



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

August 5, 2016

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Thro' BSE Listing Centre

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Thro' NEAPS

Dear Sir,

Outcome of the Twenty Ninth Annual General Meeting

We hereby inform you that the Twenty Ninth Annual General Meeting of the Company was held today.

Mr.V.M.Lakshminarayanan, Chairman of the Company chaired the proceedings of the meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company had extended the e-voting facility to the members in respect of the businesses to be transacted at the said meeting. The e-voting commenced at 9.00 a.m. on 2nd August 2016 and ended at 5.00 p.m. on 4th August 2016.

The Chairman informed the members that the Company has also arranged for a Poll through Ballot Papers on all the items to be transacted at the said meeting.

The following businesses have been transacted at the Twenty ninth Annual General Meeting of the Company.

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet as on 31.3.2016 and the Profit and Loss Account and the Cash Flow Statement for the financial year ended on that date, and the Auditors' Report thereon (Ordinary Resolution).
2. Payment of Dividend for financial year ended on 31.03.2016.
3. Reappointment of Mr.V.M.Kumaresan, retiring by rotation, as a Director of the Company (Ordinary Resolution).
4. Ratification of appointment of M/s.Rudrakumar Associates, Chartered Accountants, Chennai as Statutory Auditors of the Company (Ordinary Resolution).

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kanchi District.
Phone : +91-44-4741 5500 CIN No. : L28931TN1986PLC012728
E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kanchi District.
Phone : 044 - 4900 5100, 5120 E-mail : butterflyho@butterflyindia.com





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SPECIAL BUSINESS:

5. Reappointment of Mr.V.M.Seshadri as Managing Director (Special Resolution)
6. Reappointment of Mr.V.M.Gangadharam as Executive Director (Special Resolution)
7. Amendment to the Articles of Association of the Company (Special Resolution).
8. Approval of remuneration payable to the Cost Auditors for the financial year ending 31.3.2016 (Ordinary Resolution).

The Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members at the meeting by Poll and through e-voting and the results would be declared within 48 hours of the conclusion of the meeting.

Further, the said results along with the Scrutinizer's Report will be uploaded in the Company's website and would also be available at the Registered Office of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S. Ramakrishnan

(K.S.Ramakrishnan)
Company Secretary & General Manager (Legal)



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