
THE INDIAN CARD CLOTHING CO. LTD.**REGISTERED OFFICE : PIMPRI, PUNE-411 018. INDIA.**



Ref.: BM_Aug 1/2013

AUG. 1, 2013

The Manager
Listing Department
National Stock Exchange India Ltd.
Exchange Plaza, Plot No.C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

By Courier
Email Id : cmlist@nse.co.in

The Secretary
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001.

By Courier
Email Id: corp.relations@bseindia.com

Proceedings of 59th Annual General Meeting held on 1st August, 2013

Dear Sir,

As per Copy of notice of 59th Annual General Meeting sent to you earlier, the AGM was held at the registered office at 12 noon on 1st August 2013 and the following business were transacted:

1. Accounts for the year ended 31st March, 2013 were approved by the shareholders.
2. Final dividend at 35% (Rs.3.50 per share of Rs.10/- each) was approved by the shareholders, to be paid within 30 days of AGM.
3. Auditors, M/s B. K. Khare & Co. were re-appointed until the conclusion of the next AGM
4. The present directors, Mr. K.K. Trivedi, Mr. Prashant K. Trivedi, Mr. M.K. Trivedi, Mr. H.C. Asher, Mr. M.M. Shah, Mr. J.M. Kothary, Mr. C.M. Maniar and Mr. Sudhir Merchant were re-appointed for a further period of three years till the conclusion of 62nd Annual General Meeting of the Company
5. Special resolution for payment to Directors and Alternate Directors (who is neither in the whole-time employment, nor Managing Directors nor Executive Director of the Company) of remuneration, by way of commission at a rate not exceeding one percent of the net profits of the Company was approved by shareholders.
6. Special resolution for entering into contract with Multi Act Equity Consultancy Private Limited ("the MAECL") for its appointment as Portfolio Manager to the Company was approved by shareholders subject to the previous approval of the Central Government.

Kindly acknowledge receipt.
Thanking you.

Yours faithfully,
THE INDIAN CARD CLOTHING CO. LTD.

A.D. DAHOTRE
VICE PRESIDENT (FINANCE)
AND COMPANY SECRETARY
Encl : As above