

# PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

To,

Date: 29/09/2016

- 1) BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001
- 2) Metropolitan Stock Exchange of India Limited  
Exchange Square, Suren Road, Chakala,  
Andheri (East), Mumbai - 400 093
- 3) Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad - 380 015

Dear Sir/ Madam,

SUB: Outcome of Postal Ballot (E-voting & Physical Ballot) ended on 29/09/2016

REF: Regulation 30 & 44(3) of SEBI (LODR) Regulations, 2015 and Section 108, 110 of Companies Act, 2013 read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014

With reference to the subject cited, we are submitting the proceedings of the Postal Ballot of M/s. PC Products India Limited ended on Thursday, 29<sup>th</sup> September, 2016.

The E-voting and Physical Ballot was open from Wednesday, 31/08/2016 (9.00 hrs) to Thursday, 29<sup>th</sup> September, 2016 (17.00 hrs). As per the Scrutinizer's Report, the resolution is passed with requisite majority and shall be deemed to be passed on Thursday, 29/09/2016:

| Sr No. | Details of Agenda  | Resolution | Mode of Voting             |
|--------|--|------------|----------------------------|
| 1      | INCREASE IN THE AUTHORIZED CAPITAL OF THE COMPANY  | Special    | E-voting & Physical Ballot |
| 2      | TO AUTHORIZE BOARD OF DIRECTORS TO MAKE THE INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013              | Special    | E-voting & Physical Ballot |
| 3      | ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (SWAP) FOR ACQUISITION OF M/S. KRISANI BIO SCIENCES PRIVATE LIMITED | Special    | E-voting & Physical Ballot |

The following documents are enclosed:

- The Consolidated Voting Results in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015
- Consolidated Report of Scrutinizer (E-voting & Physical Ballot)

Request you take the same on records.

Thanking you.

For PC Products India Limited



Devender Kumar Rathi  
Whole-time Director (DIN: 06666011)



Encl: as above

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)

## CONSOLIDATED VOTING RESULTS IN TERMS OF REGULATION 44(3) OF SEBI (LODR) REGULATIONS, 2015 - VOTING RESULTS FOR POSTAL BALLOT

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to the **Postal Ballot** of the Company ended on Thursday, 29<sup>th</sup> September, is furnished below:

### 1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

| SPECIAL RESOLUTION                   |                              |                                 |  |  |   |                                     |   |  |
|--------------------------------------|------------------------------|---------------------------------|--|--|---|-------------------------------------|---|--|
| Promoter/<br>Public                  | Total<br>Ballot<br>Form<br>s | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled /<br>e-voting<br>(2) | % of Votes<br>polled /<br>e-voting<br>on<br>outstandin<br>g<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled /<br>e-voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled /<br>e-voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter &<br>Promoter<br>Group      | 0                            | 0                               | 0  | 0.00   | 0                                       | 0                                   | 0.00  | 0.00   |
| Public -<br>Institutional<br>Holders | 0                            | 0                               | 0  | 0.00   | 0                                       | 0                                   | 0.00  | 0.00   |
| Public-<br>Others                    | 23                           | 1505064                         | 1505064  | 100.00   | 1505063                                 | 1                                   | 100.00  | 0.00   |
| <b>TOTAL</b>                         | <b>23</b>                    | <b>1505064</b>                  | <b>1505064</b>                                 | <b>100.00</b>  | <b>1505063</b>                          | <b>1</b>                            | <b>100.00</b>   | <b>0.00</b>  |

### 2. TO AUTHORIZE BOARD OF DIRECTORS TO MAKE THE INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013

| SPECIAL RESOLUTION              |                              |                                 |  |  |   |                                     |   |  |
|---------------------------------|------------------------------|---------------------------------|--|--|---|-------------------------------------|---|--|
| Promoter/<br>Public             | Total<br>Ballot<br>Form<br>s | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled /<br>e-voting<br>(2) | % of Votes<br>polled /<br>e-voting<br>on<br>outstandin<br>g<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled /<br>e-voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled /<br>e-voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter &<br>Promoter<br>Group | 0                            | 0                               | 0  | 0.00   | 0                                       | 0                                   | 0.00  | 0.00   |

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

|                                |           |                |                |               |                |          |               |             |
|--------------------------------|-----------|----------------|----------------|---------------|----------------|----------|---------------|-------------|
| Public - Institutional Holders | 0         | 0              | 0              | 0.00          | 0              | 0        | 0.00          | 0.00        |
| Public- Others                 | 23        | 1505064        | 1505064        | 100.00        | 1505063        | 1        | 100.00        | 0.00        |
| <b>TOTAL</b>                   | <b>23</b> | <b>1505064</b> | <b>1505064</b> | <b>100.00</b> | <b>1505063</b> | <b>1</b> | <b>100.00</b> | <b>0.00</b> |

**3. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (SWAP) FOR ACQUISITION OF M/S. KRISANI BIO SCIENCES PRIVATE LIMITED**

| SPECIAL RESOLUTION                   |                          |                                 |  |  |   |                                     |   |  |
|--------------------------------------|--------------------------|---------------------------------|--|--|---|-------------------------------------|---|--|
| Promoter/<br>Public                  | Total<br>Ballot<br>Forms | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled /<br>e-voting<br>(2) | % of Votes<br>polled /<br>e-voting<br>on<br>outstandin<br>g<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled /<br>e-voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled /<br>e-voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter &<br>Promoter<br>Group      | 0                        | 0                               | 0  | 0.00   | 0                                       | 0                                   | 0.00  | 0.00   |
| Public -<br>Institutional<br>Holders | 0                        | 0                               | 0  | 0.00   | 0                                       | 0                                   | 0.00  | 0.00   |
| Public-<br>Others                    | 23                       | 1505064                         | 1505064  | 100.00   | 1505063                                 | 1                                   | 100.00  | 0.00   |
| <b>TOTAL</b>                         | <b>23</b>                | <b>1505064</b>                  | <b>1505064</b>                                 | <b>100.00</b>  | <b>1505063</b>                          | <b>1</b>                            | <b>100.00</b>   | <b>0.00</b>  |

For PC Products India Limited

*Dati*



Devender Kumar Rathi  
Whole-time Director (DIN: 06666011)

To,  
The Whole-time Director,  
PC Products India Limited,  
4-7-375/ A, Television Hotel Lane,  
Esamiya Bazar,  
Hyderabad - 500 027 (TS)

Dear Sir,

**SUB: Scrutinizer's Report on Postal Ballot conducted pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014**

Pursuant to the Resolutions passed by the Board of Directors of **M/s. PC Products India Limited** on Wednesday, 24<sup>th</sup> August, 2016, I, CS Pavan Kankani, Proprietor of M/s. P K Associates, Company Secretaries have been appointed as a Scrutinizer to receive, process and scrutinize the Postal Ballot Papers in respect of the following resolutions as circulated in the Postal Ballot Notice dated Wednesday, 24<sup>th</sup> August, 2016.

1. Increase in authorized share capital of the company
2. To authorize Board of Directors to make the investment under section 186 of the Companies Act, 2013
3. Issue of equity shares on preferential basis (swap) for acquisition of M/s. Krisani Bio Sciences Private Limited

To enable wider participation of Shareholders pursuant to provisions of section 108 and 110 of the Companies Act, 2013 and the Rules made there under vide Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; M/s. PC Products India Limited has provided E-Voting facility to its Shareholders in respect of the above Shareholders Resolutions to be passed through postal ballot

The Company has completed on Tuesday, 30<sup>th</sup> August, 2016, the dispatch of Notice along with Postal Ballot Forms to the Shareholders of the Company. Postal ballot Notices were also sent by electronic mode on Tuesday, 30<sup>th</sup> August, 2016. Pursuant to Rule 20(3) of the Companies (Management and Administration) Rules, 2014; Advertisement was published in the Newspaper informing about the dispatch of Postal Ballot Notice to the shareholders. The E-Voting period commenced on Wednesday, 31/08/2016 at 9.00 A.M and ended on Thursday, 29<sup>th</sup> September, 2016 at 5.00.P.M.

Envelopes containing Postal Ballot Forms received after closure of business hours, on Thursday, 29<sup>th</sup> September, 2016 were not considered for the scrutiny. The Poll Papers which were incomplete, unsigned, not casted their votes and which were otherwise found defective have been treated as invalid and kept separately.



I have not found any defaced or mutilated Ballot Paper. I have also received a Complete Record of votes cast by electronic mode through <https://www.evotingindia.com> from CSDL - agency for providing e-voting Facility to the shareholders of the company.

I hereby submit my report as under:

1. INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY

| SPECIAL RESOLUTION                   |                          |                                 |   |  |   |  |   |  |
|--------------------------------------|--------------------------|---------------------------------|---|--|---|--|---|--|
| Promoter/<br>Public                  | Total<br>Ballot<br>Forms | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/ e-<br>voting<br>on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/ e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of<br>Votes<br>against on<br>votes<br>polled/<br>e-voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter &<br>Promoter Group         | 0                        | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00  | 0.00   |
| Public -<br>Institutional<br>Holders | 0                        | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00  | 0.00   |
| Public-Others                        | 23                       | 1505064                         | 1505064                                       | 100.00   | 1505063                                 | 1                                      | 100.00  | 0.00   |
| <b>TOTAL</b>                         | <b>23</b>                | <b>1505064</b>                  | <b>1505064</b>                                | <b>100.00</b>  | <b>1505063</b>                          | <b>1</b>                               | <b>100.00</b>   | <b>0.00</b>  |

AS the number of votes casted in favour of the resolution i.e **1505064** is more than 3 times the number of votes cast against i.e. **1**. I Report that the special resolution under section 110 of the companies act 2013 read with rule 22 of the companies ( Management and Administration ) Rules ,2014 , as set out in the Notice of postal ballot dated 24-08-2016 has been passed by the shareholders with requisite majority.

2. TO AUTHORIZE BOARD OF DIRECTORS TO MAKE THE INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013

| SPECIAL RESOLUTION                   |                          |                                 |   |  |   |  |   |   |
|--------------------------------------|--------------------------|---------------------------------|---|--|---|--|---|---|
| Promoter/<br>Public                  | Total<br>Ballot<br>Forms | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-voting<br>(2) | % of Votes<br>polled/ e-<br>voting<br>on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes<br>-<br>against<br>(5) | % of Votes<br>in favor<br>on votes<br>polled/ e-<br>voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-voting<br>(7)=<br>[(5)/(2)]<br>*100 |
| Promoter &<br>Promoter<br>Group      | 0                        | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00  | 0.00  |
| Public -<br>Institutional<br>Holders | 0                        | 0                               | 0   | 0.00   | 0                                       | 0                                      | 0.00  | 0.00  |
| Public-<br>Others                    | 23                       | 1505064                         | 1505064                                       | 100.00   | 1505063                                 | 1                                      | 100.00  | 0.00  |
| <b>TOTAL</b>                         | <b>23</b>                | <b>1505064</b>                  | <b>1505064</b>                                | <b>100.00</b>  | <b>1505063</b>                          | <b>1</b>                               | <b>100.00</b>   | <b>0.00</b>   |



AS the number of votes casted in favour of the resolution i.e **1505064** is more than 3 times the number of votes cast against i.e. **1**. I Report that the special resolution under section 110 of the companies act 2013 read with rule 22 of the companies ( Management and Administration ) Rules ,2014 , as set out in the Notice of postal ballot dated 24-08-2016 has been passed by the shareholders with requisite majority.

**3. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS (SWAP) FOR ACQUISITION OF M/S. KRISANI BIO SCIENCES PRIVATE LIMITED**

| SPECIAL RESOLUTION                   |                          |                                 |   |  |   |                                     |   |  |
|--------------------------------------|--------------------------|---------------------------------|---|--|---|-------------------------------------|---|--|
| Promoter/<br>Public                  | Total<br>Ballot<br>Forms | No. of<br>shares<br>held<br>(1) | No. of<br>votes<br>polled/<br>e-<br>voting<br>(2) | % of Votes<br>polled/ e-<br>voting<br>on<br>outstanding<br>shares<br>(3)=<br>[(2)/(1)]*<br>100 | No. of<br>Votes<br>- in<br>favor<br>(4) | No. of<br>Votes -<br>against<br>(5) | % of<br>Votes<br>in favor<br>on votes<br>polled/<br>e-voting<br>(6)=<br>[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes<br>polled/<br>e-voting<br>(7)= [(5)/(2)]<br>*100 |
| Promoter &<br>Promoter<br>Group      | 0                        | 0                               | 0   | 0.00   | 0                                       | 0                                   | 0.00  | 0.00   |
| Public -<br>Institutional<br>Holders | 0                        | 0                               | 0   | 0.00   | 0                                       | 0                                   | 0.00  | 0.00   |
| Public-<br>Others                    | 23                       | 1505064                         | 1505064   | 100.00   | 1505063                                 | 1                                   | 100.00  | 0.00   |
| <b>TOTAL</b>                         | <b>23</b>                | <b>1505064</b>                  | <b>1505064</b>                                    | <b>100.00</b>  | <b>1505063</b>                          | <b>1</b>                            | <b>100.00</b>   | <b>0.00</b>  |

AS the number of votes casted in favour of the resolution i.e **1505064** is more than 3 times the number of votes cast against i.e. **1**. I Report that the special resolution under section 110 of the companies act 2013 read with rule 22 of the companies ( Management and Administration ) Rules ,2014 , as set out in the Notice of postal ballot dated 24-08-2016 has been passed by the shareholders with requisite majority.

The Register, all other papers and relevant records relating to Electronic Voting and Postal Ballot shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and the same are handed over to the Whole-time Director for safe keeping.

Request you to take the same on records.

For **P. K. ASSOCIATES**  
 Company Secretaries



**PAVAN KANKANI**  
 Proprietor  
 M No. F-7432, CP No.7643  
 Place: Hyderabad,  
 Date: 29<sup>th</sup> September, 2016