

September 27, 2013

The Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street, Mumbai 400 001 India

EXPECT MORE

The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir / Madam,

Sub: **Annual General Meeting - update**

We furnish below the results of the 9th Annual General Meeting of the Company concluded on 27th Sept 2013 :

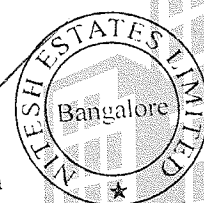
SLNO	DESCRIPTION	
A	DATE OF AGM	27-09-2013
B	BOOK CLOSURE DATE	24-09-2013 TO 27-09-2013 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	15175
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	91 IN PERSON
	SHAREHOLDERS	PRESENT IN PERSON
		PRESENT THROUGH PROXY
		TOTAL
		SHARES
		% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	6 (INCLUDES Sec 187 Reps)
	PUBLIC	85
	TOTAL	91
		0
		6
		67017961
		45.95556
		0
		85
		267701
		0.18357
		0
		91
		67285662
		46.13913
E	No. of shareholders attended the meeting through Video conferencing No video conferencing facility was made available.	

RESOLUTIONS PASSED AT THE MEETING & RESULTS THEREOF

Subject Matter	Ordinary / Special	Method of approval	Result
1. Ordinary Business "RESOLVED THAT the Audited Balance Sheet of the Company as on 31st March 2013 and the Statement of Profit and Loss for the year ended on that date, Cash Flow statement together with the Notes to financial statements annexed thereto and the Report of Directors and the Auditors attached thereto, be and are hereby received, considered and approved."	ORDINARY	SHOW OF HANDS	PASSED NEM CON ON SHOW OF HANDS
2. Ordinary Business "RESOLVED THAT Mr. Rangaswamy Iyer, Director who retires by rotation, being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."	ORDINARY	Since Mr. Rangaswamy Iyer has resigned from the Board on 28 th Aug 2013, with the permission of the meeting the resolution was withdrawn	

Nitesh Estates Limited

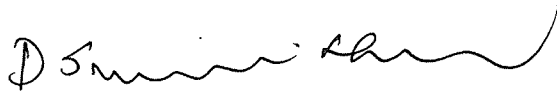
Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India
P: +91-80-4017 4000 F: +91-80-2555 0825, W: niteshestates.com



3. Ordinary Business "RESOLVED THAT Mr. Mahesh Bhupathi, Director who retires by rotation, being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."	ORDINARY	SHOW OF HAND	PASSED NEM CON ON SHOW OF HANDS
4. Ordinary Resolution RESOLVED THAT M/s. B.S.R. & Co., Chartered Accountants (Firm Registration number 101248W) be and is hereby appointed as Statutory Auditors of the Company to hold office from the Conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration as may be mutually agreed to between the Statutory Auditors and the Audit Committee.	ORDINARY	SHOW OF HAND	PASSED NEM CON ON SHOW OF HANDS
Special Business 5 "RESOLVED THAT Mr. Jagdish Capoor, who was appointed as an Additional Director under Section 260 of the Companies Act, 1956 and who holds office up to the date of this Annual General Meeting and in respect of whom notice under Section 257 of the Companies Act, 1956 has been received from a member signifying his intention to propose Mr. Jagdish Capoor as a Candidate for the office of Director of the Company be and is hereby appointed as a Director of the Company.	ORDINARY	SHOW OF HAND	PASSED NEM CON ON SHOW OF HANDS

We request you to take the above, on record.

For NITESH ESTATES LIMITED



D. SRINIVASAN
Company Secretary

