

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210 Arcadia Building, 2nd Floor, 195 Nariman Point, Mumbai - 400 021.
Telephone : 6670 8600 Fax : 6670 8650

CIN: L51909MH1983PLC166605

13th September, 2014

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sirs,

Sub: Proceedings of 31st Annual General Meeting of the Company

The Company's 31st Annual General Meeting (AGM) was held today i.e Saturday, 13th September, 2014 in terms of the provisions of the clause 31(d) of the listing Agreement, we write to inform you that the following items have been transacted at the AGM:

No.	Business
1.	Adoption of the Financial Statements and Reports thereon for the year ended March 31, 2014.
2.	Re-appointment of Mr. Anilkumar Rajan (DIN: 00054704) as the director of the company who retires by rotation.
3.	Appointment of M/s Ajmera Ajmera & Associates (FRN: 123989W); Chartered Accountants, as Statutory Auditors of the company and to fix their remuneration.
4.	Approval of Borrowing limits of the Company u/s 180 (1) (c) of the Companies Act, 2013.
5.	Approval for contributing, donating etc to any charitable, public, social, benevolent or general fund, society, association, institutions, trust, etc under section 181 of the companies act, 2013
6.	Approval for Adoption of New Articles of Association of the company in terms of the Companies Act, 2013.
7.	Appointment of Mrs. Babita Thakar (DIN: 06934171) as an Independent Director of the company.
8.	Appointment of Mr. Umaidmal Kala (DIN: 00096251) as an Independent Director of the Company.

The results of voting will be intimated to you separately.

This is for your information, please.

Thanking you

Yours faithfully,
For Saraswati Commercial (India) Limited


Vaishali Dhuri
Compliance Officer