

Ref. No.: EIL/SD/AGM-27/13-14/30XII

Date:-30th December, 2013

To
General Manager (Listing)
BSE Limited,
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,

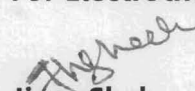
Subject :- Outcome of 27th Annual General Meeting

This is to inform you that the Members of the Company at their 27th Annual General Meeting held on 30th December, 2013 have approved the following resolutions:

1.	Adoption of the Balance Sheet as at 30 th September, 2013 and the Statement of Profit & Loss for the year ended on that date, together with the report of Board of Directors' and Auditors' Report thereon.
2.	Re-appointment of Mr. Shailesh Bhandari, Mr. Nilesh Desai, 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 27 th 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

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