



Date: 01/10/2018

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001.
Script Code : 517230

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
BandraKurla Complex
Bandra (E)
Mumbai- 400051.
Script Code: PAEL

Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 68th Annual General Meeting of the Company held on 29th September, 2018 along with Scrutinizer's Report

Dear Sir / Madam

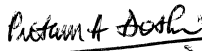
We are pleased to forward herewith the following reports with respect to the 26th Annual General Meeting of the Company (AGM) held on Saturday, 29th day of September, 2018 at The Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H.P. Petrol Pump, Mumbai-400034 at 11.00 a.m.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I).
2. Scrutinizer's Report dated 29th September, 2017 submitted by **M/s. Leena Agrawal & Co., Practicing Company Secretary**, (Membership No.: FCS 6607) on the e-voting and poll process conducted for the Resolutions at the 68th Annual General Meeting (Annexure II).

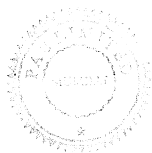
The above results are also being uploaded on the company's website i.e. www.paelttd.com

Kindly take the same on record.

Thanking you
Yours faithfully,
For PAE Limited



Pritam A. Doshi
Managing Director
DIN: 00015302



Encl.: As above

CC: To,
Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paelttd.com
CIN: L99999MH1950PLC008152



Annexure I

Disclosure of Voting Results prescribed under Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	29 th September, 2018
Total No of shareholders as on record date i.e 21 st September, 2018	9898
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 29
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	NA

Format for Voting Results prescribed under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting & Ballot Form Poll) ANNEXURE - "A":

Resolution No.1: Adoption of the Audited Financial Statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018, the Reports of the Board of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	5774963	5774863	100%	5774863	0	100%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		5774863	100%	5774863	0	100%	0%
Public- Institutions	E-Voting	89525	0	0%	0	0	0%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	4555112	5154	0.09%	5139	15	99.71%	0.29%
	Poll / Ballot		33793	0.59%	33793	0	100%	0.00%
	Total		38947	0.67%	38932	15	100%	0.04%
TOTAL		10419600	5813810	55.80%	5813795	15	100.00%	0.00%



Resolution No.2 : Re- appointment of Mr. Arvind R. Doshi, Chairman who retiring by rotation.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5774963	5774863	100%	0	0	0%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		5774863	100%	0	0	0%	0%
Public- Institutions	E-Voting	89525	0	0%	0	0	0%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	4555112	5154	0.09%	5089	65	98.74%	1.26%
	Poll / Ballot		33793	0.59%	33693	100	100%	0.00%
	Total		38947	0.67%	38782	165	100%	0.42%
TOTAL		10419600	5813810	55.80%	38782	165	0.67%	0.00%

Resolution No.3: Ratification of appointment of M/s. R. C. Vakharia & Company, Chartered Accountants, Mumbai as Statutory Auditors of the Company								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5774963	5774863	100%	5774863	0	100%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		5774863	100%	5774863	0	100%	0%
Public- Institutions	E-Voting	89525	0	0%	0	0	0%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%



Public- Non Institutions	E-Voting	4555112	5154	0.09%	5139	15	99.71%	0.29%
	Poll / Ballot		33793	1%	33793	0	100%	0.00%
	Total		38947	0.67%	38932	15	100%	0.04%
TOTAL		10419600	5813810	55.80%	5813795	15	100.00%	0.00%

Resolution No.4 : Appointment of Mr. Vijaykumar Nanappan Nair (DIN: 08089578), as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5774963	5774863	100%	5774863	0	100%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		5774863	100%	5774863	0	100%	0%
Public-Institutions	E-Voting	89525	0	0%	0	0	0%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	4555112	5154	0.09%	5139	15	99.71%	0.29%
	Poll / Ballot		33793	1%	33493	300	99.11%	0.00%
	Total		38947	0.67%	38632	315	99.19%	0.81%
TOTAL		10419600	5813810	55.80%	5813495	315	99.99%	0.01%

Resolution No.5 : Re-Appointment of Mr. Pritam A. Doshi (DIN:00015302) as Managing Director and fixation of his remuneration pursuant to Section 196, 197, 198 read with Schedule V of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					YES			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and	E-Voting	5774963	5774863	100%	0	0	0%	0%



Promoter Group	Poll / Ballot		0	0%	0	0	0%	0%
	Total		5774863	100%	0	0	0%	0%
Public-Institutions	E-Voting	89525	0	0%	0	0	0%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	4555112	5154	0.09%	5089	65	98.74%	1.26%
	Poll / Ballot		33793	1%	32343	1450	95.71%	0.00%
	Total		38947	0.67%	37432	1515	96.11%	3.89%
TOTAL		10419600	5813810	55.80%	37432	1515	0.64%	0.03%

Resolution No.6: To Dispose-off PAE Infrastructure Pvt. Ltd., Wholly Owned Subsidiary pursuant to Section 180(1)(a) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special) Ordinary Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution? YES NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5774963	5774863	100%	0	0	0%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		5774863	100%	0	0	0%	0%
Public-Institutions	E-Voting	89525	0	0%	0	0	0%	0%
	Poll / Ballot		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non Institutions	E-Voting	4555112	5154	0.09%	5007	147	97.15%	2.85%
	Poll / Ballot		33793	0.59%	33793	0	100%	0.00%
	Total		38947	0.67%	38800	147	100%	0.38%
TOTAL		10419600	5813810	55.80%	38800	147	0.67%	0.00%

Note: All the above resolutions were passed by requisite Majority.

Thanking you,

Yours Faithfully,
For PAE Limited

Pritam A. Doshi
Managing Director
DIN: 00015302

