



CREW B.O.S. PRODUCTS LIMITED

199, UDYOG VIHAR PHASE-I, GURGAON - 122016, HARYANA (INDIA)
TEL : 91 - 124 - 4139400 FAX : 91 - 124 - 4005011
E-mail : communication@crewbos.com, Website : www.crewbos.com

Dated the 7th November, 2013

BSE Limited
Corporate Services Department
P.J. Tower, 25th Floor Dalal Street
Mumbai-400001
Scrip Code:532542

✓ National Stock Exchange of India Ltd.
Listing Department.
Exchange Plaza, Bandra Kurla Complex
Bandra(E), Mumbai-400051
Scrip Code:CREWBOS

Dear Sir/Madam,

Please note that the company has held its Annual General Meeting on 7th November, 2013 at Shri Sathya Sai International Centre Auditorium, Institutional Area, Pragati Vihar Lodhi Road, New Delhi-110023

The details regarding the voting results are as follows:

Date of AGM: 7th November, 2013

Total number of Shareholdings on Book Closure: 11,739

No. of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group:2

Public:856

No of Shareholders attended the meeting through video conferencing:

Promoter and Promoter Group: NIL

Public: NIL

For CREW B.O.S. PRODUCTS LIMITED


COMPANY SECRETARY

(Agenda-Wise)

1. **Agenda:** Adoption of Reports and Accounts for the year ended, 31st March, 2013
Resolution Required: Ordinary
Mode of Voting: Show of Hands
The resolution was passed with large majority
2. **Agenda:** Appointment of Mr. Atish Kumar Shaw, Chartered Accountants as Statutory Auditor of the company in place of retiring auditors M/s. Anil K. Goyal & Associates, Chartered Accountants, New Delhi
Resolution Required: Ordinary
Mode of Voting: Show of Hands
The resolution was passed with requisite majority
3. **Agenda:** Re-appointment of Mr. Tarun Oberoi, as Managing Director of the Company for a further period of 5 years
Resolution Required: Ordinary
Mode of Voting: Show of Hands
The resolution was passed with requisite majority
4. **Agenda:** Re-appointment of Mr. Robin Bartholomew, as Whole time Director of the Company for a further period of 5 years
Resolution Required: Ordinary
Mode of Voting: Show of Hands
The resolution was passed with requisite majority
5. **Agenda:** Re-appointment of Mrs. Shallay Bartholomew, as Head Design and Development Department of the Company under office or place of profit on monthly remuneration of Rs. 1,50,000/- including perquisites and allowances for a period of 5 years
Resolution Required: Special
Mode of Voting: Show of Hands
The resolution was passed with requisite majority
6. **Agenda:** Reference to made to BIFR as the company has become a Sick Industrial Company as defined U/s 3(1)(o) of the Sick Industrial Companies (Special Provisions) Act, 1985
Resolution Required: Ordinary
Mode of Voting: Show of Hands
The resolution was passed with requisite majority
7. **Agenda:** Appointment & Regularization of Mr. Prasanta Bandyopadhyay, FCA as Non Executive Independent Director of the Company
Resolution Required: Ordinary
Mode of Voting: Show of Hands
The resolution was passed with requisite majority

Thanking you,

For CREW B.O.S. PRODUCTS LIMITED

Yours faithfully,

For Crew BOS Products Ltd.

Company Secretary