

GARDEN SILK MILLS LIMITED

Date: 27th September, 2012

Department of Corporate Services,
Bombay Stock Exchange Limited,
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
Trading Symbol: "GARDENSILK EQ"
Fax No. 2659 8237/38

Sub: Intimation under the Listing Agreement

This is to inform you that 33rd Annual General Meeting of the Members of the Company was held on 26th September, 2012 at the Registered Office of the Company at Garden Mills Complex, Sahara Gate, Surat 395010. In this connection, we inform you as under:

1. Total no. of shareholders on the Record Date: 77197.
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	5
2	Public	47	1

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

Sr.No.	Category	No video conferencing facility was established for the AGM
1	Promoters and Promoter group	
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, 2012 and the report of the Board of Directors and Auditors thereon	Ordinary	Show of hands
2.	Re-appointment of the following Directors retiring by rotation: a. Shri Sanjay S. Shah b. Shri Suhail P. Shah c. Shri Alok P. Shah d. Shri Madanlal U. Lankapati	Ordinary Ordinary Ordinary Ordinary	Show of hands Show of hands Show of hands Show of hands
3.	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of hands

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Registered Office : Sahara Gate, Surat 395 010. Phones : 2311513, 2311197-98, 2311615. Fax : 0261-2311 029/502.
Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai 400 020. Phones : 22873117-19/22046473/22040895. Fax : 022-22048112.

GARDEN SILK MILLS LIMITED

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4.	Issue of convertible warrants / equity shares on preferential basis to the Promoters and Promoters' Group	Special	Show of hands
5.	Appointment of Smt. Shilpa P. Shah to hold office or place of profit in accordance with the provisions of Section 314(1)(B) of the Companies Act, 1956.	Special	Show of hands

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

The Secretary,
Ahmedabad Stock Exchange Limited,
Kamdheni Complex, 1st Floor,
Opp. Sahajanand College,
Panjarapole,
Ahmedabad 380015.
Scrip Code: 18350
FAX : (079) 2630 8877

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

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
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