



# Rajvir Industries Limited



Tradition of Innovation  
Govt. Recognised Star Export House

October 1<sup>st</sup>, 2016

The General Manager  
Department of Corporate Services  
- CRD  
Bombay Stock Exchange Limited  
(BSE), Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001.

National Stock Exchange of India  
Ltd.,(NSE)  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra(E), Mumbai - 400 051.

Dear Sir,

Subject: **Outcome of 12<sup>th</sup> Annual General Meeting.**

We wish to inform you that the proceedings of the 12<sup>th</sup> Annual General Meeting held on Friday, the 30<sup>th</sup> September, 2016 in terms of SEBI (Listing Obligations and Disclosure Requirements).

The following agenda as set out in the notice convening the 12<sup>th</sup> Annual General Meeting was transacted and all the following resolutions were passed were passed unanimously.

**Ordinary Business:**

1. Adoption of Audited Accounts and Reports thereon for the financial year ended 31<sup>st</sup> March 2016.
2. Re-Appointment of Sri K C Reddy as director of the Company.
3. Appointment of M/s S Daga & Co., Chartered Accountants as statutory Auditors of the Company.

**Special Business:**

4. Appointment of Smt N Padma Vijay Kumar as Independent women director
5. Approval of remuneration payable to Sri Penumarthy Srinivas as Cost Auditor.

This is for your information and records.

Thanking you

Yours Sincerely  
For RAJVIR INDUSTRIES LIMITED

  
ATTAL ANAND KUMAR  
COMPANY SECRETARY

