

PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 30/09/2016

- 1) BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand
College, Panjara Pole, Ambawadi,
Ahmedabad – 380 015

Dear Sir/ Madam,

Sub: Outcome of 20th Annual General Meeting

Ref: Regulation 30 and Section 108, 109 of Companies Act, 2013

With reference to the subject cited, this is to inform the Exchange that the 20th Annual General Meeting of M/s. PC Products India Limited was held on Friday, 30th September, 2016 at 11.00 a.m. at the Registered Office of the Company at 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad – 500027 (Telangana).

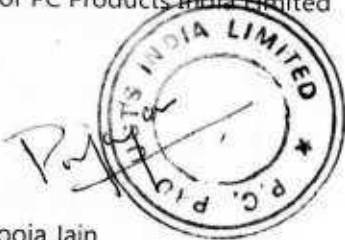
The Company has also provided to its Shareholders – **Remote E-voting and Physical Voting at the 20th Annual General Meeting.**

The Results will be declared by the Company on or before Monday, 03rd October, 2016 based on the Consolidated Report of Scrutinizer on all the Resolutions as set out in the Notice of 20th AGM of the Company.

Request you take the same on records.

Thanking you.

For PC Products India Limited



Pooja Jain
Company Secretary

Regd. Off: 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad – 500 027 (Telangana)

Website : pcproductslimited.com | E-Mail : pcproductsindia@gmail.com

Contact No : 040 - 2473 2752, +91 - 98490 51199 | CIN No : L85110TG1996PLC099198

PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

Date: 01/10/2016

To,

- 1) BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand
College, Panjara Pole, Ambawadi,
Ahmedabad – 380 015

Dear Sir/ Madam,

SUB: Declaration of Results of E-voting, Poll - 20th Annual General Meeting
Reg. 44(3) of SEBI (LODR) Regulations, 2015 and Section 108, 109 of Companies Act, 2013

REF: Company's Letter dated Friday, 30th September, 2016

With reference to the subject cited, this is to inform the Exchange that at the 20th Annual General Meeting of M/s. PC Products India Limited held on Friday, 30th September, 2016 at 11.00 a.m. at the Registered Office of the company at 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad – 500027 (Telangana); the Company has provided to its shareholders **Remote E-voting and Voting through Poll at the AGM.**

Based on the Consolidated Report of Scrutinizer, all the Resolutions as set out in the Notice of 20th AGM of the Company have been duly approved by the Members with requisite majority.

SR. NO.	DETAILS OF AGENDA	RESOLUTION	MODE OF VOTING	REMARKS
1	Approval of Financial Statements for the Financial Year 2015-16	Ordinary	E-Voting & Poll	Passed Unanimously
2	Appointment of Mr. Devender Kumar Rathi, Whole-time Director (DIN: 06666011) as a Director, liable to retire by rotation	Ordinary	E-Voting & Poll	Passed Unanimously
3	Ratification of Appointment of M/s. N.M. Khatavkar & Co., Chartered Accountants, Hubli as Statutory Auditors	Ordinary	E-Voting & Poll	Passed Unanimously
4	Appointment of Mr. Bonthu Pardhasara (DIN 07337785), as Independent Director for period of 5 years	Ordinary	E-Voting & Poll	Passed Unanimously
5	Appointment of Ms. Nishita Kalantri (DIN 07444639), as Independent Director for period of 5 years	Ordinary	E-Voting & Poll	Passed Unanimously



Regd. Off : 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad – 500 027 (Telangana)

Website : pcproductslimited.com | E-Mail : pcproductsindia@gmail.com

Contact No : 040 - 2473 2752, +91 - 98490 51199 | CIN No : L85110TG1996PLC099198

The following Reports are attached herewith:

1. The Consolidated Voting Results in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015
2. Reports of Scrutinizer (E-voting & Poll & Consolidated) as per Companies Act, 2013

Request you take the same on records.

Thanking you.

For PC Products India Limited



Pooja Jain
Company Secretary

Encl: as above

PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

Date: 01/10/2016

Information pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to the **Annual General Meeting (AGM)** of the Company held on Friday, the 30th September, 2016 at 11.00 A.M. at the Registered Office of the Company, 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad – 500 027 (Telangana); is furnished below:

Date of the Annual General Meeting	Friday, 30 th September, 2016
Total Number of Shareholders on Record Date for voting	650
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	1
Public	28
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group	(As Video Conferencing facility was not provided)
Public	

REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 - POLL AND E-VOTING

Resolution No. 1 – Ordinary Resolution
Approval of Financial Statements for the Financial Year 2015-16

Promoter/ Public	Total Ballot Forms (Poll)	No. of shares held (polled / e-voting) (1)	No. of votes polled / e-voting (2)	% of Votes polled / e-voting on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled / e-voting (6)= [(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)= [(5)/(2)] *100
Promoter and Promoter Group	0	826800	826800	100.00	826800	0	100.00	0.00
Public – Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	25	196917	196917	100.00	196917	0	100.00	0.00
TOTAL	25	1023717	1023717	100.00	1023717	0	100.00	0.00



Regd. Off: 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad – 500 027 (Telangana)

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Resolution No. 2 – Ordinary Resolution

Appointment of Mr. Devender Kumar Rathi, Whole-time Director (DIN: 06666011) as a Director, liable to retire by rotation

Promoter/ Public	Total Ballot Forms (Poll)	No. of shares held (polled / e-voting) (1)	No. of votes polled / e-voting (2)	% of Votes polled / e-voting on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled / e-voting (6)= [(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)= [(5)/(2)] *100
Promoter and Promoter Group	0	826800	826800	100.00	826800	0	100.00	0.00
Public – Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	25	196917	196917	100.00	196917	0	100.00	0.00
TOTAL	25	1023717	1023717	100.00	1023717	0	100.00	0.00

Resolution No. 3 – Ordinary Resolution

Ratification of Appointment of M/s. N.M. Khatavkar & Co., Chartered Accountants, Hubli as Statutory Auditors

Promoter/ Public	Total Ballot Forms (Poll)	No. of shares held (polled / e-voting) (1)	No. of votes polled / e-voting (2)	% of Votes polled / e-voting on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled / e-voting (6)= [(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)= [(5)/(2)] *100
Promoter and Promoter Group	0	826800	826800	100.00	826800	0	100.00	0.00
Public – Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	25	196917	196917	100.00	196917	0	100.00	0.00
TOTAL	25	1023717	1023717	100.00	1023717	0	100.00	0.00



Resolution No. 4 – Ordinary Resolution
Appointment of Mr. Bonthu Pardhasara (DIN 07337785), as Independent Director for period of 5 years

Promoter/ Public	Total Ballot Forms (Poll)	No. of shares held (polled / e-voting) (1)	No. of votes polled / e-voting (2)	% of Votes polled / e-voting on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled / e-voting (6)= [(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)= [(5)/(2)] *100
Promoter and Promoter Group	0	826800	826800	100.00	826800	0	100.00	0.00
Public - Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	25	196917	196917	100.00	196917	0	100.00	0.00
TOTAL	25	1023717	1023717	100.00	1023717	0	100.00	0.00

Resolution No. 5 – Ordinary Resolution
Appointment of Ms. Nishita Kalantri (DIN 07444639), as Independent Director for period of 5 years

Promoter/ Public	Total Ballot Forms (Poll)	No. of shares held (polled / e-voting) (1)	No. of votes polled / e-voting (2)	% of Votes polled / e-voting on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled / e-voting (6)= [(4)/(2)] *100	% of Votes against on votes polled / e-voting (7)= [(5)/(2)] *100
Promoter and Promoter Group	0	826800	826800	100.00	826800	0	100.00	0.00
Public - Institutional Holders	0	0	0	0.00	0	0	0.00	0.00
Public- Others	25	196917	196917	100.00	196917	0	100.00	0.00
TOTAL	25	1023717	1023717	100.00	1023717	0	100.00	0.00

For PC Products India Limited

Pooja Jain
Company Secretary



To,

The Chairman
PC Products India Limited
4-7-375/A, Television Hotel Lane,
Esamia Bazar, Hyderabad - 500 027, Telangana

Dear Sir,

SUB: Consolidated Report of the results of 20th Annual General Meeting.


I, CS Pavan Kankani, Proprietor of M/s. P K Associates, Company Secretaries appointed as Scrutinizer for the purpose of E-Voting and Poll taken on the below mentioned resolution(s), at the 20th Annual General Meeting of M/s. PC Products India Limited, held on Friday, the 30th Day of September, 2016 at 11.00 A.M. at 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad - 500027 submit my Consolidated Report as under:

Item No.	Details of Agenda	Poll Favor (Shares)	Poll Against (Shares)	E-Voting Favor (Shares)	E-Voting Against (Shares)	Total Number of Shares
1	Approval of Financial Statements for the Financial Year 2015-16	196904	--	826813	--	1023717
2	Appointment of Mr. Devender Kumar Rathi, Whole-time Director (DIN: 06666011) as a Director, liable to retire by rotation	196904	--	826813	--	1023717
3	Ratification of Appointment M/s. N.M. Khatavkar & Co, Chartered Accountants as Statutory Auditors	196904	--	826813	--	1023717
4	Appointment of Mr. Bonthu Pardhasara (DIN: 07337785) as Independent Director for period of 5 years	196904	--	826813	--	1023717



5.	Appointment of Ms. Nishita Kalantri (DIN:07444639), as Independent Director for a period of 5 years	196904	--	826813	--	1023717
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For P. K. ASSOCIATES
Company Secretaries


PAVAN KANKANI
Proprietor
M No. F-7432, CP No.7643



Date: 01st October, 2016
Place: Hyderabad

Report of Scrutinizer - E Voting

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman
PC Products India Limited
4-7-375/A, Television Hotel Lane,
Esamia Bazar, Hyderabad - 500 027, Telangana

Dear Sir,

I, CS Pavan Kankani, Proprietor of M/s. P K Associates, Company Secretaries appointed by the Board of Directors of M/s. PC Products India Limited as Scrutinizer for the purpose of scrutinizing the E-Voting process and ascertaining the requisite majority on E-Voting carried as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in fair and transparent manner for the resolutions as contained in the Notice of the 20th Annual General meeting scheduled to be held on Friday, the 30th Day of September, 2016 at 4-7-375/A, Television Hotel Lane, Esamia Bazar, Hyderabad - 500027 submit my report as under:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to 20th Annual General Meeting of the Company. My responsibility as a scrutinizer for the E-Voting process is restricted to make a Scrutinizers Report of the votes cast " in favour", "against" or remain "abstain/invalid" on the resolutions stated below, based on the reports generated from the E-Voting system provided by the Central Securities Depository Limited (CSDL), the authorised agency to provide E-Voting facility engaged by the company .

1. The E-Voting period commenced on Tuesday, 27th September, 2016 (9.00 a.m.) and ended on Thursday, 29th September, 2016 (5.00 p.m.) on www.evotingindia.com
2. The Shareholders holding shares as on the Cut-Off date i.e., Friday, 23rd September, 2016 were entitled to vote on the proposed resolutions stated in the Notice of 20th Annual General meeting of the Company.
3. The Votes were unblocked on Friday, 30th September, 2016 in the presence of two witnesses - Ms. Rashmi Agarwal & Mrs. Vandana Chandak, who are not in the employment with the company nor are in the votes being unlocked in their presence.
4. The details contained interalia, list of Equity Shareholders who voted "for", "against" or "abstain" on each of the resolution that were put to vote, were generated from the e-voting website of CSDL.
5. Based on the aforesaid the results of the e-voting are attached herewith:



E VOTING BALLOT DETAILS

E-Voting Event Number : 160902043
ISIN : INE579N01018 (PC PRODUCTS INDIA LIMITED)
Nominal Value : Rs. 10/- (Rupees Ten Only)
Voting Rights : 1 per share
Total Folios Voted : 7 (Seven)

ORDINARY BUSINESS:

Item-1 Ordinary Resolution: Approval of Financial Statements for the Financial Year 2015-16

	No of Shares voted	% of Shares voted
Voted in Favor	826813	100%
Voted Against	0	0
Abstain from voting	0	0
Total	826813	100%

Item-2 Ordinary Resolution: Appointment of Mr. Devender Kumar Rathi, Whole-time Director (DIN: 06666011) as a Director, liable to retire by rotation

	No of Shares voted	% of Shares voted
Voted in Favor	826813	100%
Voted Against	0	0
Abstain from voting	0	0
Total	826813	826813

Item-3 Ordinary Resolution: Ratification of Appointment of M/s. N.M Khatavkar & Co., Chartered Accountants, Hyderabad as Statutory Auditors

	No of Shares voted	% of Shares voted
Voted in Favor	826813	100%
Voted Against	0	0
Abstain from voting	0	0
Total	826813	826813



SPECIAL BUSINESS:


Item-4 Ordinary Resolution: Appointment of Mr. Bonthu Pardhasara (DIN: 07337785) as Independent Director of the Company

	No of Shares voted	% of Shares voted
Voted in Favor	826813	100%
Voted Against	0	0
Abstain from voting	0	0
Total	826813	100%

Item-5 Ordinary Resolution: Appointment of Ms. Nishita Kalantri (DIN: 07444639) as Independent Director of the Company

	No of Shares voted	% of Shares voted
Voted in Favor	826813	100%
Voted Against	0	0
Abstain from voting	0	0
Total	826813	100%

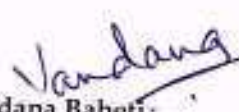
For P. K. ASSOCIATES
Company Secretaries



PAVAN KANKANI,
Proprietor
M No. F-7432, CP No.7643



Date: 01st October, 2016
Place: Hyderabad

We undersigned witness that the votes were unblock from E-Voting website of CSDL (evotingindia.com) in our presence on 30th September, 2016


Vandana Baheti
19-1-912/D/1
Murali Nagar, Bahadurpura
Hyderabad - 500 064


Rashmi Agarwal
14-2-414, Opp: Jagdamba Plywood
Razakpura, Goshamahal
Hyderabad - 500 012

FORM MGT-13

Report of Scrutinizer - POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

The Chairman
PC Products India Limited
4-7-375/A, Television Hotel Lane,
Esamia Bazar, Hyderabad - 500 027, Telangana

SUB: 20th Annual General Meeting of Equity Shareholders of M/s. PC Products India
Limited held on Friday, 30th September, 2016

Dear Sir,

I, CS Pavan Kankani, Proprietor of M/s. P K Associates, Company Secretaries appointed as
Scrutinizer for the purpose of poll taken on the below mentioned resolution(s), at the 20th
Annual General Meeting of M/s. PC Products India Limited; held on Friday, the 30th Day of
September, 2016 at 11.00 A.M. at 4-7-375/A, Television Hotel Lane, Esamia Bazar,
Hyderabad - 500027, Telangana submit my report as under:

1. After the time fixed for the poll by the Chairman, One Ballot Box kept for Polling was
locked in my presence with due identification marks placed by me.
2. The Locked ballot box was subsequently opened in my presence and poll papers
were diligently scrutinized. The poll papers were reconciled with the record
maintained by the Company / Registrar and Transfer Agents of the Company the
authorizations/ proxies lodged with the Company.
3. The Poll Papers which were incomplete and/or which were otherwise found
defective were treated as invalid and kept separately.
4. The Result of Poll is as under:

ORDINARY BUSINESS:

Item-1 **Ordinary Resolution: Approval of Financial Statements for the Financial
Year 2015-16**

i. Voted in favor of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
29 Present and casted their vote	196904	100.00%



ii. Voted against the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--

iii Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
-	-

Item-2 Ordinary Resolution: Appointment of Mr. Devender Kumar Rathi, Whole-time Director (DIN: 06666011) as a Director, liable to retire by rotation

i. Voted in favor of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
29 Present and casted their vote	196904	100.00%

ii Voted against the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--

iii Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
--	--

Item-3

Ordinary Resolution: Ratification of Appointment of M/s. N.M Khatavkar & Co., Chartered Accountants, Hyderabad as Statutory Auditors

i. Voted in favor of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
29 Present and casted their vote	196904	100.00%

ii. Voted against the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--

iii Invalid Votes



Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
--	--

SPECIAL BUSINESS:

Item-4 Ordinary Resolution: Appointment of Mr. Bonthu Pardhasara (DIN: 07337785) as Independent Director of the company

i. Voted in favor of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
29 Present and casted their vote	196904	100.00%

ii. Voted against of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--

iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
--	--

Item-5 Ordinary Resolution: Appointment of Nishita Kalantri (DIN: 07444639), as Independent Director for a period of 5 years

i. Voted in favor of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
29 Present and casted their vote	196904	100.00%

ii. Voted against of the Resolution

Number of Members Present and voting (in person or proxy)	No of votes cast by them	% of total number of valid votes cast
--	--	--


iii. Invalid Votes

Number of Members (in person or proxy) whose votes were declared invalid	No of votes cast by them
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5. A Statement containing list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution was handed over to the Whole-time Director of the Company.
6. The Poll Papers and other relevant records were sealed and handed over to the Whole-time Director of the Company authorised by the board for safe keeping.

For P. K. ASSOCIATES
Company Secretaries


PAVAN KANKANI,
Proprietor
M No. F-7432, CP No.7643



Date: 01st October, 2016
Place: Hyderabad