January 12,2015

Bombay Stock Exchange Ltd
PJ Towers
Dalal Street
Mumbai 400 023

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Dear Sirs,

Sub: Proceedings of EGM dated 12TH January 2015 under Clause 31 (d) of the Listing Agreement

Ref: Scrip Code:533329/INDTERRAIN

Pursuant to our EGM Notice dated 18th December 2014, we are pleased to inform that the following resolution have been passed by the members of the Company at the EGM held on 12th January 2015

Sr.No	Summary Proposal	Type of Resolution	Result
1	Approval for fund raising	Special	Passed unanimously

Kindly take on record the above information and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Indian Terrain Fashions Ltd**

Company Secretary

INDIAN TERRAIN FASHIONS LTD CHENNAI 600 100