



JAI BALAJI INDUSTRIES LIMITED

Ref : JBIL/SE/2012-13
Date : 18th December, 2012

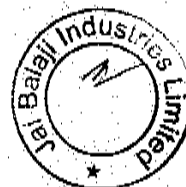
The Manager
Listing Department
National Stock Exchange of India Limited,
"EXCHANGE PLAZA",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub : **Outcome of the Annual General Meeting held on 18th December, 2012**

Kindly note that at the 13th Annual General Meeting (AGM) of the members of the Company held on Tuesday, 18th December, 2012 at 11.00 a. m., the members have:

1. Considered, approved and adopted Audited Accounts together with the Directors & Audited Report thereon for the 15 months period ended 30th June, 2012.
2. Re-appointed Shri Rajiv Jajodia as director of the Company whose office shall be subject to retirement by rotation.
3. Re-appointed Shri Amit Kumar Majumdar as director of the Company whose office shall be subject to retirement by rotation.
4. Re-appointed M/s. U. Narain & Co., Chartered Accountants and M/s. Rashmi & Co., Chartered Accountants, the retiring auditors of the Company, as Joint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and authorised the Board and/or Audit Committee to fix their remuneration.
5. Approved issue of upto 1,00,00,000 (one crore) Warrants on preferential basis to the Promoter(s)/ Promoter Group Company(s) at a price of Rs. 50/- (Rupees fifty only) per Warrant, convertible into Equity Shares of the Company of face value Rs. 10/- each, including a premium of Rs. 40 per equity share as per Corporate Debt Restructuring Scheme approved by CDR cell.



Regd. Office : 5, Bontinck Street, 1st Floor, Kolkata - 700 001.

Phone : +91 33 2248 9800, 2248 8173. Fax : +91 33 2231 0121/2231 7893/2242 6260
E-mail : info@jaibalajigroup.com. Website : www.jaibalajigroup.com



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6. Fixed remuneration payable to Shri Shyam Bahadur Singh, Executive Director of the Company, pursuant to Companies Act, 1956 and schedules made there under.
7. Re-appointed Shri Aditya Jajodia as Managing Director of the Company for a further period of 5(five) years w.e.f. 23rd July, 2012.

This is for your information and record.

Thanking you.

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

- Cc: The Manager, - For your kind information and record.
Bombay Stock Exchange Limited
- Cc: The Secretary, - For your kind information and record.
The Calcutta Stock Exchange Limited

Regd. Office : 5, Bentinck Street, 1st floor, Kolkata - 700 001.

Phone : +91 33 2246 9608, 2248 8173, Fax : +91 33 2241 0021/2210 7893/2247 6263

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