



**VISAGAR**  
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14<sup>th</sup> December 2013

The Bombay Stock Exchange Ltd  
Listing Department,  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor Dalal Street,  
Mumbai- 400 0023

National Stock Exchange Limited  
Exchange Plaza, Bandra Kur;a Complex,  
Bandra (E),  
Mumbai - 400 051.

Ref:- Scrip ID - VIVIDHA  
Scrip Code:- 506146

Ref:- Scrip ID - VIVIDHA

Dear Sir,

Sub :- Outcome of the 30<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> December, 2013

This is to inform you that the Company at its Annual General Meeting held on 14<sup>th</sup> December, 2013; inter alia, has transacted the following businesses:

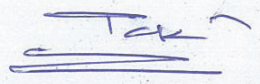
1. Adopted Audited Financial Statements for the year ended 30<sup>th</sup> June, 2013.
2. Declared a dividend of Rs. 0.10/- (@ 10%) per Equity Share for the financial year 2012-13.
3. Re-appointed Mr. Kamal Ahuja as Director of the Company.
4. Re-appointed M/s. Sudhir B. Desai & Co., Chartered Accountants as Statutory Auditors for financial year 2013-14.

Kindly take this on record for your perusal.

Thanking you.

Yours Faithfully,

FOR VISAGAR POLYTEX LTD.

  
(Tilokchand Kothari)  
Managing Director



Place: Mumbai

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Dear Sir,

Sub :- Intimation of the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on 14<sup>th</sup> December, 2013 pursuant to Clause 31 of the Listing Agreement

With reference to the abovementioned subject, below furnished is the proceedings of the 30<sup>th</sup> Annual General Meeting of the Company, held on 14<sup>th</sup> December, 2013 at 1008/1009, Gold Crest Centre, L T Road, Borivali - West, Mumbai - 400 092.

During the Meeting, requisite quorum was present and passed the resolutions relating to the following business:

**Agenda no. 1:**

**Approval of Accounts**

Members present considered and approved the audited Balance Sheet as at 30<sup>th</sup> June, 2013 and the Profit and Loss Account for the year ending 30<sup>th</sup> June, 2013 together with the Auditors' Report and the Director's Report thereon.

**Agenda no. 2:**

**Declaration of Dividend**

Members present considered and approved the dividend at rate of Rs. 0.10 (10%) per share on paid up equity share capital of the company for the year ended 30<sup>th</sup> June 2013.

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**VISAGAR POLYTEX LIMITED**

Regd. Office : 907/908, Dev Plaza, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel : (022) 6742 4815 Email : [contact@visagar.com](mailto:contact@visagar.com) Website : [www.visagarpolytex.in](http://www.visagarpolytex.in) • [www.visagar.com](http://www.visagar.com)



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**Agenda no. 3:**

**Re-appointment of Mr. Kamal Ahuja**

Members present accorded their consent to re-appoint Mr. Kamal Ahuja as Director of the Company who retires by rotation at this meeting who being eligible offers himself for re-appointment.

**Agenda no. 4:**

**Re-appointment of Auditors**

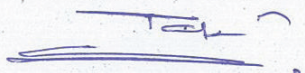
Members present re-appointed M/s. Sudhir B. Desai & Co., Chartered Accountants, Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting for the purpose of auditing the accounts of the Company for the financial year 2013-14.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

FOR VISAGAR POLYTEX LTD.

  
(Tilokchand Kothari)  
Managing Director



Place: Mumbai

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