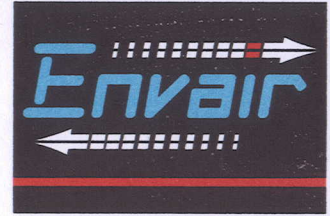


ENVAIR ELECTRODYNE LTD.



Enriching Environment

ENVAIR/JM/079

10.8.2018

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Security Code No. : 500246

Kind Attn : Corporate Relations Dept.

Dear Sir,

We are enclosing the "Outcome of Annual General Meeting" held on 10th August, 2018.

We request you to incorporate the same under the heading "Corporate Announcements"

Thanking you,

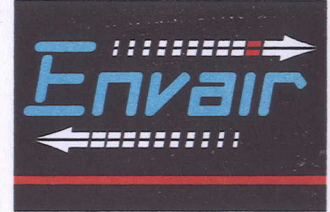
Yours faithfully,

For ENVAIR ELECTRODYNE LTD.

ANKITA TRIVEDI
COMPANY SECRETARY

Encl: aa

ENVAIR ELECTRODYNE LTD.



Enriching Environment

CORPORATE ANNOUNCEMENT OUTCOME OF ANNUAL GENERAL MEETING – 10.8.2018

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is informed that the following business was transacted at the Annual General Meeting held on 10th August, 2018, at 10.30 a.m. at Envair Electrodyne Ltd. , 117, 'S' Block, MIDC, Bhosari, Pune 411 026.

1. Adoption of statement of Profit & Loss A/c, Balance Sheet, Board's Report & Auditor's Report for Financial year ended 31st March, 2018.
2. Mr Shripad Mirashi (DIN 00480854) retires by rotation.
3. To appoint M/s M.L.Bhuwania & Co. LLP, Chartered Accountants (FRN 101484W/W100197) as Auditors of the Company and fix their remuneration
4. Appointment of Mr Harish Agarwal (DIN 02185002) as Non-Executive Director.
5. Appointment of Mr. Anil Nagpal (DIN-01302308) as Director.
6. Appointment of Mr .Anil Nagpal (DIN-01302308) as Managing Director.
7. Appointment of Mr. Archit Aggarwal (DIN-08127356) as Non-Executive Director
8. Appointment of Mr. Jayesh Parmar (DIN- 00802843) as Independent Director
9. Reclassification of Promoters of the Company as Public Shareholders of the Company subsequent to successful Open Offer
10. Issuance and Allotment Of 10,00,000 Warrants ("Warrants") On Preferential Basis to Non-Promoter Group.
11. Issuance and allotment of 600,000 warrants on preferential basis to Promoter/Promoter Group:

For ENVAIR ELECTRODYNE LTD.

Ankita
ANKITA TRIVEDI
COMPANY SECRETARY