

## MARATHWADA REFRACTORIES LIMITED

Registered Office: # 41, Vittal Mallya Road, Bangalore - 560001

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September 27, 2012

The General Manager,  
Corporate Services Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkatta - 700001.

Dear Sir,

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on  
September 27, 2012**


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In the 33<sup>rd</sup> Annual General Meeting of shareholders of the Company held on  
September 27, 2012 at 11.00 AM at the Registered Office of the Company, the  
shareholders of the Company have transacted the following business:-

- (a) Approval of audited annual accounts for the year ended March 31, 2012  
together with the auditors' report and directors' report
- (b) Appointment of M/s.Guru & Jana as auditors of the Company from the  
conclusion of the 33rd Annual General Meeting till the conclusion of the  
next Annual General Meeting
- (c) Re-appointment of Mr. K.S. Vasudeva Murthy as director
- (d) Appointment of Mr. H.S. Girish Gupta as director

Thanking you,

Yours sincerely,  
for Marathwada Refractories Limited,

  
**Prakash Hegde**  
Director