



TEL : 0091- 217 - 2310824  
: 0091- 217 - 2451500  
FAX : 0091- 217 - 2451521  
E-MAIL : info@balajiamines.com  
WEBSITE : http://www.balajiamines.com

*Balaji*



**AMINES LTD.**

REGD. OFF. : 'BALAJI TOWERS'  
No. 9/1A /1, HOTGI ROAD,  
AASARA CHOWK,  
SOLAPUR - 413 224. (INDIA)

To  
The Secretary  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

Date: 30-09-2013

Sub: Outcome of 25<sup>th</sup> Annual General Meeting  
Ref: Scrip Code: 530999

Dear Sir,

We are pleased to inform that the 25<sup>th</sup> Annual General Meeting of the Company has been held on Monday, 30<sup>th</sup> September, 2013 at 11:30 a.m. at the Registered Office of the Company at Balaji Towers, No. 9/1A/1, Aasara Chowk, Hotgi Road, Solapur 413224 wherein the shareholders have approved the following :-

1. Adoption of the Balance Sheet as at March 31, 2013, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Directors' and the Auditors' thereon.
2. Declaration of dividend @ 40% (Rs. 0.80 per equity share of Rs. 2 each) on equity shares for the financial year ended 31<sup>st</sup> March, 2013.
3. Declaration of Special dividend @ 25% (ie Rs.0.50 per Equity Share of Rs 2 each) in view of 25<sup>th</sup> year of existence of the company.
4. Re-appointment of Sri. D Ram Reddy and Sri. T. Naveena Chandra as directors liable to retire by rotation.
5. Re Appointment of M/s. V. Sridhar & Co, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Annual General Meeting until conclusion of the next Annual General Meeting.

**Special Business:**

6. Appointment of Sri. A. Prathap Reddy as Chairman & Managing Director
7. Appointment of Sri N. Rajeshwar Reddy and Sri D. Ram Reddy as Joint Managing Directors and Sri G. Hemanth Reddy as Whole Time Director.
8. Appointment of Sri A Srinivas Reddy as Whole Time Director and Sri Kashinath R. Dhole as Independent Director liable to retire by rotation.
9. Increase in borrowing powers pursuant to Section 293(1)(d) of the Companies Act, 1956 upto Rs. 1000 Crore.

This is for your information and records.

Thanking you.

For **BALAJI AMINES LIMITED**

*Arati S. Dudhawal*

**ARATI S. DUDHAWALE**  
**COMPANY SECRETARY**