

September 18, 2015

BSE Limited 1 st Floor, New Trading Ring Rotunda Building P J Towers Dalal Street, Fort Mumbai- 400 001 BSE Scrip Code- 500370	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra(E) Mumbai 400 051 NSE Scrip Code- SALORINTL
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Dear Sir/Madam,

Sub.: Out Come of the 46th Annual General Meeting

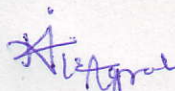
We would like to inform that at the 46th Annual General Meeting of the Company held on Friday, September 18, 2015 at 11.00 A.M. at Lok Kala Manch, Lodhi Institutional Area, 20 Lodhi Road, New Delhi – 110 003, the Chairman ordered a poll on all 8 (eight) resolutions mentioned in the Notice of the AGM. The details of voting results of the Poll ordered at AGM and e-voting on all the resolutions contained in the Notice, shall be forwarded to you on the receipt of the report of the Scrutinizer.

Proceedings of the AGM under Clause 31 will be sent to you in due course.

This is for your information and record.

Thanking you,

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


(Nitin Agrahari)
Company Secretary

