

Head Office : Nilkamal House, Plot No. 77/78, Street No. 14, M.I.D.C., Andheri (East), Mumbai - 400 093 INDIA. Tel. : (022) 2681 8888 / 2836 1366

Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : cratessales@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • **Visit us at :** www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • **Visit us at :** www.at-home.co.in

Ref: 25AGM/NSE/N

Date: 3rd August, 2011

To
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub: Forwarding copy of Proceedings of the 25th Annual General Meeting under Clause 31(d) of the Listing Agreement.

Pursuant to Clause 31(d) of the Listing Agreement, please find enclosed herewith the proceedings of the Twenty Fifth Annual General Meeting of the Company held on 30th July, 2011 at the Registered Office of the Company.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,
For Nilkamal Limited



Priti Dave
Company Secretary

Encl.: Proceedings of 25th Annual General Meeting held on 30th July, 2011.

Date: 3rd August, 2011

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400051.

Dear Sir,

Sub. : Proceedings of the Annual General Meeting held on 30th July, 2011.

Pursuant to Clause 31 of the Listing Agreement, we are giving herewith the proceedings of the Annual General Meeting of the Company held on 30th July, 2011 at Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa Khanvel Road, Vasona, Union Territory of D&NH at 11.30 a.m.

Meeting attended by proper quorum and passed the resolutions relating to the following businesses:

1. APPROVAL OF ACCOUNTS

The members considered and approved the Audited Balance Sheet as at 31st March, 2011 and the Profit and Loss Account for the year ended as on that date together with Reports of the Board of Directors and Auditors thereon.

2. APPROVAL OF DIVIDEND

The members considered and declared the payment of final dividend @ 40% (i.e. Rs. 4/- per shares) on 1,49,22,525 Equity shares of Rs.10/- each for the financial year 31st March, 2011.

3. RE-APPOINTMENT OF MR. MANISH V. PAREKH

The members have re-appointed Mr. Manish V. Parekh, as a Director of the Company, who has retired by rotation and being eligible offered himself for re-appointment.

Cntd...2

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4. RE-APPOINTMENT OF MR. MAHENDRA V. DOSHI

The members have re-appointed Mr. Mahendra V. Doshi, as a Director of the Company, who has retired by rotation and being eligible offered himself for re-appointment.

5. RE-APPOINTMENT OF AUDITORS

The members have re-appointed M/s. Dalal & Shah and M/s. Vora and Associates, Chartered Accountants, as the Auditors of the Company, who shall hold the office upto the conclusion of the next Annual General Meeting of the Company.

6. REGULARISATION OF MR. MUFAZZAL S. FEDERAL AS AN ORDINARY DIRECTOR

Mr. Mufazzal S. Federal, who was appointed as an Additional Director u/s 260 of the Companies Act, 1956 on 25th January, 2011, was regularized by the members as a Director of the company liable to retire by rotation.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **NILKAMAL LIMITED**



PRITI DAVE
COMPANY SECRETARY