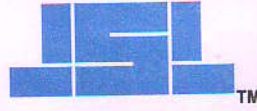




ISO 9001 : 2008  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, 326993, 326994, Fax : 02692 - 280227

E-Mail : [jsl@jsl.jyoti.com](mailto:jsl@jsl.jyoti.com) • Website : [www.jsl.jyoti.com](http://www.jsl.jyoti.com)

CIN NO. L31100GJ1966PLC001397

September 09, 2014

To,  
The Manager (Listing),  
**The Bombay Stock Exchange Limited,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir,

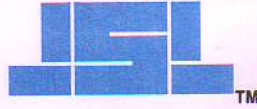
**Sub: Outcome of Annual General Meeting held on 09<sup>th</sup> September, 2014**

In Compliance with Clause 31 and other applicable clauses of the Listing Agreement, we hereby inform you that the 48<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 9<sup>th</sup> September, 2014 at 10:30 a.m. at Village Mogar, Dist. Anand – 388 340, *inter alia*, following business were considered and passed by the members of the Company unanimously:

1. To adopt Audited Financial Statements of the Company for the year ended March 31, 2014 alongwith Statement of Profit and Loss, Directors' Report and Auditors' thereon;
2. Re-appointment of Mr. Rahul N. Amin, who retires by rotation;
3. Re-appointment of M/s. Amin Parikh & Co., Chartered Accountant, as Auditors and fixing their remuneration;
4. Appointment of Mr. Y. N. Vinchurkar, as an Independent Director for a period of 5 consecutive years for a term upto 31<sup>st</sup> March, 2019;
5. Appointment of Mr. P.V. Krishnan, as an Independent Director for a period of 5 consecutive years for a term upto 31<sup>st</sup> March, 2019;
6. Re-appointment of Mrs. Tejal R. Amin, as Wholetime Director for a period of 3 years *w.e.f.*, 1<sup>st</sup> July, 2014 and fixing remuneration and terms of appointment;
7. Approve the remuneration of Cost Auditors for the financial year ended on 31<sup>st</sup> March, 2015;
8. Approve Borrowing and Financial Assistance under Section 180(c) of the Companies Act, 2013;



ISO 9001 : 2008  
Reg. No. RQ91/5487



## JSL INDUSTRIES LTD.

Registered Office & Works

Village Mogar-388 340, Tal. & Dist. Anand, (Gujarat) (India)

Phones : 02692 - 280224, 280254, 326993, 326994, Fax : 02692 - 280227

E-Mail : [jsl@jsl.jyoti.com](mailto:jsl@jsl.jyoti.com) • Website : [www.jsl.jyoti.com](http://www.jsl.jyoti.com)

CIN NO. L31100GJ1966PLC001397

9. Approve Creation of mortgage/charge for borrowing/Financial Assistance availed by Company;
10. Adoption of new sets of Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013.

Kindly take above on your record and oblige.

Thanking you,  
For, **JSL Industries Limited**

Bharat Patel  
Company Secretary

