



V-GUARD INDUSTRIES LIMITED
(Scrip Code: 532953)

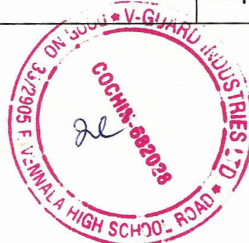
Disclosure in terms of Clause 35A of the Listing Agreement

Date of the AGM	:	23 rd July, 2013
Total Number of Shareholders on record date	:	20,764
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters & Promoter Group	:	2
Public	:	84
No. of Shareholders attended the meeting through Video conferencing	:	NIL
Promoters & Promoter Group	:	
Public	:	

Details of Agenda

Ordinary Business:

Sl No	Details of Agenda	Type of Resolution & Mode of voting
1.	To receive consider and adopt the Audited Balance Sheet as on 31 st March, 2013 and Profit and Loss Account of the Company for the year ended on that date together with Cash Flow Statement, the Directors' Report and Auditors' Report thereon	Ordinary Resolution Show of hands with requisite majority
2.	To declare a Final Dividend of 35% i.e. Rs 3.50 per share for the year 2012-13 on Equity Capital	Ordinary Resolution Show of hands with requisite majority





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3.	Re-appointment of Mr. C J George, who retires by rotation, as Director of the Company.	Ordinary Resolution Show of hands with requisite majority
4.	Re-appointment of Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting	Ordinary Resolution Show of hands with requisite majority

Special Business:

5.	Appointment of Mr. Cherian N Punnoose as Director of the Company	Ordinary Resolution Show of hands with requisite majority
6.	Appointment of Mr. Ramachandran V as Director of the Company	Ordinary Resolution Show of hands with requisite majority
7.	Payment of Commission to Mr. Cherian N Punnoose, Vice Chairman & Non-Executive Director for a period of three years with effect from 1 st November, 2012.	Special Resolution Show of hands with requisite majority
8.	To appoint Mr. Ramachandran V as Whole Time Director of the Company for a period of three years with effect from 1 st June, 2013.	Ordinary Resolution Show of hands with requisite majority

