



RUPA & COMPANY LTD.

September 30, 2013

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 <u>NSE Symbol: RUPA</u>	The Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code 533552</u>
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Respected Sir,

Subject: Disclosure of voting results of the Annual General Meeting held on Saturday, September 28, 2013, as per the requirements of Clause 35A of the Listing Agreement

We are pleased to inform you that at the 28th Annual General Meeting ("AGM") of Rupa & Company Limited held on Saturday, 28th September, 2013 at 11 A.M. at MCC Chamber of Commerce & Industry, Somani Conference Hall, 15B Hemanta Basu Sarani, Kolkata-700001, all items of business contained in the Notice of the AGM and further modified as intimated by the Company in its publication in Business Standard on 17.09.2013, were approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking You

Yours truly,

For RUPA & COMPANY LIMITED

Priya Punjabi Agarwal
Company Secretary



CC:

The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 <u>Scrip Code: 028161</u>	Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur – 302017 <u>Scrip Code: 811</u>
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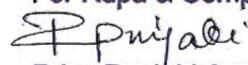


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Details of voting Results

Date of AGM	September 28, 2013
Total number of shareholders on record date (Book closure date- September 21, 2013- September 28, 2013)	1613
No. of Shareholders present in the meeting either in person or through proxy: Promoter and promoter group: Public:	34 280
No. of Shareholders attended the meeting through video conferencing Promoter and promoter group: Public:	Not arranged for

For Rupa & Company Limited


Priya Punjabi Agarwal
Company Secretary

Metro Tower, 1, Ho Chi Minh Sarani, Kolkata 700 071

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An ISO 9001:2008 Certified Company

Agenda-Wise

Item No.	Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting: (Show of Hands/Poll/Postal Ballot/ E- Voting)
1.	Adoption of the Audited Balance Sheet of the Company as at March 31, 2013, and the Profit and Loss Account and cash flow statement for the year ended as on that date along with the Directors' Report and Auditors' Report thereon.	Ordinary	Show of Hands
2.	Declaration of final dividend of ₹ 2.00 per equity share of ₹ 1 each on the fully paid up equity share capital of the Company for the year ended on March 31, 2013.	Ordinary	Show of Hands
3.	Re-appointment of Director, Mr. Vinod Kumar Kothari, liable to retire by rotation.	Ordinary	Show of Hands
4.	Appointment of M/s. S.R Batliboi & Co., LLP, of 22 Camac Street, Block C, Third Floor, Kolkata -700 016 , pursuant to a special notice received for their appointment in place of M/s L B Jha & Co. whose tenure ended at the Annual General Meeting, to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting on a remuneration to be determined by the Board of Directors of the Company	Ordinary	Show of Hands
5.	Appointment of Mr. Raj Narain Bhardwaj as Director, Liable to retire by rotation	Ordinary	Show of Hands
6.	Appointment of Mr. Dipak Kumar Banerjee as Director, Liable to retire by rotation	Ordinary	Show of Hands



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In case of Poll/Postal ballot/E-voting: **Not Applicable**

Promoter/Public	No. of share s held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

For Rupa & Company Limited

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