ELECTROTHERM (INDIA) LTD.

Ref. No.: EIL/SD/AGM-26/12-13/28XII

Date:-28th December, 2012

To
Mr. S. Subramanian, DCS - CRD,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
COMPANY CODE : 526608

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
COMPANY CODE : ELECTHERM

Dear Sir,

Subject :- Outcome of 26th Annual General Meeting

This is to inform you that the Members of the Company at their 26th Annual General Meeting held on 28th December, 2012 have approved the following resolutions:

1.	Adoption of the Balance Sheet as at 30th September, 2012 and the Statement of Profit & Loss for the 18 months period ended on that date, together with the report of Board of Directors' and Auditors' Report thereon.
2.	Re-appointment of Mr. Narendra Dalal, Mr. Ram Singh and Mr. Pradeep Krishna Prasad, as Directors of the Company, retired by rotation.
3.	Re-appointment of M/s. Mehta Lodha & Co., Chartered Accountants, Ahmedabad as Auditors of the Company to hold office from the conclusion of this 26th Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully
For Electrotherm (India) Ltd.

Jigar Shah
Company Secretary

ELECTROTHERM (INDIA) LIMITED ET

ELECTROTHERM (India) Limited
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