



Surana Group

BHAGYANAGAR INDIA LIMITED

ISO 9001 - 2008 Certified Company

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BIL/SECT/236/13-14

Date: 28th September, 2013

The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot C/1, G Block, Bandra – Kurla Complex, Bandra (E), MUMBAI – 400 023.	The Secretary, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001
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Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting
Ref: Clause 31(d) of Listing Agreement

This is to inform you that the Members of the Company at the 28th Annual General Meeting held on Friday, September 27, 2013 have approved;

1. Adoption of Audited Profit and Loss Account of the Company for the year ended 31st March, 2013 and Balance Sheet as on 31st March, 2013 together with the Report of Directors and Auditors thereof, by passing the Ordinary Resolution unanimously.
2. Declaration of Dividend 20% @ Rs.0.40/- per equity share for the financial year 2012-13, by passing the Ordinary Resolution unanimously.
3. Re-appointment of Shri. G M Surana, as the Director of the Company, liable to retire by rotation, by passing the Ordinary Resolution unanimously.
4. Re-appointment of Shri. R Surender Reddy, as the Director of the Company, liable to retire by rotation, by passing the Ordinary Resolution unanimously.
5. Re-appointment of Shri. O. Swaminatha Reddy, as the Director of the Company, liable to retire by rotation, by passing the Ordinary Resolution unanimously.
6. Appointment of M/s. Sekhar & Co, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, by passing the Ordinary Resolution unanimously.
7. Re-appointment and Revision in Remuneration of Shri. Narender Munoth as Executive Director for a further period of 5 years, by passing the Ordinary Resolution unanimously.

The above information may kindly be taken on record.

Thanking you,
Yours faithfully,
for **BHAGYANAGAR INDIA LIMITED**


BISWA RANJAN SUBUDHI
COMPANY SECRETARY

