



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad-500 082
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CIN : L27109AP1985PLC005303

SMCL/BSE/2015-16/6

30th September, 2015

Bombay stock exchange Ltd.,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Today i.e.30.09.2015, we have conducted 29th Annual General Meeting at 11.30 A.M. Hotel I.K.London Residency, 6-3-656, Kapadia Lane, Somajiguda, Hyderabad – 500 082 and passed the following Resolutions :

ORDINARY BUSINESS :

RESOLUTION NO.1: - The following Ordinary Resolution was discussed.

"RESOLVED THAT the financial Statements containing audited Balance Sheet as at 31st March 2015, Profit and Loss Account and Cash Flow Statements for the year ended on that date together with the Schedules and Notes attached thereto, along with the Reports of the Auditors and Directors thereon be and are hereby approved and adopted."

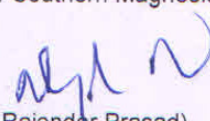
RESOLUTION NO.2: - The following Ordinary Resolution was discussed.

"RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder as amended from time to time and for the time being in force, the appointment of M/s. K. S. Rao & Co., Chartered Accountants (Firm Registration No. 003109S) Hyderabad, as Auditors of the Company to hold office from conclusion of this Annual General Meeting till the conclusion of thirtieth Annual General Meeting be and is hereby ratified on a remuneration including Service Tax and travelling/out of pocket expenses to be mutually agreed upon by the Board of Directors of the Company and the Auditors".

For the above two resolutions, Chairman of the meeting had requested to vote through physical ballot process and all the members who has not participated in e voting had dropped their ballot papers in the ballot box provided for. Chairman will declare the results on the basis of report given by the Scrutinizers and such resolutions are deemed to be passed at the AGM.

Thanking You,

Yours faithfully,
For Southern Magnesium and Chemicals Limited


(N.Rajender Prasad)
Joint Managing Director.