

September 30, 2014

The Manager,
Bombay Stock Exchange Ltd.
P J Towers,
Dalal Street, Fort,
Mumbai

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Mumbai

Sub: Proceedings of Annual General Meeting & Scrutinizers' Report

Dear Sir,

Enclosed please find herewith Proceedings of the Annual General Meeting held today i.e. 30.9.2014 (at 143, Swaran Park, Mundaka, New Delhi) alongwith Scrutinizers' Report.

Kindly take it on records.

Thanking you,

Yours faithfully,
For Clutch Auto Limited



Manish Rai
Company Secretary

Encl: As above

CLUTCH AUTO LIMITED

Works : 12/4, Mathura Road, Faridabad-121003, Haryana, INDIA

Tel. : (91-129) 2565000 (Multilines) Fax : (91-129) 2276039 E-mail : systems@clutchauto.com Internet : <http://www.clutchauto.com>

Regd. Off. : 2-E/14 (First Floor) Jhandewalan Extension, New Delhi-110 055, INDIA Tel. : 91-11-23683548 Fax : 91-11-23683548



GON-KIT



Belleville
FIT N FORGET

SUPER 14"/15"



HI-LIFE

