

# SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210 Arcadia Building, 2nd Floor, 195 Nariman Point, Mumbai - 400 021.  
Telephone : 6670 8600 Fax : 6670 8650

**29<sup>th</sup> September, 2012**

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
P. J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai – 400 023

Dear Sirs,

**Sub.: Proceedings of the 29<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2012.**

In compliance with the Listing Agreement, we hereby furnish the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2012.

1. Approval of the Audited Statement of Accounts for the year ended 31<sup>st</sup> March, 2012 and Balance Sheet as on that date alongwith the Reports of Directors and Auditors thereon.
2. Re - appointment of Mr. Umaidmal Kala as Director of the Company.
3. Re-Appointment of M/s Ajmera Ajmera & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and given authority to the Board of Directors to fix their remuneration.

The Members unanimously passed the resolutions in the aforesaid matters.

Thanking You,  
Yours faithfully,  
For **Saraswati Commercial (India) Limited**

  
Vaishali Dhuri  
**Compliance Officer**