Girdharilal Sugar and Allied Industries Limited

Registered Office : 45/47-A, Industrial Area No.1,
A.B.Road, Dewas-455001
Tel.Ph. (07272) 258502, 258503, 258504
E-mail :preind2002@yahoo.com
CIN : L15424MP1989PLC005564

Date: 30/09/2015

To, The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051	To, The Manager- Listing Department Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001

REF: **Girdharilal Sugar and Allied Industries Limited, BSE Code-507506, NSE Symbol-NARMADASU**

Sub: Outcome of 26th Annual General Meeting of the Company

Dear Sir(s)/Madam(s)

In compliance of clause 31 of the Listing Agreement we hereby informs you that the members of the company in the 26th Annual General Meeting held on Wednesday, September 30th 2015 at 10.00 AM at the registered office of the Company have decided the following:

1) Adoption of Audited Balance Sheet as at March 31, 2015 and the profit & Loss account for the year ended on that date together with the reports of Directors and Auditors thereon.
2) Re-appointment of Mr. Rajesh Agrawal (DIN: 00107009) as Directors of the Company who retire by rotation.
3) Appointment of M/s. M. Mehta & Co. Chartered Accountants, (Firm Regi.No.000957C) as Statutory Auditors of the Company.
4) To confirm the appointment of Additional Director
5) Authorization to Board of Directors to create mortgage and /or charge on assets of the company under section 180(1) (a) of the Companies act, 2013.
6) Authorization to Board of Directors to borrow Money under Section 180(1) (c) of the Companies Act, 2013.
7) Approval to Remuneration of Cost Auditor as per provisions of Section 148 of the Companies Act, 2013.

Kindly take the same in your record.

Please do the needful.

Thanking You
Yours faithfully
For Girdharilal Sugar and Allied Industries Limited

Manoj Naik
(Compliance Officer)