



Date: 17/09/2016

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

Ref: Scrip Code: 532486 / Symbol: Pokarna

Sub: AGM Update / Submission of proceedings of 25th Annual general Meeting, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

We refer to above subject and herewith enclose the proceedings of 25th Annual general meeting of the Company held on Friday, September, 16, 2016 at 10.30 a.m. at Hotel Vivanta by Taj, 1-10-147 & 148, Opp: Hyderabad Public School, Begumpet, Hyderabad, Telangana, India – 500016.

This is for your record and dissemination.

For Pokarna Limited


Vinay Paruchuru
Company Secretary



Pokarna Limited

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Telangana, India, T: +91 8694 – 200666

Unit 2: Survey No. 563, 568, 574, Aliabad Village, Shameerpet Mandal, Ranga Reddy District – 500 078
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CIN: L14102TG1991PLC013299

PROCEEDINGS OF THE TWENTY FIFTH ANNUAL GENERAL MEETING OF POKARNA LIMITED HELD ON FRIDAY, SEPTEMBER, 16, 2016 AT 10.30 A.M. AT HOTEL VIVANTA BY TAJ, 1-10-147 & 148, OPP: HYDERABAD PUBLIC SCHOOL, BEGUMPET, HYDERABAD, TELANGANA, INDIA – 500016

Directors present:

1. Mr. Gautam Chand Jain, Chairman & Managing Director
2. Mr. Dhanji Lakhamsi Sawla, Independent Director
3. Mr. Mahender Chand, Independent Director
4. Mr. Thati Venkataswamy Chowdary, Independent Director
5. Mr. Meka Yugandhar, Independent Director
6. Mr. Vinayak Rao Juvvadi, Independent Director
7. Mr. Prakash Chand Jain, Non Executive Director
8. Mrs. Apurva Jain, Executive Director

In attendance

9. Mr. Shantilal Daga – Partner, M/s. S. Daga. & Co, Chartered Accountants
10. Mr. M. Viswanatha Reddy, Chief Financial Officer
11. Mr. Vinay Paruchuru, Company Secretary

Totally 94 shareholders are present in person.

Mr. Vinay Paruchuru welcomed the Shareholders of the Company, thereafter ascertained the quorum and called the meeting to the order.

Further Company Secretary introduced the Board of Directors to shareholders.

Further on the request of Company Secretary, the Chairman, Mr. Gautam Chand Jain addressed the gathering.

Thereafter Members were invited to raise the queries, if any, on the annual accounts or operations of the company.

Certain queries have been raised by the Members, for which Mr. Gautam Chand Jain had given replies to their satisfaction.

Thereafter Company Secretary explained the shareholders about the "Instapoll" (electronic polling) and requested the Chairman to read out the resolutions and order for commencement of the poll.

Upon his request, Chairman read out the resolutions.

Following are the resolutions, which were put for vote, at the meeting:

- 1) Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors and the Auditors thereon.



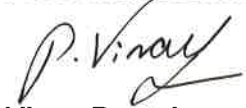
- 2) Declaration of final dividend of Rs. 10 per equity share (which includes one-time special dividend of Rs. 7 per equity share) for the Financial Year ended March 31, 2016.
- 3) Re-appointment Mrs. Apurva Jain (DIN: 06933924) as the Director of the Company, who retired by rotation.
- 4) Re-appointment of M/s. S. Daga & Co, Chartered Accountants, Hyderabad as Statutory Auditors of the company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and authorize Audit Committee of the Board to fix their remuneration.
- 5) Appointment of Mr. Rahul Jain as Managing Director, for the period from May 02, 2016 to May 01, 2021, who is liable to retire by rotation, upon the terms and conditions set out in the Explanatory Statement.
- 6) Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2017.
- 7) To Alter the Articles of Association of the Company.

After all the resolutions were read out, Mr. Gautam Chand Jain ordered for the commencement of the poll.

After ordering for the poll, Company secretary requested the shareholders to proceed for the voting and informed that the results of voting shall be made public within 48 hours of conclusion of the meeting. Thereafter he submitted vote of thanks to Chairman, other Board of Directors and Shareholders, for participating in the meeting.

Mr. K. V. Chalamareddy, Practicing Company Secretary, (C.P. No: 5451) had acted as scrutinizer for the meeting and the registrars of the Company Karvy Computershare Private Limited, has provided the services of remote e-voting and instapoll services for the meeting.

For Pokarna Limited



Vinay Paruchuru
Company Secretary

