

Date : 09.09.2019

To
The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Dear Sir,

Subject: Outcome of 45th Annual General Meeting held on September 09, 2019
Reference: REIL Electricals India Limited - Scrip Code: 505817

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that the following businesses were transacted at the 45th Annual General Meeting (AGM) held on 9th September, 2019 at 11.00 am at Registered office of the company, # 8-2-409, Road No.6, Banjara Hills, Hyderabad - 500034 and concluded at 11.50 am.

Ordinary Business:

1. Adoption of Audited Financial Statements for the financial year ended 31st March 2019.
2. Appointment of Ms. Brijween Kaur Sahney (DIN: 00374606) as Director of the company.
3. Appointment of Auditors of the company and to fix their remuneration.

Special Business: -

4. Re-appointment of Mr. Bhupinder Singh Sahney (DIN: 00376152) as Chairman and Managing Director.

The above businesses were transacted through remote e-voting and Ballot Poll at the 45th Annual General Meeting as required under Companies Act 2013 and SEBI Listing Regulations, 2015. All the above resolutions bearing S.No 1 to 4 were passed by the shareholders at the meeting. The details of voting as required under Regulation 44(3) of SEBI Listing Regulation will be submitted separately.

Thanking you,

Yours faithfully,
For REIL ELECTRICALS INDIA LIMITED

R. Girija
Girija Rampalli
Company Secretary & Compliance Officer

