

Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,
New Delhi - 110019 Tel : +91-11-41662674

CIN:L32109DL1986PLC026273

Dated: 1st October, 2015

To, The Manager - Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051	To, The Manager (Department of Corporate Services) Bombay Stock Exchange Limited, Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai - 400001
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Sub: Proceedings of the 28th Annual General Meeting of the Members of the Company held on 30th September, 2015

Dear Sir,

The 28th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th September, 2015 at 3:00 P.M. at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.

The Members of the Company have duly approved, through remote e-voting and Voting through Ballot at meeting, all the businesses as specified in the notice convening the said meeting viz:

Ordinary Business:

1. Adoption of Audited Financial Statement, Statement of Profit and Loss, Report of Board of Directors and Auditors for the year ended March 31, 2015.
2. Re-appointment of Mr. Prem Adip Rishi (DIN: 00020611), who retires by rotation.
3. Re-appointment of Mr. Rakesh Gupta (DIN: 00020638), who retires by rotation.
4. Appointment of Auditors and fixing their remuneration.

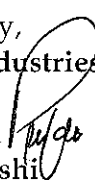
Special Business:

5. Appointment of Mr. Rajesh Galhotra as Director & Chief Financial Officer of the Company.
6. Borrowing Limits under Section 180(1) (c) of the Companies Act, 2013.
7. Maintenance of the Register of Members and related books at a place other than the Registered Office of the Company.

Kindly take the above in your record.

Thanking you,

Yours sincerely,
For Noesis Industries Limited


Prem Adip Rishi
Chairman & Managing Director