



LML Limited
82, Ground Floor,
Sector 44,
Gurgaon - 122003, India
Tel. : 91-124-4500500
Fax : 91-124-4500501

September 21, 2011

The General Manager,
U.P. Stock Exchange Limited,
Padam Towers,
14/113 Civil Lines,
KANPUR – 208 001

The Manager (Listing),
The Corporate Relationship Deppt.,
Bombay Stock Exchange Limited,
Floor 25th, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

The Manager, Capital Market (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sirs,

Refer: ISIN – INE862A01015 & INE862A04019
(Scrip Code: - UPSE- L00004, BSE- 500255 & NSE-LML)

Sub: Proceedings of 35th Annual General Meeting held on 20.09.2011

Pursuant to Clause 31 of the Listing Agreement with the Stock Exchanges, we wish to inform you that Members of the Company, at their Annual General Meeting held on 20th September, 2011, have transacted the following business:-

As Ordinary Business:

1. Adopted the Audited Balance Sheet along with the profit & loss account for the financial year ended on 31st March, 2011 (18 Months) and the Auditors Reports thereon along with Directors Report;
2. Re-appointed Mr. Satinder Kumar Aggarwal, Director retiring by rotation;
3. Re-appointed Mr. Lalit Kumar Singhania, Whole-time Director retiring by rotation;
4. Re-appointed M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W) of Mumbai and M/s Parikh & Jain, Chartered Accountants (Firm Registration No. 001105C) of Kanpur as Statutory Auditors for the Financial Year 2011-12.

As Special Business:

5. Re-appointed Mr Ram Kumar Srivastava as Whole-time Director of the Company liable to retire by rotation for Five Years w.e.f. 08th September, 2011.

Please take on records and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
For LML LIMITED



K C Agarwal
Executive Director (Comm.) &
Company Secretary