

**MAKERS**

**Makers Laboratories Ltd.**

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067

**BY HAND DELIVERY**

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai 400 023

Dear Sir/Madam

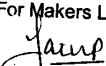
Re: **Outcome of the Annual General Meeting held on 2<sup>nd</sup> August, 2012**

This is to inform you that the members of the Company at the Annual General Meeting held on 2<sup>nd</sup> August, 2012 have accorded their approval for the following:

1. Adoption of Balance Sheet of the Company as on 31<sup>st</sup> March, 2012 and Profit & Loss account for the year ended on that date and reports of the Directors and Auditors thereon.
2. Re-appointment of Ms. Purnima Jain and Mr. Prashant Godha as the Directors of the Company.
3. Re-appointment of M/s. Agarwal & Mangal, Chartered Accountants as the Auditors of the Company to hold office till the date of conclusion of the next AGM.
4. Re-appointment of Ms. Purnima Jain as Wholetime Director of the Company.
5. Appointment of Mr. Saahil Parikh as Director of the Company.
6. Appointment of Mr. Saahil Parikh as Wholetime Director of the Company.
7. Approval for appointment of Mr. Umesh ~~Prashant Godha~~

Thanking You

Yours faithfully  
For Makers Laboratories Limited

  
Purnima Jain  
Wholetime Director

Cc: The Secretary  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, Opp Sahajanand College  
Panjara Pole, Ahmedabad 380015

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