



**NEO CORP™
INTERNATIONAL
LIMITED**

(Govt. Recognised Export House)

Dated: 29th September, 2012

To
The Secretary,
The M. P. Stock Exchange,
201, Palika Plaza, Phase II
M. T. H. Compound,
INDORE

Sub: Outcome of Annual General Meeting held on 29th September, 2012

Dear Sir,

This is hereby informed that the Annual General Meeting (AGM) of the Company was held on 29th September, 2012 at the Registered Office of the Company. The members have approved the business as per the notice as follows:

As Ordinary Business:

1. Adopted the Audited Accounts of the Company for the year ended March 31, 2012, together with the Directors' Report and the Auditors' Report thereon.
2. Declared Dividend @ 5% p.a. on equity shares of the Company for the year ended March 31, 2012.
3. Re-Appointment of Mr. Sanjay Trivedi as Director, liable to retire by rotation.
4. Re-Appointment of Mr. Rolland Codderre as Director, liable to retire by rotation.
5. Re-Appointment of M/s A. P. Garg & Co., Chartered Accountants, Indore as the Statutory Auditor of the Company for the F.Y. 2012-13 to hold office upto the conclusion of next AGM.

As Special Business:

6. Re-appointment of Mr. Kailash Trivedi as Whole-time Director for five years w.e.f. 1st January, 2012 to 31st December, 2017.
7. Increase in the remuneration of Mr. Sunil Kumar Trivedi, Managing Director of the Company.
8. Increase in the remuneration of Mr. Sanjay Trivedi, Executive Director of the Company.
9. Increase in the borrowing power of the Company u/s 293(1)(d) of the Companies Act, 1956 upto Rs. 600.00 crs.
10. Appointment of Ms. Shobha Dubey as Independent Director of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For **NEO CORP INTERNATIONAL LIMITED**

MANAGING DIRECTOR