

BETEGAON VILLAGE, BOISAR (EAST),  
TAL. PALGHAR, DIST. THANE - 401 501.  
TEL.: 02525-84950/62 FAX: 02525-84252

## **MAVI INDUSTRIES LIMITED**

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1<sup>st</sup> October, 2012

To,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sirs,

**Sub: “Proceedings of the 24<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2012”**

**Re: Company Code : 500248**

Pursuant to clause 31 of the Listing Agreement, we wish to inform you that the members of the Company at the 24<sup>th</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> September, 2012, at 11.00 a.m. at the Registered Office of the Company at Village Betegaon, Boisar (East), Mahagaon Road, Taluka Palghar, Dist. Thane – 401 501, have duly approved all the businesses as specified in the notice conveying the meeting viz:-

**1. APPROVAL OF ACCOUNTS:**

Members considered and approved the Audited Balance Sheet as at 31<sup>st</sup> March, 2012, the Statement of Profit and Loss Accounts for the year ended as on that date together with Reports of Auditors & Directors thereon.

**2. RE-APPOINTMENT OF MR. KRISHNAKUMAR AGARWAL AS DIRECTOR:**

Members have approved the re-appointment of Mr. Krishnakumar Agarwal, as the Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.

**3. RE-APPOINTMENT OF AUDITORS:**

Members have approved the re-appointment of M/s. B. N. Kedia & Co., Chartered Accountants, Mumbai as the Auditors of the Company who shall hold the office up to the conclusion of the next Annual General Meeting of the Company.

**4. APPOINTMENT OF MS. NEHA KAINTH, ADDITIONAL DIRECTOR AS DIRECTOR OF THE COMPANY**

Members have approved the appointment of Ms. Neha Kainth as a Director of the Company who was appointed as an Additional Director on 14<sup>th</sup> February, 2012 and was holding the office up to the date of the Annual General Meeting.

Kindly take the above on your records and acknowledge the receipt.

Thanking You,

Yours faithfully  
For **Mavi Industries Limited**



**Compliance Officer**