

ROSSELL INDIA LIMITED



Date : 3rd August, 2016

Department of Corporate Services BSE Limited Ground Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533168	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol : ROSSELLIND	The Secretary The Calcutta Stock Exchange Ltd., 7, Lyons Range, Kolkata – 700 001
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Sub: Outcome of 22nd Annual General Meeting.

Further to intimation dated 05th July, 2016, that the 22nd Annual General Meeting (AGM) of the Company, as convened, was held today, i.e. 3rd August, 2016, at Kala Kunj, 48, Shakespeare Sarani, Kolkata 700 017.

Please be advised further that in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 22nd AGM through remote e-voting and voting at the AGM through Poll by using polling paper.

The remote e-voting commenced on Friday, 29th July, 2016 (9.00 A.M. IST) and ended on Tuesday, 2nd August, 2016 (5.00 P.M. IST), Mr. A.K. Labh, Practicing Company Secretary (FCS 4848, CP No. 3238) was appointed as the Scrutinizer by the Board for scrutinizing remote e-voting and voting process in a fair and transparent manner.

All the resolutions set forth in the Notice dated 30th May, 2016 convening the AGM were transacted at the Meeting.

A copy of the proceedings of the AGM and the voting results along with consolidated Scrutinizers Report under Regulation 44(3) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted to the exchange within stipulated time.

The above is for your information and Record.

Yours faithfully,
For ROSSELL INDIA LTD.

(N K KHURANA)
CHIEF FINANCIAL OFFICER
-cum-COMPANY SECRETARY