



KEMROCK®
Industries and Exports Limited

31st March, 2014

Scrip Code No. 526015

Company Symbol: KEMROCK

To,
The Manager (DCS-CRD)
The Bombay Stock Exchange Ltd.,
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

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

Dear Sir,

**Sub : Outcome of Annual General meeting held on
Monday, the 31st day of March, 2014**

With reference to the above we would like to inform you that Annual General Meeting of the members of the Company held on 31.03.2014, *inter alia*, have approved the resolutions with respect to the followings, unanimously:

1. Audited Balance Sheet as at 30th September, 2013 and the Profit and Loss Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. Re- appointment of Mr. Kaushik Bhatt as Director of the Company.
3. Re- appointment of M/s. R. A. Amin & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2013-14.
4. Appointment of Mr. Manoj Gauar as Director of the Company.
5. Appointment of Mr. Tushar Desai as Director of the Company.
6. Re-appointment of MR. Kalpesh Patel as Chairman and Managing Director of the Company.

We would now request your good office to kindly take the above outcome on your record and oblige.

Thanking You,

Yours Faithfully,

For Kemrock Industries and Exports Limited

Bharat Patel
Company Secretary

