

# FGP LIMITED

Regd. Off. : Commercial Union House, 9, Wallace Street,  
Fort, Mumbai - 400 001.  
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To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400 001

1<sup>st</sup> October, 2013

**Scrip code: 500142**

Sub.: Proceedings of AGM held on 30<sup>th</sup> September, 2013.

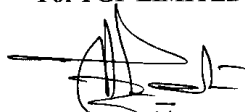
Dear Sir,

This is to inform you that at the 51<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2013, the following business was transacted:

1. The Balance Sheet as at 31<sup>st</sup> March, 2013 and the Profit & Loss Account for the year ended on that date together with the Directors' and Auditors' Reports were approved and adopted.
2. Mr. Vimal Kejriwal, Director of the Company who retired by rotation was re-appointed as Director of the Company.
3. M/s. Agarwal & Mangal, Chartered Accountants, were reappointed as the Auditors of the Company.
4. A special resolution was passed approving the revision in the remuneration payable to Mr. Kishore Shete, Wholetime Director of the Company.

Thanking you,

Yours faithfully,  
**For FGP LIMITED**



Kishore Shete  
Wholetime Director