



since 1995

Export House

September 29, 2011.

To,

Evinix Industries Limited

(Through Courier)

(Formerly Evinix Accessories Ltd.)

1. The Deputy General Manager,
Corporate Relationship Deptt.
Bombay Stock Exchange Limited,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai-400 001.
Ph - 022-22721234 / 33
Fax: 022- 22722037/39/41/61
Email - info@bseindia.com

2. The General Manager
Market Operations Deptt.
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Ph - 91-22-2659 8101 - 8114
Fax : 022 - 26598237/38/26598100
Email - cmist@nse.co.in

Re: Intimation of outcome at the 15th Annual General Meeting of the Company held on 29th September 2011.

Dear Sirs,

In accordance with the Listing Agreement, we wish to inform you that the 15th Annual General Meeting of the company was held on Thursday, September 29, 2011, at 11:30 A. M. as scheduled, and the following matters were approved by the shareholders of the Company:

1. Adoption of Audited Balance Sheet as at March 31, 2011 and Profit & Loss Account for the year ended 31st March 2011, along with the Directors' Report and Auditors Report thereon.
2. Re-appointment of M/s. A. S. Patwa & Co., Chartered accountant, Faridabad as statutory auditors of the Company till the conclusion of next Annual General Meeting.
3. Regularization of Dr. A. K. Doshi as the Director of the Company.
4. Regularization of Mr. Mahabir Prasad as the Director of the Company.
5. Appointment of Mr. K. M. Gupta as the Managing Director of the Company.
6. Appointment of Mr. Rajeev Taneja as the Whole-time Director of the Company.
7. Appointment of Mrs. Kamlesh Kumari as the Whole-time Director of the Company.
8. Shifting of the registered office of the company from Haryana to Delhi.

This is for your kind information and record.

Thanking You,
Yours faithfully,

For **Evinix Industries Limited**
(Formerly Evinix Accessories Ltd.)

Raghuvansh Mani
(Company Secretary)



Encl: As Above.

CORPORATE & REG. OFFICE :

Khasara No. 43, Sector-45, Mewla Maharajpur, Faridabad - 121003, Haryana (India)

Phone : +91-129-243-7109/110, 243-9654/655, 305-4325/58 Fax : +91-129-243-7588