

**RELIANCE
CHEMOTEX INDUSTRIES LIMITED**

RCIL/208/2013-14

September 17, 2013

The Secretary,
The Stock Exchange, Mumbai,
Pheroze Jeejeebhoy Tower,
Mumbai - 400 001

Dear Sir,

Reg. : Outcome of Annual General Meeting held on 16th September, 2013.

We would like to inform you that in the Annual General Meeting held on Monday, 16th September, 2013 concluded at 11.30 A.M. following agenda were passed and approved unanimously:

1. Approval of Accounts of the company for the year ended 31/03/2013.
2. Approval for declaration of 10% Dividend on 10% Cumulative Preference Shares.
3. Approval for declaration of 10% Dividend on Equity Shares.
4. Appointment of Shri S. L. Shroff as a director of the company liable to be retired by rotation.
5. Appointment of Shri N. G. Khaitan as a director of the company liable to be retired by rotation.
6. Appointment of Shri B. K. Agrawal as a director of the company liable to be retired by rotation.
7. Appointment of Shri G. P. Kejriwal as a Statutory Auditors of the company for the year 2013-14.
8. Reappointment of Shri. Rahul Shroff as a Wholetime Director of the company to be designated as Executive Director of the company for a further period of 3 years w.e.f. 1st August, 2013 by way of Special Resolution.
9. Appointment of Shri Ameya Shroff as a Wholetime Director of the company to be designated as Executive Director of the company for a period of 3 years w.e.f. 1st August, 2013 by way of Special Resolution.
10. Issue of Preference Shares of 6 Lacs 10% Cumulative Preference Shares of Rs.100/- each amounting to Rs.600 Lacs under Sec 81(1A) of the Company Act, 1956 and other applicable provisions to any person as the board of director may deem fit by way of Special Resolution.

This is for your information and record.

Thanking you,
Yours faithfully,

For Reliance Chemotex Industries Limited


(Mahesh Kumar Gupta)

Company Secretary & Chief Financial Officer

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