

Date: September 28, 2017

To,

M/s. Bombay Stock Exchange of India Limited
PJ Towers, Dalal Street
Mumbai Samachar Marg, Mumbai - 400 001

M/s. National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Subject: Outcome of Annual General Meeting

Reference: Company Name: Pennar Engineered Building Systems Limited
Security ID/ Symbol: PENPEBS
Security Code: 539333
ISIN: INE455O01019

Dear Sir/Madam,

With reference captioned subject, we are hereby submitting outcome of Annual General Meeting of the Company held on Thursday, the 28th day of September, 2017 at 09:30 A.M. at Hotel Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032.

Thanking you,

For Pennar Engineered Building Systems Limited



Gopal Ladda
Company Secretary & Compliance Officer
ACS 34522



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Building Systems Limited
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CIN: U45400AP2008PLC057182

PENNAR ENGINEERED BUILDING SYSTEMS LIMITED

09th Annual General Meeting

September 28, 2017

A summary of proceedings of 09th Annual General Meeting

The 09th Annual General Meeting (AGM) of the Members of M/S. Pennar Engineered Building Systems Limited ("The Company") was convened on Thursday, the 28th day of September, 2017 at 09:30 a.m. at Radisson Hyderabad, Hitech City, Gachibowli, Hyderabad - 500 032 and concluded at 11:00 a.m.

Mr. Nrupender Rao chaired the meeting. He introduced the Directors, CFO and CS on dais, Statutory Auditors and Secretarial Auditors to the Members and he further informed that the statutory registers are available for inspection.

The requisite quorum being present, the Chairman called the meeting to order. Mr. Nrupender Rao, Mr. Aditya Rao, Mr. P V Rao and Mr. Kamalakar Rao directors of the Company attended the meeting. The quorum was present throughout the meeting.

The Chairman delivered his speech followed by presentation by Mr. P V Rao – Managing Director of the Company. As advised by the Chairman, the Company Secretary covered the items of Ordinary Business and Special Business as annexed in Annexure I, explaining the objective and implications of the resolutions before they were put to vote. The resolutions put to vote were passed with requisite majority.

The Chairman provided the opportunity to the members to raise queries/questions and seek clarifications on the resolutions set out in the notice and financials of the Company, thereafter clarifications were responded by the Board Members.

The Company Secretary informed that the Company has provided remote voting facility to the members from September 25, 2017 (10:00 AM) to September 27, 2017 (05:00 PM) and the voting through ballot was also provided at AGM.

Thereupon, the Chairman declared the meeting to have concluded and requested any member to propose the vote of thanks.

Dated: 28.09.2017

Place: Hyderabad



PENNAR ENGINEERED BUILDING SYSTEMS LIMITED

09th Annual General Meeting

September 28, 2017

Annexure 1

Ordinary Business :

1. To receive, consider and adopt, the audited financial statements of the company for the financial year ended 31st March, 2017 together with the reports of the Board of directors and the auditors thereon.
2. To appoint a Director in the place of Mr. Mukul Gulati (DIN: 00746183) who retires by rotation and being eligible offers himself for re-appointment.

Special Business :

3. Appointment of Statutory Auditors
4. Ratification of remuneration to Cost Auditor
5. Revision in remuneration of Mr. P V Rao - Managing Director (DIN: 03157581)
6. To serve documents on members and in this regard
7. To approve Material Related Party Transaction and in this regard

