



RELAXO FOOTWEARS LIMITED

Date: 22.09.2014

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G, Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Bombay Stock Exchange Limited
Phirojee Jeejeebhoy Towers
Dalal Street
Mumbai-400 023

Dear Sir

This is to inform you that, following Ordinary/ Special Business were transacted at Annual General Meeting held on 18th September 2014.

1. To adopt the Audited financial statements of the Company for the year ended March 31, 2014 and Reports of the Board of Directors and Auditors thereon.
2. To appoint Director in place of Mr. Deval Ganguly, who retires by rotation as a Director and being eligible, offers himself for re-appointment.
3. To declare the dividend on Equity Shares for the financial year 2013-14.
4. To appoint M/s. Gupta & Dua, Chartered Accountants (Firm Registration No. 003849N) as Statutory Auditors of the Company and fixing their remuneration.
5. Appointment of Mr. Vivek Kumar as Independent Director of the Company under section 149 of Companies Act, 2013.
6. Appointment of Mr. Pankaj Shrimali as Independent Director of the Company under section 149 of the Companies Act, 2013.
7. Appointment of Mr. Kuruvila Kuriakose as Independent Director of the Company under section 149 of Companies Act, 2013.
8. Appointment of Ms. Deepa Verma as Independent Director of the Company under section 149 of Companies Act, 2013.
9. Approving an increase in remuneration of Mr. Nikhil Dua, for his remaining tenure from 1st October, 2014 till 30th September, 2016 as Whole-time Director of the Company under section 196 & 197 of Companies Act, 2013.

Manufacturers and Traders of all kinds of Footwears and Allied Products

Registered Office : 316-319, Allied House, Inderlok, Delhi - 110035
Phones : 011 46800 500, 46800 600, 46800 700 Fax : 011 46800 692
CIN No. - L74899DL1984PLC019097
E-mail: rfl@relaxofootwear.com Website: www.relaxofootwear.com





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10. Appointment of Mr. Ritesh Dua as Executive Vice President (Finance) under section 188 of Companies Act, 2013.
11. Appointment of Mr. Gaurav Dua as Executive Vice President (Marketing) under section 188 of Companies Act, 2013.
12. Appointment of Mr. Nitin Dua as Executive Vice President (Retail) under section 188 of Companies Act, 2013.
13. Appointment of Mr. Rahul Dua as Executive (Manufacturing) under section 188 of Companies Act, 2013.

The Combined Scrutinizer Report for E- Voting & Poll has been already submitted at Stock Exchanges. This is for your record and information.

Thanking you
Yours faithfully

For Relaxo Footwears Limited


Kapil Garg
Company Secretary

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