

THE THANA ELECTRIC SUPPLY COMPANY LIMITED

Regd Office:17, ASIAN BLDG, R.KAMANI MARG, BALLARD ESTATE,

MUMBAI - 400 001.

CIN No. L31200MH1928PLC001366

30.09.2014

Corporate Relationship Dept.

Bombay Stock Exchange Ltd,

Mumbai.

Sub :- Outcome of 86th Annual General Meeting

Sir,

This is to inform you that the 86th Annual General meeting of the Company held on 30.9.2014 at 4.00 pm to transact the business as circulated to the Shareholders.

Authorised Representatives of 5 corporate body holders holding 424810 shares had demanded for poll and all 4 Resolutions as under have been rejected.

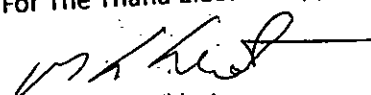
2.	Reappointment of Mr. Vinayak T Sarkhot as a Director of the Company who retires by rotation	Ordinary
3.	To appoint the Auditors M/s Sorab S Engineer and co CA of the Company.	Ordinary
4.	Appointment of Mr. Durgadas G Padukone as Director	Special
5.	Appointment of Satish Kulkarni as Independent Director	Special

This is for your information

Kindly Acknowledge Receipt.

Thanking you,

For The Thana Electric Supply Company Limited,


Vinayak T Sarkhot

Chairman of the meeting

