



September, 23, 2013

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Proceedings of AGM dated 23rd September 2013

Ref: Scrip Code: 533329 / INDTERRAIN

Pursuant to our earlier communication dated 28th August 2013, filing therewith six copies of Annual Report for the financial year 2012-13, we are pleased to inform that the following resolutions have been passed by the member of the Company at their 4th Annual General Meeting held on September 23, 2013.

Sr.No	Summary Proposal	Type of Resolution	Result
1	To receive, consider and adopt the audited Profit and Loss account for the year ended 31 st March, 2013 and the Balance Sheet as on that date together with the report of the Directors and Auditors thereon.	Ordinary	Passed unanimously
2	To appoint a Director in place of Mr.N.K.Ranganath, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Passed unanimously
3	To appoint a Director in place of Mr.P.S.Raman, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Passed unanimously
4	To appoint Auditors and to fix their remuneration, and in this regard, to consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution.	Ordinary	Passed unanimously
5	Revision in terms of Remuneration to Mr. V.Rajagopal, Chairman & Managing Director	Special	Passed unanimously
6	Revision in terms of Remuneration to Mrs. Rama Rajagopal:	Special	Passed unanimously
7	Re-appointment of Mrs. Rama Rajagopal as Executive Director of the Company:	Special	Passed unanimously

Kindly take on record the above information and acknowledge receipt.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Indian Terrain Fashions Ltd

Company Secretary



INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai-600 045. Tel: +91-44-4227 9100, Fax: +91-44-2262 2897
Registered Office: No: 208, Velachery, Tambaram Road, Narayanapuram, Pallikaranal, Chennai-600100.

INDIAN TERRAIN