



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

30th September, 2014

The Secretary
The Bombay Stock Exchange
P J Towers, Dalal Street
Mumbai – 400 001.
Fax No's: 022 22721003.

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.
Fax No's: 022 26598120.

Dear Sir,

Sub: Proceedings of 10th Annual General Meeting
Ref: BSE code: 532665 & NSE code: RAJVIR

Pursuant to Listing Agreement, we wish to inform you that at the 10th Annual General Meeting (AGM) of the Company which was held today at 3:30 p.m. at Lotus Hall, 1st Floor, 6-3-1219, Country Club, Begumpet, Hyderabad Telangana State, the Members unanimously approved all the items set out in the notice convening the said AGM, as under:

1. Adopted the Audited Balance Sheet as at March 31, 2014 and the Profit and Loss and cash flow statement for the year ended March 31, 2014 together with the report of Directors and Auditors thereon..
2. Approved the re-appointment of M/s S.Daga & Co, Chartered Accountants Hyderabad as Statutory Auditors of the Company to hold office until the conclusion of next Annual General Meeting.
3. Approved Reappointment of Sri Upender Kumar Agarwal as Whole time Director of the Company and Designated as Executive chairman of the Company.
4. Approved Reappointment of office of Sri Ritesh Kumar Agarwal as Managing Director of the Company.
5. Approved Reappointment of Sri Vijay Kumar Gupta as Independent Director
6. Approved Reappointment of Sri K.C.Reddy as Independent Director
7. Approved Reappointment of M/s Srinivas & Co as Cost Auditor and fixing the remuneration.
8. Approved sanction to create charge/mortgage etc. and sanction of borrowing limits and authorizing the Board of Directors.

We request you to kindly take the same on record.
Thanking you,

Yours faithfully,
For Rajvir Industries Limited

Ramesh A. 30.9.14
Company Secretary

