

P G INDUSTRY LIMITED

(Formerly Known as Prudential Granites Industries Limited)

Regd. Off: A-30, S-11, Second Floor, Kailash Colony, New Delhi-110048

CIN: L74899DL1993PLC056421

www.pgil.com

pgindustry93@gmail.com

NOTICE TO SHAREHOLDERS REGARDING TWENTY SEVENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Pursuant to section 96 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 27th Annual General Meeting of the Members of the Company will be held on Sunday, 27th September, 2020 at 12:00 P. M. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") to transact the businesses as contained in the Notice of the aforesaid meeting.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, Notice is hereby given that Register of Members and Share Transfer Books of the Company will be remained closed from Monday, September 21, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice along with Annual Report 2019-20, etc. has been sent through Electronic Mode to the members whose Email IDs are registered with the Company or the Depository Participant(s). The date of completion of email of the notices to the shareholders is September 05, 2020.

The Notice of the AGM and Annual Report are available at the Company's website www.pgil.com and website of the Stock Exchanges where the Company's Shares are listed as well as in the website of Central Depository Services (India) Limited (CDSL)-www.evotingindia.com.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding : Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no. if not registered already.

Demat Holding : Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company is pleased to provide its members the facility to cast their vote(s) by electronic means on all the resolutions as set forth in the Notice. The Company has engaged the services of CDSL to provide e-voting facility. The remote e-voting period will commence on 24 th September 2020 (09:00 A. M.) to 26 th September, 2020 (05:00 P. M.). During this period, Members of the Company may cast their vote(s) electronically. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the member, the same cannot be changed subsequently. The voting rights of the members shall be in proportion to their shareholdings as on the Cut-off date (Record Date) i.e. 20 th September, 2020.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 20th September, 2020 may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or info@masserv.com or pgindustry93@gmail.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote.

For electronic voting instructions, Members may go through the instructions in the Notice of 27 th Annual General Meeting and E-voting user manual for Shareholders available at <https://www.evotingindia.com> or send a request to helpdesk@cdslindia.com.

In case of any queries / grievances relating to voting by electronic means, the members may contact to Mr. Davender Kumar, Company Secretary, P. G. Industry Limited, A-30, S-11, Second Floor, Kailash Colony, New Delhi-110048; **Email : pgindustry93@gmail.com** Tel : 011-26654053. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM.

A member can opt for only one mode of voting i.e. either through remote e-voting or at A.G.M through e-voting.

The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

Mr. Sapan Kumar Agarwal, Chartered Accountant in Practice has been appointed as the Scrutinizer to scrutinize the voting and remote e – voting process in a fair and transparent manner.

The results of e-voting will be announced by the Company after the A.G.M. and will also be available on its website i.e. www.pgil.com and to the Stock Exchanges where the Company's Shares are listed.

For P G Industry Limited

Sd/-

Saket Dalmia

(Managing Director)

DIN: 00083636

Place : New Delhi

Date : 05-09-2020