

GARDEN SILK MILLS LIMITED

Date: 11th September, 2013

Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 500155

Fax No. 2272 2037 / 2272 3719

National Stock Exchange of India Ltd.

"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

Stock Code: GARDENSILK(EQ)

Fax : 2659 8237/38, 26598347/48

Sub: Intimation under the Listing Agreement

Dear Sir,

This is to inform you that 34th Annual General Meeting of the Members of the Company was held on Wednesday, 11th September 2013 at Bella Mill Compound, Outside Sahara Gate, Surat 395010.

In this connection, we inform you as under:

1. Total no. of shareholders on the Record Date: 74711.

2. No. of shareholders present at the meeting either in person or through proxy:

Sr.No.	Category	In person	Proxy
1	Promoters and Promoter group	12	2
2	Public	32	0

3. No. of shareholders attended the meeting through video conferencing:

Sr.No.	Category	
1	Promoters and Promoter group	No video conferencing facility was established for the AGM
2	Public	

4. Agenda wise details

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of Hands/Poll/Postal Ballot/E-voting)
1.	Adoption of Audited Accounts for the year ended 31st March, 2013 and the report of the Board of Directors and Auditors thereon	Ordinary	Show of hands
2.	Re-appointment of Shri Rajen P. Shah as Director	Ordinary	Show of hands
3.	Re-appointment of Shri A. N. Jariwala as Director	Ordinary	Show of hands



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4.	Re-appointment of Shri J. P. Shah as Director	Ordinary	Show of hands
5.	Re-appointment of Shri Yatish Parekh as Director	Ordinary	Show of hands
6.	Re-appointment of retiring auditors Messers. Natvarlal Vepari & Co. Chartered Accountants as Auditors and to fix their remuneration.	Ordinary	Show of hands
7.	Re-classification of Authorised Share Capital of the Company.	Ordinary	Show of hands
8.	Alteration in Clause V of Memorandum of Association	Ordinary	Show of hands
9.	Alteration in Articles of Association by insertion of sub-article 5B	Special	Show of hands
10.	Issue of 0.001% Optionally Convertible Cumulative Preference Shares (OCCPS) in favour of Promoters and/or Promoters Group of the Company	Special	Show of hands
11.	Reappointment of Shri Praful A. Shah as Chairman & Managing Director of the Company.	Special	Show of hands

All the above resolutions were passed unanimously.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Garden Silk Mills Limited


Kamlesh B. Vyas
Company Secretary



Copy to:
Ahmedabad Stock Exchange Ltd.,
Kamdheni Complex, 1st Floor,
Opp. Sahajanand College,
Panjarapole, Ahmedabad 380015.
Stock Code: 18350
Fax : (079) 2630 8877

Central Depository Services (India) Limited
17th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400001
Fax no. 22722072/3199

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World, Kamala
Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400013
Fax no. 24972993/ 6351

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