



Ref. No. : Glodyne/S&L/13- 14/54

December 30, 2013

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (E) Mumbai - 400 051.

SCRIP SYMBOL: GLODYNE

Dear Sir / Madam,

Sub.:- Outcome of Annual General Meeting (AGM)

This is to inform you that the Annual General Meeting of the members of 'Glodyne Technoserve Limited' ('the Company') was held on December 30, 2013 at Mumbai. Given below is the outcome of the meeting. The Shareholders have approved the following:

1. The Audited Balance Sheet & Profit & Loss Account for the year ended on March 31, 2013 together with the Report of the Board of Directors and the Auditors.
2. Retirement of Mr. Bryan Sanderson, Director liable to retire by rotation, from Directorship.
3. Appointment of M/s. N M Kapadia & Co. the retiring auditors as Auditors of the Company to hold office till the conclusion of the next Annual General Meeting.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Glodyne Technoserve Limited


Annand Sarnaik
Managing Director

**GLODYNE TECHNOSERVE LIMITED** www.glodynetechnoserve.in

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