

Date: September 30, 2016

To,
M/s. Bombay Stock Exchange of India Limited M/s. National Stock Exchange of India Limited
PJ Towers, Dalal Street Exchange Plaza, Bandra Kurla Complex
Mumbai Samachar Marg, Mumbai - 400 001 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 Friday, the 30th day of September, 2016 at 09:30 A.M. at Hotel Radisson Hyderabad, HITECH City, Gachibowli, Hyderabad - 500 032.

Thanking you,

For Pennar Engineered Building Systems Limited



Subhash Kishan Kandrapu
Company Secretary & Compliance Officer
ACS 32743

Pennar Engineered
Building Systems Limited
9th Floor (West Wing)
DHFLVC Silicon Towers
Kondapur, Hyderabad - 500 084
T: +91 40 4021 0525 / 26
F: +91 40 4018 6992
E-mail : cs@pebspennar.com
CIN: U45400AP2008PLC057182

PENNAR ENGINEERED BUILDING SYSTEMS LIMITED
08th Annual General Meeting

September 30, 2016

A summary of proceedings of 08th Annual General Meeting

The 08th Annual General Meeting (AGM) of the Members of M/S. Pennar Engineered Building Systems Limited ("The Company") was convened on Friday, the 30th day of September, 2016 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. Kamalakar Rao and Mr. P V 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.

The Chairman 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 evoting facility to the members from September 27, 2016 (10:00 AM) to September 29, 2016 (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: 30.09.2016

Place: Hyderabad



PENNAR ENGINEERED BUILDING SYSTEMS LIMITED

08th Annual General Meeting

September 30, 2016

Annexure 1

Ordinary Business

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2016 together with the reports of the Board of directors and the auditors thereon.
2. To appoint a Director in the place of Mr. Nrupender Rao (DIN: 00089922) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in the place of Mr. Aditya Rao (DIN: 01307343) who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Auditors and fix their remuneration.

Special Business

5. To ratify the remuneration payable to M/s. Kandikonda & Associates, Cost Accountants for the financial year ending 31st March, 2017
6. To confirm the appointment of Mr. C Parthasarathy (DIN: 00079232) as Director who was appointed as Additional Director
7. To appoint Mr. C Parthasarathy (DIN: 00079232) as an Independent Director
8. To confirm the appointment of Mr. Mukul Gulati (DIN: 00746183) as Director
9. To approve material related party transaction

