

Corporate Relationship Department
Bombay Stock Exchange,
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001,

Date: 29.09.2014

Dear Sir,

Sub : Outcome of 20th Annual General Meeting of the Company

In Compliance with Listing agreement, we hereby furnish the proceedings of 20th Annual General Meeting which was held on 29th September, 2014 at 09.30am at Sahapur Mitali Sangha , 14,Ishan Mondal Garden , Kolkata -700038.

It may please be noted that shareholders at the aforesaid Annual General Meeting the following resolutions have approved the following resolutions:

The following resolutions were proposed and duly passed by members of the Company at the 20th Annual General Meeting held on 29th September, 2014:

Ordinary Business:

1. Adoption of Audited Accounts for the year ended 31st March 2014 along with Directors report and Auditors thereon.
2. To appoint a Director in place of Shri Hansraj Sethia (Din No 03193796) ,who retires by rotation and being eligible seeks reappointment .
3. To reappoint M/S Guha & Sons , Chartered Accountants , as the Auditors of the Company.

Special Business.

4. To appoint Smt.Gita Sharma (DIN: 06766560) as an Independent Director.
5. To appoint Shri Sushil Kumar Sancheti (DIN: 03281792) as an Independent Director.
6. To substitute the Article No.120 of the existing Articles of Association of the Company with the new Article.
7. To approve the borrowing limits of the Company not exceeding Rs. 50 Crores pursuant to section 180 1 (c) of the Companies Act , 2013.

8. Authority to Board to create Charge/ mortgage etc. on Company's Properties under Section 180 (1) (a) of the Companies Act 2013.

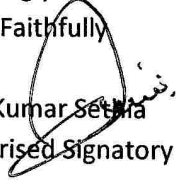
9. To authorise the Board to contribute to bonafide and charitable funds pursuant to section 181 of the Companies Act 2013.

Copy of the results of E -voting and poll as declared today signed by Mr Han raj Sethia, Chairman is enclosed herewith.

You are requested to take note of it.

Please take the same on your records

Thanking you
Yours Faithfully


Arun Kumar Sethia
Authorised Signatory

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