

September 28th, 2013

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Sub : Proceeding of the Annual General Meeting

Sir/Madam,

This is to inform you that the following was considered and duly approved by the members at their 22nd Annual General Meeting held on Saturday, the 28th day of September 2013 at 11.00 A.M. at the registered office of the company and following items were considered and adopted.

1. Adoption of Annual Accounts for the year ended 31st March 2013.
2. Re-appointment of Mr. David Soans as Director of the Company.
3. Appointment of M/s. Jainraj & Associates, Chartered Accountants, as Statutory Auditors of the Company.
4. Appointment of Mr. Nikhil Poddar as Managing Director of the Company for a period of 3 years with retrospective effect from 01/08/2012, subject to approval of central government.
5. Appointment of Mr. Pannalal Goswami as Director of the Company.

Copies of the Annual Report for the year 2012-13 are attached and couriered to you as well.

Thanking you,

Yours faithfully

For Vanasthali Textile Industries Limited

(S. B. Goswami)
Compliance Manager