



# Rajesh Malleables Limited

(Unit : R.M. Engineering Works)



4, GIDC, Phase - 1, Vatva,  
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Date: 30/09/2014

To,  
Gen Manager(DCS),  
Bombay Stock Exchange Ltd  
P J Towers, Dalal Street,  
Fort, Mumbai-400001.

Sub: Compliance of cl 35A of listing agreement

Dear Sir,

Date of AGM: 30/09/2014

Total No of shareholders as on record date:6075

No. of shareholders present in the meeting either in person or through proxy:35

Promoters and Promoter Group:8

Public:27

Details of voting: Disclosure of voting (including e-voting-nil) under clause 35A.

Agenda:(1) To adopt audited accounts of the company for F Y 2013-14.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1704403	1704403	48.69	1704403	0	76.96	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	1795597	510000	14.57	510000	0	23.04	0
Total	3500000	2214403	63.26	2214403	0	100	0

Item No-2 To Appoint a Director in place of Mr. Himanshu Sanghavi as director, who retires by rotation.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1704403	1704403	48.69	1704403	0	76.96	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	1795597	510000	14.57	510000	0	23.04	0
Total	3500000	2214403	63.26	2214403	0	100	0

Item No-3. To appoint the Auditors and to fix their remuneration

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1704403	1704403	48.69	1704403	0	76.96	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	1795597	510000	14.57	510000	0	23.04	0
Total	3500000	2214403	63.26	2214403	0	100	0

Item No-4-To appoint Mr. Hanumaniah Satish as Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1704403	1704403	48.69	1704403	0	76.96	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	1795597	510000	14.57	510000	0	23.04	0
Total	3500000	2214403	63.26	2214403	0	100	0

Item No-5-To appoint Mr.Hanumaniah Satish as an Independent Director of the company.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1704403	1704403	48.69	1704403	0	76.96	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	1795597	510000	14.57	510000	0	23.04	0
Total	3500000	2214403	63.26	2214403	0	100	0

Item No-6-Authority to board of directors to borrow up to Rs 10 crores.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1704403	1704403	48.69	1704403	0	76.96	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	1795597	510000	14.57	510000	0	23.04	0
Total	3500000	2214403	63.26	2214403	0	100	0

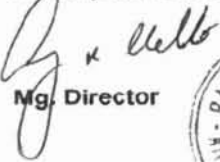
Item No-7-Authority to board of directors for loan/investment upto Rs 50 crores.

Promoter/public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No of votes in favour	No of votes against	% of votes in favour of votes cast	% of votes against votes cast
Promoter and group	1704403	1704403	48.69	1704403	0	76.96	0
Public institutional holders	0	0	0	0	0	0	0
Public-others	1795597	510000	14.57	510000	0	23.04	0
Total	3500000	2214403	63.26	2214403	0	100	0

You are requested to take the same on your record.

Yours Sincerely,

For Rajesh Malleables Ltd

  
Mg. Director

