Nakoda
LIMITED
Administrative Office: A-701, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, India.
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June 27, 2014

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Outcome Of Annual General Meeting
Symbol: NAKODA

This is to inform you that the Members of NAKODA LIMITED have at their 29th Annual General Meeting held on Friday, the June 27, 2014 at 11.30 A. M. at the Company's Registered Office at 1 & 12 to 16, Village-Karanj, Ta-Mandvi, Dist.-Surat approved the businesses as detailed below:

Date of AGM: 27.06.2014
Total No. of Shareholders: 14,214
No. of shareholders Present in the Meeting in person: 31
Promoters & Promoters Group: 16,18,24,800 shares
Public: 9,465 shares

Details of Agenda:

1. The Audited Balance sheet of the Company as at 31st December, 2013 and the Profit and Loss A/C for the period ended on that date, together with the Directors' & Auditors' Reports thereon were approved and adopted - Ordinary Resolution
2. Sh. Arvind Sinha has resigned and is not willing to be re-appointed as a Director of the Company and the Company has resolved not to appoint any other Director in his place - Ordinary Resolution
3. Sh. Ishtiaq Ali has resigned and is not willing to be re-appointed as a Director of the Company and the Company has resolved not to appoint any other Director in his place - Ordinary Resolution
4. No dividend was declared for the year 2013.
5. M/s. N. M. Singapuri & Co. Chartered Accountants, Surat, were re-appointed as Auditors of the Company - Ordinary Resolution
6. Sh. R. K. Gupta was appointed as a Director of the Company - Ordinary Resolution

Mode of Voting: Show of Hands

Kindly take this on your record and oblige.

Thanking You,

Yours Faithfully
For Nakoda Limied
A. D. Paul
Company Secretary