

CITADEL REALTY & DEVELOPERS LTD.

Marathon Futurex,  
Mafatlal Mills Compound,  
N. M. Joshi Marg, Lower Parel-West,  
Mumbai - 400 013.  
Tel.: +91-22-6158 8484  
Fax: +91-22-6158 8410

**CIN - L21010MH1960PLC011764**

16<sup>th</sup> August, 2014

The Bombay Stock Exchange Ltd.  
DCS - CRD, 1<sup>st</sup> floor, P. J. Towers  
Dalal Street, Mumbai 400001.

Scrip Code : 502445

Dear Sir,

Sub : Outcome of the 54<sup>th</sup> Annual General Meeting held on August 14, 2014

We wish to inform that the shareholders of the Company at their 54<sup>th</sup> Annual General Meeting held on August 14, 2014 has approved the following business as per the notice sent to them.

- The Audited Balance Sheet as on March 31, 2014 and the Profit and Loss Statement for the year ended as on that date.
- Re-appointment of Mr. Nilesh D. Dand, who retires by rotation, as a Director of the Company.
- Appointment of M/s. Bipin Shah & Associates, Chartered Accountant as Statutory Auditors of the Company in terms of Section 139 of the Companies Act, 2013 from this conclusion of Annual General Meeting till the conclusion of the 59<sup>th</sup> Annual General Meeting.
- Appointment of Mr. V. Ranganathan, as an Independent Director.
- Appointment of Mr. V. B. Haribhakti, as an Independent Director.

This is for your information and records.

Yours faithfully,  
For CITADEL REALTY & DEVELOPERS LIMITED

  
NILESH D. DAND  
DIRECTOR & COMPLIANCE OFFICER



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Dear Sir,

Sub: Disclosure of Voting results as per Clause 35A of the Listing Agreement.

At the 54<sup>th</sup> Annual General Meeting of the Company held on Thursday, August 14, 2014 at IMC, Churchgate, Mumbai 400020, all the items contained in the notice were approved by the shareholders of the company.

The details of the voting results at the said AGM is enclosed in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,  
For CITADEL REALTY AND DEVELOPERS LTD.

  
NILESH D. DAND  
DIRECTOR & COMPLIANCE OFFICER



Encl : as above.

**CITADEL REALTY AND DEVELOPERS LIMITED**

Regd. Office : Marathon Fururex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel  
(W), Mumbai 400013

CIN : L21010MH1960PLC011764

**54<sup>TH</sup> ANNUAL GENERAL MEETING**

Date of AGM / EGM	August 14, 2014
Total No. of shareholders on record	
No. of shareholders present in the meeting either in person or through proxy	20
Promoters and Promoter Group	3
Public shareholders	17
No. of shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters and Promoter Group	
Public	

**AGENDA WISE**

1	Details of the Agenda	Resolution required (Ord./Spl.)	Mode of voting (Show of Hands/Poll/Postal ballot/E-Voting)	Remarks
1	Adoption of audited balance sheet as on March 31, 2014, the statement of Profit & Loss for the year ended as on that date and the reports of the Board of Directors and the Auditors thereon.	ORDINARY	Show of Hands	Passed with requisite majority
2	Re-appointment of Mr. Nilesh D. Dand, Director, retiring by rotation	ORDINARY	Show of Hands	Passed with requisite majority
3	Appointment of Bipin Shah & Associates as Auditors of the Company	ORDINARY	Show of Hands	Passed with requisite majority



4	Appointment Mr. V. Ranganathan, as an Independent Director in accordance with Companies Act, 2013 and Clause 49 of the Listing Agreement.	ORDINARY	Show of Hands	Passed with requisite majority
5	Appointment (Regularizing) Mr. V.B. Haribhakti, as an Independent Director in accordance with Companies Act, 2013 and Clause 49 of the Listing Agreement for consecutive 5 years.	ORDINARY	Show of Hands	Passed with requisite majority

In case of Poll/Postal Ballot/E-voting : Not applicable

Promoter/ Public	No. of Shares held	No. of Votes polled	% age of votes polled on o/s shares	No. of votes in favour	No. of votes against	% age of votes in favour of votes polled	% age of vote against on votes polled
	(1)	(2)	(3)=(1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter & Promoter Group	-	-	-	-	-	-	-
Public Institu- tional holders	-	-	-	-	-	-	-
Public Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

