



August 23, 2012

To

Department of Corporate Service  
Bombay Stock Exchange Limited  
25th Floor, P.J. Towers  
Dalal Street  
Mumbai-400 001.

Dear Sirs,

**Re: Outcomes of 22<sup>nd</sup> Annual General Meeting of the Equity shareholders of the Company held on 23.08.2012, today.**

This is to inform you that the Members had approved the following resolutions at the 22<sup>nd</sup> Annual General Meeting held on 23<sup>th</sup> August, 2012 at All India Plastic Manufacturing Association Plot No. A-52, Road No.1, MIDC, Marol, Mumbai - 400 093:

1. Ordinary Resolution: - The Audited Balance Sheet as at 31<sup>st</sup> March, 2012 and the statement of Profit & Loss Account for the year ended on that date and the report of the Board of Directors and Auditors thereon.

The said resolution passed unanimously.

2. Ordinary Resolution: - Declared the Dividend on 5% Redeemable Preference Shares i.e Rs.5.00 per shares of Rs. 100/- each.

The said resolution passed unanimously.

3. Ordinary Resolution: - Declared the Dividend on Equity Shares @ 15.00% i.e 0.30 paise per shares of Rs. 2/- each.

The said resolution passed unanimously.

4. Ordinary Resolution: - Appointed, Mr. Gopal Sehjpal as a Director of the Company liable to retire by rotation.

The said resolution passed unanimously.

**Maxwell Industries Ltd.**

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- 4 Ordinary Resolution: - Appointed, Dr. Arvind Kulkarni as a Director of the Company liable to retire by rotation.

The said resolution passed unanimously.

6. Ordinary Resolution: - Appointed, Mr. Robin Banerjee as a Director of the Company liable to retire by rotation.

The said resolution passed unanimously.

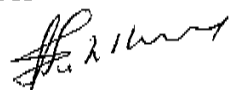
7. Ordinary Resolution: - M/s Attar & Co. Chartered Accountants were re-appointed as the Auditors of the Company from the conclusion of the Annual General Meeting till the conclusion of the next Annual General Meeting of the Company.

The said resolution passed unanimously.

This is for your information and record.

Thanking you,

Yours faithfully,  
For MAXWELL INDUSTRIES LTD.,



R. Venkataraman  
President Finance &  
Company Secretary