

ROSSELL INDIA LIMITED



August 02, 2013

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sirs,

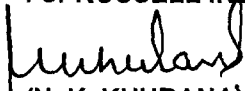
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Outcome of 19th Annual General Meeting

We write to advise you that the Members of the Company, at the 19th Annual General Meeting (AGM) held on August 02, 2013, have approved all the following items:

1. Adoption of the Audited Accounts for the year ended March 31, 2013 and Reports of the Directors and Auditors thereon. (Approved by an Ordinary Resolution – Passed Unanimously)
2. Payment of Dividend of Rs.0.50 per Equity Share of Rs.2 each i.e. 25% on the Equity Share Capital of the Company for the year ended March 31, 2013. (Approved by an Ordinary Resolution – Passed Unanimously)
3. Re-appointment of Mr. H. M. Parekh, as a Director retiring by rotation. (Approved by an Ordinary Resolution – Passed Unanimously)
4. Re-appointment of Mr. P. L. Agarwal, as a Director retiring by rotation. (Approved by an Ordinary Resolution – Passed Unanimously)
5. Appointment of M/s. S. S. Kothari & Co., Chartered Accountants, Kolkata as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting. (Approved by an Ordinary Resolution – Passed Unanimously)
6. Re-appointment of Mr. C. S. Bedi as the Managing Director of the Company for a period of 3 (three) years with effect from October 01, 2013 to September 30, 2016. (Approved by Special Resolutions – Passed Unanimously)
7. Commission to Non-Executive Directors within the limit of 1% of the net profits of the Company for a period of five financial years commencing from April 01, 2012. (Approved by a Special Resolution – Passed Unanimously)

The signed Minutes of the said Meeting in terms of Clause 31(d) of the Listing Agreement shall be sent to you in due course.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
VICE PRESIDENT (FINANCE)
-CUM-COMPANY SECRETARY