BRFL
Bombay Rayon Fashions Ltd.

NSE/18/2014-15 **September 27, 2014**

The Secretary
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Re: Scrip Code: BRFL
Sub: Proceedings of 21st Annual General Meeting of the Company

Dear Sirs,

In compliance of Clause 31(d) of the Listing Agreement, We are pleased to inform you that the shareholders of the Company in their meeting held today i.e 27.09.2013 have passed the following resolutions:

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date together with Reports of the Directors and Auditors thereon

2. To appoint a Director in place of Mr. Aman Agrawal (DIN: 00019534), who retires by rotation at ensuing Annual General Meeting and, being eligible offers himself for re-appointment

3. To appoint a Director in place of Mr. Prashant Agrawal(00019464), who retires by rotation at ensuing Annual General Meeting and, being eligible offers himself for re-appointment

4. To appoint M/s. V. K. Beswal & Associates [Firm Registration No. 101083W] as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to affix their remuneration

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BRFL CIN NO : L17120MH1992PLC066880

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6. Appointment of Mr. Naseer Ahmed (DIN:00027095) as an Independent director of the Company.

7. Appointment of Mr. M.M. Agrawal (DIN:00681433) as an Independent director of the Company.

8. Appointment of Mr. Suresh Vishwasrao (DIN:00837235) as an Independent director of the Company.

9. Appointment of Mr. A. Arumugham (DIN:00350163) as an Independent director of the Company.

The voting on all the above resolutions was conducted through electronic means and physical ballot pursuant to Section 108 of the Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results in accordance with provisions of the listing agreement on the above resolutions shall be communicated to the stock Exchanges within 48 hours from the conclusion of the Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and CDSL

Kindly take the above on record and oblige

Thanking You,

Yours faithfully,
For BOMBAY RAYON FASHIONS LIMITED

Parmy Kamani
Company Secretary