : pilaniinvestment1@gmail.com, TELEPHONE : 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

16th September, 2021

The Manager,
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Sub: Proceedings of 74th Annual General Meeting of the Company held on 16th September, 2021

Ref: Scrp Code: NSE: PILANIINVS :: BSE: 539883:: ISIN: INE417C01014

Dear Sir,

The 74th Annual General Meeting of the Members of the Company was held on 16th September, 2021 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The following items as set out in the Notice dated 29th June, 2021 convening the 74th Annual General Meeting were transacted:

Item Nos.	Business
1	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and Auditors' thereon.
2	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2021.
3	Re-appointment of Shri A. V. Jalan (DIN: 01455782), as Director, who retires from office by rotation, but being eligible, offers himself for re-appointment.
4	Re-appointment of Shri A. K. Kothari (DIN: 00051900) as an Independent Director not liable to retire by rotation for a second term of five consecutive years.

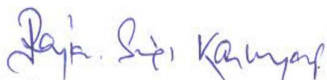
The results of voting will be intimated to you separately.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**



Company Secretary