



JAI BALAJI INDUSTRIES LIMITED

Ref :JBIL/SE/2012-13

Date :18th December,2012

The Manager

Listing Department

National Stock Exchange of India Limited,

"EXCHANGE PLAZA",

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Dear Sir,

Sub : Outcome of the Annual General Meeting held on 18th December, 2012

Kindly note that at the 13th Annual General Meeting (AGM) of the members of the Company held on Tuesday, 18th December, 2012 at 11.00 a. m., the members have:

1. Considered, approved and adopted Audited Accounts together with the Directors & Audited Report thereon for the 15 months period ended 30th June, 2012.
2. Re-appointed Shri Rajiv Jajodia as director of the Company whose office shall be subject to retirement by rotation.
3. Re-appointed Shri Amit Kumar Majumdar as director of the Company whose office shall be subject to retirement by rotation.
4. Re-appointed M/s. U. Narain & Co., Chartered Accountants and M/s. Rashmi & Co., Chartered Accountants, the retiring auditors of the Company, as Joint Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and authorised the Board and/or Audit Committee to fix their remuneration.
5. Approved issue of upto 1,00,00,000 (one crore) Warrants on preferential basis to the Promoter(s)/ Promoter Group Company(s) at a price of Rs. 50/- (Rupees fifty only) per Warrant, convertible into Equity Shares of the Company of face value Rs. 10/- each, including a premium of Rs. 40 per equity share as per Corporate Debt Restructuring Scheme approved by CDR cell.



Regd. Office : 5, Bentinck Street, 1st Floor, Kolkata - 700 001.

Phone : +91 33 2248 9808, 2248 8173, Fax : +91 33 2243 0021/2210 7893/2242 6263

E-mail : info@jaibalajigroup.com, Website : www.jaibalajigroup.com



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6. Fixed remuneration payable to Shri Shyam Bahadur Singh, Executive Director of the Company, pursuant to Companies Act, 1956 and schedules made there under.
7. Re-appointed Shri Aditya Jajodia as Managing Director of the Company for a further period of 5(five) years w.e.f. 23rd July, 2012.

This is for your information and record.

Thanking you.

Yours faithfully,

For **JAI BALAJI INDUSTRIES LIMITED**

AJAY KUMAR TANTIA
Company Secretary

Cc: The Manager,
Bombay Stock Exchange Limited

- For your kind information and record.

Cc: The Secretary,
The Calcutta Stock Exchange Limited

- For your kind information and record.

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