

26th July 2012

To,
The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5TH Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,

Scrip Code: 532631

Scrip Code: FAME

Dear Sir,

Sub: Outcome of the Annual General Meeting of the Company.

This is to inform that the following business as set out in the Notice were transacted and approved by the Members at the 13th Annual General Meeting of the Company held on 26th July 2012:

1. Considered and adopted the Audited Balance Sheet as at 31st March 2012, the Statement of profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.
2. Mr. Pavan Kumar Jain was re-appointed as Director of the Company who retired by rotation and eligible for re-appointment.
3. Mr. Kishore Biyani was re-appointed as Director of the Company who retired by rotation and eligible for re-appointment.
4. M/s. Patankar & Associates, Chartered Accountants, was re-appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting, until the conclusion of the next Annual General meeting.
5. Appointment of Mr. Rajeev Patni as Manager of the Company for the period between 21st December 2011 to 31st March 2013.

Kindly acknowledge receipt.

Thanking you,
For Fame India Limited



Suratha Satpathy
Company Secretary

