

## **COUNT N DENIER (INDIA) LIMITED**

Address: Ground Floor, Shop No.12, Tardeo AC Market Building, Tardeo Road,  
Tardeo, Mumbai - 400034

Tel no.: 022 23516221

Email id: countndenier@gmail.com

Date: 27<sup>th</sup> September, 2013

To

**Bombay Stock Exchange Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort, Mumbai – 400 001

**Ahmedabad Stock Exchange Limited**

Kamdhenu Complex

Opp. Sahajanand College,

Panjarapole Ahmedabad

Gujarat 380015

**Sub: Outcome of Annual General Meeting of the Company held on 27<sup>th</sup> September 2013 at 2<sup>nd</sup> Floor, Apeejay Business Centre, Apeejay House, 3 Dinshaw Vachha Road, Churchgate, Mumbai – 400020 at 10.00 a.m. under Clause 35A of the Listing Agreement**

Dear Sir,

Sr. No.	Description	Particulars
1	Date of the Annual General Meeting	27 <sup>th</sup> September 2013
2	Book closure date	20 <sup>th</sup> September 2013 to 27 <sup>th</sup> September 2013 (Both days inclusive)
3	Total no. of Shareholders as on the record date	3525

**No. of shareholders present in the meeting either in person or through proxy:**

**Promoter and Promoter Group: 1**

**Public: 16**

**No. of Shareholders attended the meeting through Video Conferencing:**

**Promoter and Promoter Group: NIL**

**Public: NIL**



**Agenda Wise**

Item No.	Subject matter of the resolution	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/ Poll / Postal Ballot)	Remarks
<b>Ordinary Business</b>				
1	Receiving, Considering and adoption of Audited Balance Sheet as on 31 <sup>st</sup> March 2013 and Statement of Profit and Loss for the year ended 31 <sup>st</sup> March 2013 and the Reports of the Directors and Auditors thereon	Ordinary	Show of hands	Passed unanimously
2	Re – appoint M/s. M. B. Agrawal & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of next annual general meeting and to fix their remuneration	Ordinary	Show of hands	Passed unanimously
<b>Special Business</b>				
3	Regularized the appointment of Dr. Gautam Deshpande as Director of the Company	Special	Show of hands	Passed unanimously
4	Regularized the appointment of Dr. Gautam Deshpande as Managing Director of the Company	Special	Show of hands	Passed unanimously
5	Regularized the appointment of Dr. Rajnish Kumar Pandey as Director of the Company	Ordinary	Show of hands	Passed unanimously
6	Regularized the appointment of Dr. Sudhirkumar Deshpande as Director of the Company	Ordinary	Show of hands	Passed unanimously
7	Regularized the appointment of Dr. V. S. Mohan as Director of the Company	Ordinary	Show of hands	Passed unanimously
8	Approved to keep the Registers and Index of members and Register of Transfer at the premises of Registrar and Share Transfer Agents viz Purva Shareregistry (India) Pvt Ltd	Special	Show of hands	Passed unanimously



**In case of Poll/ Postal/ E-voting:NIL**

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public- Others							
<b>Total</b>							

**Kindly take the same on record  
Please acknowledge the receipt**

**Yours Truly  
For Count N Denier (India) Limited**

**Dr. Gautam Deshpande  
Managing Director**

