

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

9th September, 2022

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 75th Annual General Meeting of the Company held on 9th September, 2022

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

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

Dear Sir,

Pursuant to Regulation 30 of the Listing Regulations enclosed herewith are the proceedings of the 75th Annual General Meeting of Pilani Investment and Industries Corporation Limited which was held on Friday, 9th September, 2022 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

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

PROCEEDING OF 75TH ANNUAL GENERAL MEETING HELD ON FRIDAY 9TH SEPTEMBER, 2022

The 75th Annual General Meeting of Pilani Investment and Industries Corporation Limited was held on Friday, 9th September, 2022 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 75th Annual General Meeting was taken as read by the Chairperson.

The following items as set out in the Notice dated 25th July, 2022 convening the 75th Annual General Meeting were transacted:

Item Nos.	Business	Resolution Type
1	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors' and Auditors' thereon.	Ordinary
2	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2022.	Ordinary
3	Re-appointment of Smt. Rajashree Birla (DIN:00022995) as Director, who retires from office by rotation, but being eligible, offer herself for re-appointment.	Ordinary
4	Re-appointment of M/s Kothari & Co, Chartered Accountants, (ICAI Firm Registration Number: 301178E) as the Statutory Auditors and to fix their remuneration.	Ordinary
5	Continuation of Smt. Rajashree Birla (DIN: 00022995) as a Non-Executive Director	Special
6	Reclassification of Central India General Agents Limited from "Promoter and Promoter Group" category to "Public" category	Ordinary

The details of results of voting will be intimated separately.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Limited**

Company Secretary