

**KEMROCK**
Industries and Exports Limited

March 20, 2012

Company Code No. 526015

Company Symbol: KEMROCK

To
DCS-CRD Department
The Bombay Stock Exchange Ltd
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

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

Sub.: Submission of the copy of proceedings of Extraordinary General Meeting (EGM) held on March 20, 2012 / Outcome of EGM

Dear Sir / Madam,

We would like to inform that, the Extraordinary General Meeting of the Company was held today, the 20th day of March, 2012, at the registered office of the Company at 10:00 a.m.

We submit hereunder, pursuant to Clause 31(d) of the Listing Agreement, a summary of the proceedings of aforesaid meeting, where following businesses, as set out in the Notice dated 13th February, 2012, were considered and approved by the members of the Company unanimously.

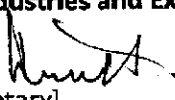
- 1) Approval to an increase in the Borrowing limits from Rs.1500 Crores to Rs.3500 Crores.
- 2) Authorization to the Board of Directors for creation of mortgage/charge in favour of lenders upto an enhanced borrowing limits of Rs.3500 Crores.
- 3) Appointment of M/s. Talati & Talati, Chartered Accountants, Ahmedabad, as the Statutory Auditors of the Company, thus filling casual vacancy in the office of Auditors, who shall hold office as such until the conclusion of the next Annual General Meeting of the Company with such remuneration and out of pocket expenses as may be fixed by the Board of Directors in consultation with them.

Further, pursuant to a requirement of Clause 35A of the Listing Agreement, we also attach herewith **Annexure-A** giving therein the details of voting results of the aforesaid meeting in prescribed format.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,
For Kemrock Industries and Exports Limited

Dinesh Patel 
[Company Secretary]

Encl.: a/a





KEMROCK®
Industries and Exports Limited

Annexure - A
Details regarding the voting results

Date of Extra-Ordinary General Meeting: Tuesday, the 20th March, 2012

Total No. of Shareholders as on the *record date/ EGM date: 7656

**No record date was required for holding EGM and hence, the total number of shareholders as on the date of EGM has been given.*

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and promoter Group : 01 (in person)
Public : 13(in person); and 07 (by proxy)

No. of shareholders attended the meeting through Video Conferencing: Not Applicable

Promoters and promoter Group : N. A.
Public : N. A.

(Agenda-wise)

Details of Agenda:

Agenda No. 1: Increase in Borrowing Limits:

Resolution required:(Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

Agenda No. 2: Authorization for creation of mortgage/charge in favour of Lenders

Resolution required: (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

Agenda No. 3: Appointment of Statutory Auditors to fill casual vacancy

Resolution required: (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

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

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders	Not Applicable						
Public-Others							
Total							

For Kemrock Industries and Exports Limited


Dinesh Patel
[Company Secretary]

