

sutlej

textiles and industries limited

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

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STIL/

August 10, 2013

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip Code: 532782

Dear Sirs,

Sub: Proceedings of the Annual General Meeting - Intimation pursuant to Clause 31

Pursuant to Clause 31 of the Listing Agreement, we have to inform the Stock Exchange that the 8th Annual General Meeting of the Company was held at this afternoon, as scheduled, and all the businesses mentioned in the Notice were approved with requisite majority. The gist of the proceedings of the meeting is as follows:

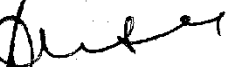
1. The Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended on that date alongwith the Auditors' Report thereon and Directors' Report were approved and adopted.
2. A Dividend of Rs.5.00 per equity share of Rs.10/- each on 10921908 shares was declared which had vested in the existing shareholders as on the record date of 24.05.2013 (As per the Notice for the Meeting dated 08.05.2013).
3. Shri C.S.Nopany, retiring director, was re-appointed.
4. M/s.Singhi & Co., Chartered Accountants, retiring Auditors were reappointed until conclusion of the next Annual General Meeting.
5. M/s.S.R.Batliboi & Co., Chartered Accountants, retiring Branch Auditors were reappointed until conclusion of the next Annual General Meeting.
6. Ordinary resolution for appointment of Shri Sukhvir Singh as Director of the Company liable to retire by rotation, was passed.
7. (i) Ordinary resolution for increase and reclassification of Authorised Share Capital from Rs. 30 Crores (Equity Share Capital Rs. 25 Crores and Preference Share Capital Rs.5 Crores) to Rs. 50 Crores Equity Share Capital, was passed.
(ii) Ordinary resolution for alteration in Clause V of Memorandum of Association of the Company with respect to increased Authorised Capital of the Company, was passed.

The minutes of the Annual General Meeting shall be sent to you in due course. You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Sutlej Textiles and Industries Ltd.



(D. R. Prabhu)

Company Secretary

(Govt. recognised Trading House)

UNITS : Rajasthan Textile Mills, Bhawani Mandi-326502; Chenab Textile Mills, Kathua- 184 104 (J&K),
Damanganga Fabrics and Processing & Damanganga Home Textile, Village-Daheli, Distt. Valsad (Guj.)