

KALYANI INVESTMENT

KICL:SEC:

September 5, 2014

BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 533302

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KICL

Dear Sir,

Sub.: 5th Annual General Meeting

This is to inform you that the Shareholders of the Company at their 5th Annual General Meeting held today i.e. on 5th September, 2014, approved with requisite majority, the following resolutions contained in the Notice dated 29th May, 2014 :

Sr. No.	Resolution Description
1.	Adoption of the Financial Statements of the Company for the year ended 31st March, 2014 and the reports of the Board of Directors and Auditors thereon.
2.	To confirm the payment of an Interim Dividend on Preference Shares
3.	Appointment of Mr.C.G. Patankar, as a Director, who retires by rotation, and being eligible, offers himself for re-appointment.
4.	Appointment of Mr.P.V.Deo, Chartered Accountant, Pune as Auditor of the Company
5.	Appointment of Mr.B.B. Hattarki as an Independent Director
6.	Appointment of Mr.S.S. Vaidya as an Independent Director
7.	Appointment of Mr.R.K. Goyal as an Independent Director
8.	Payment of Remuneration by way of Commission to Non Whole-time Directors

Please take the above on record.

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

Rahul Agarwal.

RAHUL AGARWAL
COMPANY SECRETARY



KALYANI
GROUP COMPANY