

12th August 2013

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Kind Attn: Ms. Chitra Sekher, DCS-CRD

Dear Sir / Madam,

Company Scrip Code: 500189

Sub: Outcome of Annual General Meeting

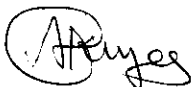
We wish to inform you that the members of the Company at the 28th Annual General Meeting held on 10th August 2013, have duly approved all the businesses specified in the Notice convening the Meeting viz;

1. Received, considered and adopted the Audited Balance Sheet as at 31st March 2013 and the Statement of Profit and Loss for the year ended 31st March 2013 and the reports of the Board of Directors and Auditors.
2. Declared Dividend on equity shares of the Company for the year ended 31st March 2013.
3. Re-appointed Mr. Prakash Shah, who retires by rotation, and being eligible for re-appointment, offers himself for re-appointment.
4. Re-appointed Mr. R. P. Chitale, who retires by rotation, and being eligible for re-appointment, offers himself for re-appointment.
5. Appointed M/s. Deloitte Haskins & Sells, Chartered Accountants, Mumbai as Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration.
6. Appointed of Ms. Vinoo Hinduja as a Director of the Company.
7. Re-appointed of Mr. Ashok P. Hinduja, as the Executive Chairman of the Company.
8. Approved raising of Capital upto an amount not exceeding Rs. 500 Crores.

Kindly acknowledge the same.

Thanking you,

For Hinduja Ventures Limited



Amit Vyas
Company Secretary