

To,

Date: 26th September, 2013

The Dy. General Manager

The General Manager,

Corporate Relationship Deptt.

Market Operations Deptt.

Bombay Stock Exchange Limited

National Stock Exchange of India Limited,

Rotunda Building, P.J.Towers,

Exchange Plaza, 5th Floor, Plot no. C/1,

Dalal Street, Mumbai-400 001

G-Block, Bandra, Kurla Complex, Mumbai.

Sub: Outcome of the 17th AGM held on 26.09.2013

Dear Sir,

As informed to you earlier the 17th Annual General Meeting of the shareholders of the company was held on 26th September, 2013 at 10.30 A.M. at Mewla Maharajpur, Faridabad and the shareholders unanimously resolved the followings as per notice of the meeting:

1. Adoption of audited accounts for the F.Y.2012-13:

It was "RESOLVED THAT since the accounts of the F.Y.2012-13 could not be audited due to the matter relating to change in auditor pending with the Central Government, the item relating to adoption of accounts for the F.Y.2012-13 be deferred and will be taken up when the said accounts are ready for adoption."

2. Appointment of auditor for the year 2013-14:

It was" RESOLVED THAT since the matter relating to adoption of accounts for the F.Y.2012-13 is pending due to non-appointment of auditor for the year 2012-13, the item relating to appointment of auditor for the current year 2013-14 be deferred and will be taken up in the adjourned meeting."

You are requested to kindly take the above on record.

Thanking you

Yours faithfully

For Evinix Industries Limited


DIRECTOR

