GACL/CS/SC/ASE/AGM/108/Gen/13-14

August 10, 2010.

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

Dear Sirs,

Sub : Outcome of the 79th Annual General Meeting held on August 10, 2013

We wish to inform you that the Members of the Company at their 79th Annual General Meeting (AGM) held today i.e. August 10, 2013, have passed with requisite majority all the Resolutions, without any modification, which were set out in the Notice convening the said AGM. The brief details of the same are as follows :

1 Adoption of Audited Balance Sheet of the Company as at March 31, 2013 and Profit and Loss Account for the year ended on that date along with the reports of Auditor and Directors thereon.

2 Declared dividend @ Rs.8/- per share on 8% Redeemable Cumulative Preference Shares of Rs.100/- each.

3 Declared dividend at the rate of Rs.2/- per share i.e. 20% on 2,13,42,346 fully paid up Ordinary Shares of Rs.10/- each.

4 Re-appointed Smt. P. D. Kothari, as Director of the Company, liable to retire by rotation.

5 Re-appointed Mr. P. K. Khaitan, as Director of the Company, liable to retire by rotation.

6 Re-appointment of Statutory Auditor and Branch Auditors to held office until the conclusion of the next AGM of the Company :

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(a) Re-appointed Messrs. Singhi & Co., Chartered Accountants, Kolkata, as the Auditor of the Company.

(b) Re-appointed Messrs. Dutta Ghosh & Associates, Chartered Accountants, Kolkata, as Branch Auditor to audit the accounts of GIS Cotton Mill, Champadany, a unit of the Textile Division of the Company.

(c) Re-appointed Messrs. Kothari & Company, Chartered Accountants, Kolkata, as Branch Auditor to audit the accounts of Engineering (MICCO) Division of the Company.

7 Approved the re-appointment of Mr. D. K. Sharda as 'Managing Director', designated as 'Managing Director & Chief Executive Officer (CEO)' of the Company, for a period of one year with effect from April 01, 2013.

This is for your information and doing the needful.

Thanking you,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.

Dhananjoy Karmakar

(Dhananjoy Karmakar)
Company Secretary.

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