

Date : 27.09.2013

To

Bombay Stock Exchange Limited

Fort. Mumbai

Subject: Outcome of AGM

We would like to inform you the Following details with regard to the Annual General Meeting held on Tuesday, 27<sup>th</sup> September, 2013 at 9.30 am at the registered office of the company.

Date of AGM : 27<sup>th</sup> September 2013 at 9.30 am

Total number of shareholders on record date: 4317

No. of shareholders present in the meeting either in person or through proxy: 17

Promoters and Promoter Group: 4

Public: 13

No. of Shareholders attended the meeting through Video Conferencing - NIL

#### **DETAILS OF THE AGENDA:**

##### **1. Adoption of accounts as on 31<sup>st</sup> March 2013**

Resolution Required: Ordinary

Mode of voting: Show of hands

**2. Retiring by Rotation**

Resolution Required: Ordinary

Mode of voting: Show of hands

**3. Retiring by Rotation**

Resolution Required: Ordinary

Mode of voting: Show of hands

**4. Appointment of Auditor**

Resolution Required: Ordinary

Mode of voting: Show of hands

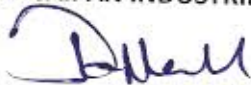
All the resolution were passed with Ordinary resolution.

The meeting then ended with a vote of thanks to the Chairman.

Thanking you

Yours sincerely

FOR JAIPAN INDUSTRIES LIMITED



MANAGING DIRECTOR

J N AGARWAL