



STEEL STRIPS GROUP

INDIAN ACRYLICS LIMITED

SPINNING DIVISION UNIT-I

Head Office : (ISO 9001-2008 Certified)

SCO 49-50, Sector-26,
Madhya Marg, Chandigarh -160 019 (INDIA)
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IAL/CS/2014/
September 30, 2014

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

Reg : OUTCOME OF ANNUAL GENERAL MEETING
HELD ON 29/09/2014 (SCRIP CODE 514165)

Dear Sir,

Kindly refer to our letter No. IAL/CS/2014/ dated 29/08/2014.

The members at the 27th Annual General Meeting (AGM) of the Company held on September 29, 2014, inter alia, have accorded their approval to the following:

1. Adoption of the Audited Profit and Loss Account and Cash Flow Statement for the year ended March 31, 2014 and the Balance Sheet as at that date along with the Director's and Auditors' Report thereon.
2. Re-appointment of Shri A.K. Mahajan as a Director of the Company.
3. Re-appointment of M/s. S C Dewan & Company, Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company, on terms & conditions to be decided by the Board of Directors.
4. Appointment of Sh. M M Chopra, as Independent Director
5. Appointment of Sh. B B Tandon, as independent Director
6. Appointment of Sh. A S Chatha, as Independent Director
7. To authorize Board to borrow pursuant to section 180(1)(c)
8. To authorize Board to create mortgage pursuant to section 180(1)(a)
9. Approval of payment of remuneration to the Cost Auditors
10. Revision and reappointment of Sh. R K Garg, Managing Director w.e.f 1/03/2015

Kindly acknowledge its receipt.

Thanking you,

Yours faithfully,
for INDIAN ACRYLICS LIMITED

(AUTHORISED SIGNATORY)

