



August 06, 2014

Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower  
25<sup>th</sup> Floor, Dalal Street Fort  
Mumbai-400001

Sub.: Outcome of Meeting of Preference Shareholders Meeting held on 31<sup>st</sup> July, 2014.

Dear Madam/Sir,

In furtherance to our letter dated 02/08/2014 we hereby confirm that meeting of Preference share holders of the company held on 31<sup>st</sup> July, 2014 interalia have approved all businesses specified in the notice covering the meeting.

Sr. No.	Date of EGM	31 <sup>st</sup> July, 2014
1	Total No. of Shares holder	Nine
2	No. of Shares Holder present either in person or proxy	Nine

The following business transacted at the meeting.

Sr. No.	Particular	Resolution ( Ordinary / Special)																									
1	Extension of the period of Redemption of 325000 Preference Shares by 7 years i.e up to 20 Years details are as under:	Special Resolution																									
	<table border="1"> <thead> <tr> <th>Name of Preference Share holder</th> <th>No. Of Shares</th> <th>Date of allotment</th> <th>Original Date of Redemption</th> <th>Extended date of Redemption</th> </tr> </thead> <tbody> <tr> <td>M/s Modern Fibotex India Ltd</td> <td>52000</td> <td>28.03.2002</td> <td>27.03.2015</td> <td>27.03.2022</td> </tr> <tr> <td>Shri Shanker Lal Shroff</td> <td>60000</td> <td>28.03.2002</td> <td>27.03.2015</td> <td>27.03.2022</td> </tr> <tr> <td>Shri Sanjiv Shroff</td> <td>104000</td> <td>28.03.2002</td> <td>27.03.2015</td> <td>27.03.2022</td> </tr> <tr> <td>M/s Modern Fibotex India Ltd</td> <td>16000</td> <td>31.10.2002</td> <td>30.10.2015</td> <td>30.10.2022</td> </tr> </tbody> </table>		Name of Preference Share holder	No. Of Shares	Date of allotment	Original Date of Redemption	Extended date of Redemption	M/s Modern Fibotex India Ltd	52000	28.03.2002	27.03.2015	27.03.2022	Shri Shanker Lal Shroff	60000	28.03.2002	27.03.2015	27.03.2022	Shri Sanjiv Shroff	104000	28.03.2002	27.03.2015	27.03.2022	M/s Modern Fibotex India Ltd	16000	31.10.2002	30.10.2015	30.10.2022
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27 Jolly Maker Chambers No.2, Nariman Point, Mumbai - 400 021.  
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CIN L40102RJ1977PLC001994

FAX NO. : 2222045786

FROM : RELIANCE CHEMOTEX INDUSTRIES LIMITED

Aug. 06 2014 03:39PM



**RELIANCE  
CHEMOTEX INDUSTRIES LIMITED**

Ltd					
Shri Sanjiv Shroff	11000	31.01.2003	30.01.2016	30.01.2023	
M/s Modern Fibotex India Ltd	82000	29.04.2006	28.04.2020	28.04.2026	

The above said special resolution was approved unanimously.

Thanking You

For Reliance Chemotex Industries Ltd

*M. K. Sharma*  
Company Secretary

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