

September 29, 2014

Bombay Stock Exchange Ltd.
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Symbol: **500370**Sub: **Outcome of the 45th Annual General Meeting of the Company**

Dear Sir(s),

We would like to inform you that following resolutions as set out in the notice convening Annual General Meeting of the Members of the Company, were transacted at the 45th Annual General Meeting of Salora International Limited held on 29th September, 2014 at 3.00 P.M. at Lok Kala Manch, Lodhi Institutional Area, 20, Lodhi Road, New Delhi - 110 003.

Resolution No.	Particulars
1.	Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March, 2014.
2.	Reappointment of Shri P. N. Mehta as a Director.
3.	Appointment of Auditors and fixing their remuneration.
4.	Appointment of Shri Sanjeev Kaul Duggal as an Independent Director.
5.	Appointment of Shri Gautam Khaitan as an Independent Director.
6.	Appointment of Shri Patanjali Govind Keswani as an Independent Director.
7.	Alteration of Article 47 of the Articles of Association of the Company.
8.	Acceptance of deposits from its members and other than its members.
9.	Granting of loan up to the limit of amount equal to 24 months' gross salary to Managing Director and Whole Time Director.
10.	Payment of revised remuneration to Managing Director.

The details of the voting results of the poll ordered at Annual General Meeting and electronic voting on all the resolutions contained in the Notice shall be forwarded to you on the receipt of the report of the Scrutinizers.

The voting results as per clause 35A and a copy of the detailed proceeding of the 45th Annual General Meeting of the Company shall be sent to you in due course.

Thanking You,

Yours faithfully,
For **Salora International Ltd.**


(Gopal Sitaram Jiwrajka)
Chairman & Managing Director.