



RUDRAKSH CAP-TECH LTD.

Regd.Off.: 10, Basement, Maheshwar Darshan Building, Opp. Aasha Parekh Hospital, S.V.Road, Santacruz (West), Mumbai – 400 054, Maharashtra.

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CIN NO.: U65910MH1992PLC067473

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, P.J. Towers,
Dalal Street, Mumbai

Date:- 30th September -2014

Scrip Code: 511463

Dear Sir,

Sub.: Outcome of Annual General Meeting-2014

With reference to above subject and in compliance with the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. 30th September, 2014 at 11.00 a.m. at the Registered office of the company :-

1. Adoption and approval of the audited balance sheet as 31st March 2014 and profit & loss account of the company for the year ended on 31st March 2014 and the Report of the Directors' and Auditors. - **THE RESOLUTION WAS CARRIED WITH ABSOLUTE MAJORITY IN FAVOUR.**
2. Reelection of Mr. Sanjay Choksi as a Director of the Company in professional capacity. - **WAS CARRIED WITH ABSOLUTE MAJORITY OF VOTES IN FAVOUR**
3. Reappointment of the M/S N. Jani & Co., Chartered Accountants,(Registration No.- 134162w), Chartered Accountants, as Auditor of the Company and to fix their remuneration.- **WAS CARRIED WITH ABSOLUTE MAJORITY OF VOTES IN FAVOUR**
4. Appointment of Mr. Narayan Acharya (Din No 06885894) as an Independent Director of the Company- **WAS CARRIED WITH ABSOLUTE MAJORITY OF VOTES IN FAVOUR**

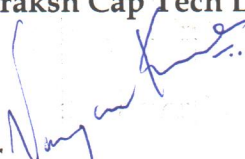
5. Resolved not to press the resolution for appointment of MR ANIRUDH SETHI & Managing Director & hence Mr ANIRUDH SETHI, The Director has not been appointed as MANAGING DIRECTOR. The SPECIAL NOTICE as envisaged by Sec 115 of the COMPANIES ACT 2013 was served upon the company proposing the pressing of motion of modification in the resolution.
6. Alter and amend Articles of Association of the Company.
7. Increase Authorised Share Capital of the Company from Rs. 6 Crore to Rs. 11 Crore

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Rudraksh Cap Tech Limited


Director
(Mr. Narayan Acharya)
DIN: 06885894

