



Balaji



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AMINES LTD.

REGD. OFF. : 'BALAJI BHAVAN'
165-A, RAILWAY LINES,
SOLAPUR-413 001. (INDIA)

To

The Secretary
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

28-07-12

Sub: Outcome of 24th Annual General Meeting
Ref: Scrip Code: 530999

Dear Sir,

We are pleased to inform that the 24th Annual General Meeting of the Company has been held on Saturday, 28th July, 2012 at 11:30 a.m. at the Registered Office of the Company at 165/A, Balaji Bhawan, Railway Lines, Solapur wherein the shareholders have approved the following :-

1. Adoption of the Balance Sheet as at March 31, 2012, the Profit and Loss account and Cash Flow Statement for the year ended on that date and the Report of the Directors' and the Auditors' thereon.
2. Declaration dividend @40% (Rs. 0.80 per equity share of Rs. 2 each) on equity shares for the financial year ended 31st March, 2012.
3. Re-appointment of Sri. G. Hemanth Reddy and Sri S V Pattabhiraman as directors liable to retire by rotation.
4. Appointment of M/s. V. Sridhar & Co, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting.
5. Re-appointment of Sri M. Amarendra Reddy and Sri Chavali Satyanarayna Murthy as Independent Directors liable to retire by rotation, as an effect to regularise their appointment as Additional Directors.

This is for your information and records.

Thanking you.

For BALAJI AMINES LIMITED

ARATI S. DUDHAWALE
COMPANY SECRETARY