

BETEGAON VILLAGE, BOISAR (EAST),  
TAL. PALGHAR, DIST. THANE - 401 501.  
TEL.: 02525-84950/62 FAX: 02525-84252  
CIN: L25200MH1988PLC048178

**MAVI INDUSTRIES LIMITED**

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To,  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Date: 01/10/2014

Dear Sirs,

**Sub: Proceedings of 26<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2014**

**Re: Company Code 500248**

Pursuant to Clause 31 of the Listing Agreement and with reference to the abovementioned subject, we wish to inform you that the 26<sup>th</sup> Annual General Meeting of the members of Mavi Industries Limited was held on Tuesday, 30<sup>th</sup> September, 2014 at the Registered Office of the Company situated at Betegaon Village, Boisar (East), Taluka Palghar, Dist. Thane – 401 501 at 10.00 a.m. have duly approved all the business as specified in the notice conveying the meeting viz;

**1. APPROVAL OF ACCOUNTS:**

Members considered and approved the Audited Balance Sheet as on 31<sup>st</sup> March, 2014, the Statement of Profit & Loss Accounts for the year ended as on that date together with report of Auditors & Directors thereon.

**2. RE-APPOINTMENT OF MR. KRISHNAKUMAR AGARWAL (DIN 00093874) AS DIRECTOR:**

Members have approved the re-appointment of Mr. KrishnaKumar Agarwal, as Director of the Company, who is liable to retire by rotation and being eligible offered himself for reappointment.

**3. RE-APPOINTMENT OF AUDITORS:**

Members have approved the re-appointment of M/S B.N.Kedia & Co. Chartered Accountants, Mumbai, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the Annual General Meeting of the Company scheduled

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to be held in the year 2019 on such remuneration as may be fixed by the Board of Directors on yearly basis.

Kindly take the above on your records and acknowledge the receipt.

Thanking you,

Yours Faithfully

For Mavi Industries Limited

Compliance Officer

