

ANNUAL GENERAL MEETINGS

OUTCOME OF THE 21ST AGM HELD ON – 26TH AUGUST, 2013

The Company has informed the BSE that the Shareholders of the Company at the 21st Annual General Meeting held on 26th August, 2013 , inter alia, has considered and approved the following –

1. Audited Accounts for the year ended 31st March, 2013.
2. Dividend of 15%.
3. Appointment of Shri Mukund Chitale as a Director (Rotational retirement).
4. Appointment of Shri Satyanarayan Loya as a Director (Rotational retirement).
5. Appointment of Shri Mahendrakumar Kabra as a Director (Rotational retirement).
6. Re-appointment of M/s. V.C. Darak & Co., Chartered Accountants, as Statutory Auditors for the financial year 2013-14.