

LML

September 22, 2012

LML: SEC: SE

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

LML LIMITED

C-10, Panki Industrial Estate, Site-II

Kanpur - 208022, (U.P.) INDIA

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Website : www.lmlworld.com

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

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

Dear Sirs,

Refer: ISIN - INE862A01015 & INE862A04019**(Scrip Code: - UPSE- L00004, BSE- 500255 & NSE-LML)****Subject: Proceedings of 36th Annual General Meeting held on 22.09.2012**

Pursuant to clause 31 of listing Agreement with Stock Exchanges, we wish inform you that Members of the Company, at their meeting held on 22nd September, 2012, 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, 2012 and the Auditor Reports thereon along with Directors Report;
2. Re-appointed Mr. Sanjeev Shriya, Whole-time Director retiring by rotation.
3. Re-appointed Mr. Shiromani Sharma, Director retiring by rotation
4. Appointment of 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 2012-13.

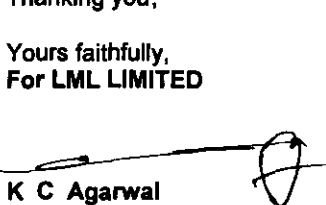
As Special Business:

5. Re-appointed Mr. Lalit Kumar Singhania as Whole-time Director of the Company liable to retire by rotation for a period of five years w.e.f. 28th March, 2013.
6. Re-appointed Mr. Deepak Kumar Singhania as Chairman & Managing Director of the Company not liable to retire by rotation for a period of five years w.e.f. 6th October, 2013.
7. Re-appointed Mr. Anurag Kumar Singhania as Whole-time Director of the Company liable to retire by rotation for a period of five years w.e.f. 28th June, 2013.

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 (Commercial) &
Company Secretary