PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

11th September, 2020

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 73rd Annual General Meeting of the Company held on 11th September, 2020

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

Dear Sir,

The 73rd Annual General Meeting of the Members of the Company was held on 11th September, 2020 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The following items as set out in the Notice dated 30th July, 2020 convening the 73rd Annual General Meeting were transacted:

Item Nos.	Business
1	Adoption of the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors' and Auditors' thereon.
2	Declaration of Dividend on Equity Shares for the financial year ended 31st March, 2020.
3	Appointment of Smt. Rajashree Birla (DIN: 00022995), as Director, who retires by rotation and being eligible offers herself for re-appointment.
4	Approval for continuation of Directorship of Smt. Rajashree Birla (DIN:00022995) as a Non-Executive Director.
5	Approval for the appointment of Shri D. K. Mantri (DIN: 00075664), as a Director of the Company who was appointed by the Board of Directors as an Additional Director.

The results of voting will be intimated to you separately.

You are kindly requested to take the same on record.

Thanking you,

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

Company Secretary