



Ref No.: SE/ KLIFESTYL/2013-2014/14

To,
The Secretary,
(Listing Department)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 21st Floor, Fort,
Mumbai - 400 001

Ref.: Scrip Code- 514221

Kind Attn.: Mr. Bhushan Mokashi (DCS - CRD)

Subject: Outcome of Annual General Meeting held on 10th August, 2013

The Shareholders of K-Lifestyle & Industries Limited in their AGM held on Saturday, 10th August, 2013, approved all the businesses included in the Notice of the said AGM.

Pursuant to Clause 31(d) of Listing Agreement, we hereby submit the outcome of the said Annual General Meeting:

- 1 The Members have considered and adopted the Audited statement of Profit And Loss Account for the year ended 31st March, 2013 and the Balance Sheet as on that date along with Report of Directors and the Auditors thereon.
- 2 Mr. Dileep Shankar Kapre and Mr. Farindra Bihari Rai, who were liable for retirement by rotation at the AGM, have been re-appointed as Directors of the Company.
- 3 M/s A. F. Khasgiwala & Co., Chartered Accountants, have been re-appointed as the Statutory Auditors of the Company, who shall hold Office from the conclusion of the aforesaid AGM till the conclusion of the next AGM.
- 4 Mr. Pritam Singh Pritam, who had been appointed as Additional Director u/s 260 of the Companies Act, 1956 on 7th August, 2012, has been regularized as the Director of the Company.

K-LIFESTYLE & INDUSTRIES LIMITED

Corporate Off. : Raghuvanshi Mills Compound, 11/12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013. Tel. : 24955321 • Fax : 24924295
Regd. Off. & Mills : 58-A, Dhanu Udyog Ind. Area, Piperia, Silvassa (U.T. of D. & N. H.) - 396 230. Tel. : 0260-3258845 • Fax : 09898593191
E-mail : klifestyle.industries@gmail.com / info@klifestyle.in



- 5 Mr. Anand Zavar, who had been appointed as Additional Director u/s 260 of the Companies Act, 1956 on 1st September, 2012, has been regularized as the Director of the Company.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For **K-Lifestyle & Industries Limited**

for [Signature]
Company Secretary



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