

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

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

5th September, 2023

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 76th Annual General Meeting of the Company held on
5th September, 2023**

**Re: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations enclosed herewith are the proceedings of the 76th Annual General Meeting of Pilani Investment and Industries Corporation Limited which was held on Tuesday, 5th September, 2023 at 4:00 PM (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the relevant Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are kindly requested to take the same on record.

The details of voting results pursuant to Regulation 44 (3) of the Listing Regulations will be intimated in due course.

Thanking you,

Yours faithfully,
For **Pilani Investment and Industries Corporation Limited**

Company Secretary

Encl: As above

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PROCEEDINGS OF THE 76TH ANNUAL GENERAL MEETING HELD ON TUESDAY 5TH SEPTEMBER, 2023

The 76th Annual General Meeting of Pilani Investment and Industries Corporation Limited was held on Tuesday, 5th September, 2023 at 4:00 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Smt. Rajashree Birla chaired the meeting and declared that requisite quorum was present and called the meeting to order. With the consent of the Shareholders present, the Notice convening the 76th Annual General Meeting was taken as read by the Chairperson.

The following items as set out in the Notice dated 29th May, 2023 convening the 76th Annual General Meeting were transacted:

Item Nos.	Business	Resolution Type	Mode of Voting
1	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary	Remote e-voting & voting during AGM by electronic means
2	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2023.	Ordinary	Remote e-voting & voting during AGM by electronic means
3	Re-appointment of Shri D. K. Mantri (DIN:00075664) as Director, who retires from office by rotation, but being eligible, offer himself for re-appointment.	Ordinary	Remote e-voting & voting during AGM by electronic means

The details of results of voting will be intimated separately.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

Company Secretary