



AN ISO 9001 : 2000 & 14001 Co.

TIN S.T. No. 24092003658 Dt. 5-5-2003
TIN C.S.T. No. 24592003658 Dt. 5-5-2003
E.C.C. No. AA BCD 0687 QXM 001

CIN:L26914GJ2000PLC037491

DECOLIGHT CERAMICS LTD.

Mfg. of : Vitrified Tiles

Old Ghuntu Road, Morbi - 363 642. (Guj.) INDIA.

Ph.: +91-2822-241156, 241988 Fax : +91-2822-241225

E-mail : decolight2004@yahoo.com Web : www.decocovering.com

Ref: DCL/ 15thAGM/SuumProceedings

September 29, 2014

To,
The Department of Corporate Services,
BSE Limited,
Ground Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Script Code: 532858
Kind Attn: Mr. Marian D'Souza

Script Symbol: DECOLIGHT
Kind Attn: Mr. Samir Rajdev

Dear Sir,

Sub: Summarised proceedings of Fifteenth Annual General Meeting of the Company

With reference to the above subject, following resolutions passed/businesses transacted at the Fifteenth Annual General Meeting of the Company held on Monday, 29th September, 2014 at Registered Office of the Company Behind Romer Ceramic, Old Ghuntu Road, Morbi-363642, Gujarat:

- (a) Audited financial statements and Report of the Board of Directors and Auditors thereon, for the financial year 2013-14, ended on 31st March, 2014, adopted by Members.
- (b) Shri Kantibhai M Pethapara, Director liable to retire by rotation, was reappointed as such by the members.
- (c) M/s. SVK & Associates, Statutory Auditors of the Company were appointed as such to hold office upto conclusion of the next Annual General Meeting
- (d) Shri Vasant A Kaila has been re-appointed as Independent Director under the Companies Act, 2013





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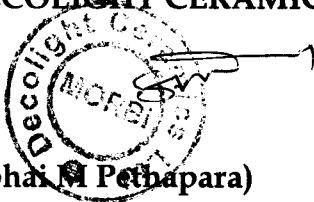
- (e) Shri Vijay M Vidja has been re-appointed as Independent Director under the Companies Act, 2013
- (f) Shri Ashwin H Bopaliya has been appointed as Independent Director under the Companies Act, 2013
- (g) Members have approved the Board's borrowing powers upto an amount of Rs.200 Crores as per section 180(1)(c) of the Companies Act, 2013.
- (h) Members have approved for Board's power to create charge etc upto an amount of Rs.200 Crores as per section 180(1)(a) of the Companies Act, 2013
- (i) The entire new set of Articles of Association of the Company in conformity with the Companies Act, 2013 has been adopted.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, **DECOLIGHT CERAMICS LIMITED,**



(Kantibhai M Pethapara)

Jt. Managing Director