



RELAXO FOOTWEARS LIMITED

Date : 25th September, 2015

Bombay Stock Exchange of India Ltd. Corporate Relationship Department 1st Floor New Trading Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400001 Scrip Code – 530517	National Stock Exchange of India Ltd Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code – RELAXO
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Sub: proceeding of the Annual General Meeting held on 24th September, 2015

Dear Sir,

We wish to inform you that the 31st Annual General Meeting was held on 24th September, 2015 at Sri Sathya Sai International Centre, Lodhi Road, Institutional Area, Pragati Vihar, New Delhi- 110003.

Mr. Ramesh Kumar Dua, Managing Director Chaired the meeting.

Total 194 members (including Proxies) attended the meeting as per the records of attendance prepared by Karvy.

Mr. Ramesh Kumar Dua, Managing Director of the Company was appointed as Chairman of the Meeting. After confirming the quorum was present the Chairman called the meeting in order

The Chairman informed that the Notice convening the 31st Annual General Meeting along with the Balance Sheet as on 31st March 2015, Profit and Loss Account, Cash Flow Statement, Auditors Report and Directors' Report for the year ended 31st March, 2015 have already been dispatched to the members and with the permission of the members the same were taken as read.

The Chairman delivered his speech and briefly reported the working and performance of the Company during the year under review.

Queries of the members were replied by the Mr. Ramesh Kumar Dua, Chairman of the Meeting and Mr. Sushil Batra, CFO of the Company.

Chairman informed the shareholders that the Company had provided E- Voting facility to the shareholders and the shareholders might have cast their vote through remote e-voting

Manufacturers and Traders of all kinds of Footwears and Allied Products

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facility which was available from 20th September, 2015 to 23rd September, 2015 and those shareholders who did not participated in e- voting, can cast their vote by Poll provided by the Company at the Annual General Meeting.

Chairman informed that Mr. Baldev Singh Kashtwal, Practicing Company Secretary was duly appointed by the Board of Directors to act as a Scrutinizer for e- voting process & for the poll at the AGM.

The meeting concluded with vote of thanks to the chair.

As per Scrutinizer's Report dated 25th September, 2015 on E-Voting and Poll conducted at Annual General Meeting, the following resolutions were approved by Members:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit & Loss Account for the year ended on that date along with the Reports of the Auditors and the Directors thereon.
2. To declare dividend @ 100% (pre bonus issue) i.e. Rs. 1.00 per equity shares (equivalent to Rs. 0.50 per share post 1:1 bonus issue) of Face value of Rs. 1/- each for the financial year 2014-15.
3. To appoint a Director in place of Mr. Ramesh Kumar Dua (DIN—00157872) who retires by rotation and being eligible offers himself for reappointment.
4. To appoint a Director in place of Mr. Mukand Lal Dua (DIN- 00157898) who retires by rotation and being eligible offers himself for reappointment.
5. Re-appointment of M/s Gupta & Dua, Chartered Accountants (Firm Registration No. 003849N) as Statutory Auditors and to fix their remuneration.

SPECIAL BUSINESS

6. Reappointment of Mr. Deval Ganguly as Whole Time Director of the Company

The above is for your information and record please.

Thanking you,

For **Relaxo Footwears Limited**

Delhi

Vikas Kumar Tak
Company Secretary

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