



REMSONS
Industries Ltd.

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August 26, 2011

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers, **Fax No. 22723121/3719/2037**
25th Floor, Dalal Street,
Mumbai - 400001.

Kind Attn: **Mr. Sanjay Golecha, Corporate Relationship Dept**

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex **Fax No. 26598237/38**
Bandra (E)
Mumbai - 400 051. Kind Attn: **Mr Hari K, Manager**

Ref: Company's Scrip Code for BSE **530919** and for NSE **REMSONSIND EQ**

Dear Sir,

Re: **Proceedings of the 39th Annual General Meeting held on Thursday, August 25, 2011.**

Pursuant to Clause 31 of the Listing Agreement, we give herein below the proceedings of the 39th Annual General Meeting (AGM) of the Members of the Company held on Thursday, August 25, 2011 at 4.00 p.m. at the Registered Office of the company at 88B, Govt. Indl. Estate, Kandivli (W), Mumbai - 400067.

The Meeting was attended by the requisite quorum and the resolutions relating to following business were passed with the required majority:

1. APPROVAL OF ACCOUNTS

The Members received, considered and adopted the Profit and Loss Account for the year ended March 31, 2011 and the Balance Sheet as at that date together with the Reports of the Board of Directors and Auditors thereon.

2. RE-APPOINTMENT OF MR. V. HARLALKA AS DIRECTOR

The Members re-appointed Mr. V. Harlalka as Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.

3. RE-APPOINTMENT OF MR. V. K. MAHTANI AS DIRECTOR

The Members re-appointed Mr. V. K. Mahtani as Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.

4. RE-APPOINTMENT OF STATUTORY AUDITORS

The Members re-appointed M/s Kanu Doshi Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company to hold office upto conclusion of the next Annual General Meeting of the Company.

5. RE-APPOINTMENT OF BRANCH AUDITORS

The Members re-appointed M/s. G. P. Agrawal & Co, Chartered Accountants, New Delhi as Branch Auditors of the Company to hold office up to the conclusion of the next Annual General Meeting of the Company.

You may kindly take all above on your records.

Thanking you,

Yours faithfully,

FOR REMSONS INDUSTRIES LIMITED


SUKHDEO PUROHIT
COMPANY SECRETARY

Regd. Office : 88-B, GOVT. INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI - 400 067.

