



September 27, 2012

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001.
Dept

Fax No. 22723121/3719/2037

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

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051.

Fax No. 26598237/38

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 40th Annual General Meeting held on Thursday, September 27, 2012.

Pursuant to Clause 31 of the Listing Agreement, we give herein below the proceedings of the 40th Annual General Meeting (AGM) of the Members of the Company held on Thursday, September 27, 2012 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 FOR THE YEAR ENDED MARCH 31, 2012

The Members received, considered and adopted the Audited Statement of Profit and Loss for the year ended March 31, 2012 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. S. AGARWAL AS DIRECTOR

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

3. RE-APPOINTMENT OF MR. MING CHING TAN AS DIRECTOR

The Members re-appointed Mr. Ming Ching Tan 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, who shall hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company. Members authorized the Board of Directors to fix the Auditors' Remuneration.



REMSONS Industries Ltd.

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5. RE-APPOINTMENT OF BRANCH AUDITORS

The Members re-appointed M/s. G. P. Agrawal & Co, Chartered Accountants, New Delhi as Branch Auditors for the Company's Gurgaon Branch, in consultation with the Statutory Auditors and also authorized the Board of Directors to fix their remuneration.

6. APPOINTMENT OF MR. ANIL KUMAR AGRAWAL AS DIRECTOR

The Members appointed Mr. Anil Kumar Agrawal, who was earlier appointed by the Board as an Additional Director w.e.f. August 11, 2012, as a Director of the Company, liable to retire by rotation.

7. APPOINTMENT OF MR. ANIL KUMAR AGRAWAL AS DIRECTOR- FINANCE

The Members approved the appointment of Mr. Anil Kumar Agrawal as Director-Finance of the Company for a period of two years w.e.f. August 11, 2012 along with the terms and conditions of his appointment including the remuneration payable to him.

8. REVISION IN REMUNERATION PAYABLE TO MR. RAHUL KEJRIWAL, VICE PRESIDENT-MARKETING

The Members approved the revision in the remuneration payable to Mr. Rahul Kejriwal, Vice President-Marketing of the Company w.e.f. April 1, 2012.

Enclosed herewith please find a copy of the Speech delivered by the Chairman at 40th 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

