

ROSSELL INDIA LIMITED



3rd August, 2015

The Department of Corporate Services BSE Limited Ground Floor, P.J. Towers Dalal Street, Fort Mumbai – 400 001 Scrip ID : ROSSELLINDIA Scrip Code : 533168	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai – 400 051	The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001
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Outcome of the 21st Annual General Meeting

Dear Sir,

We write to advise you that the members of the Company, at the 21st Annual General Meeting (AGM) held on 31st July, 2015, have approved all the following items by way of remote e-voting process as well as voting at the Meeting through ballot paper:

1. Adoption of (a) The Audited Financial Statement for the financial year ended 31st March, 2015 and Reports of the Directors and Auditors thereon and (b) The Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2015. (Proposed as an Ordinary Resolution – Passed with requisite majority).
2. Payment of Dividend of Rs. 0.50 per Equity Share of Rs. 2 each i.e. 25% on the Equity Share Capital of the Company for the year ended 31st March, 2015. (Proposed as an Ordinary Resolution – Passed with requisite majority).
3. Appointment of a Director in place of Mr. H.M. Gupta (DIN 00065973), who retires by rotation and being eligible offers himself for re-appointment. (Proposed as an Ordinary Resolution – Passed with requisite majority).
4. Appointment of M/s. S. S. Kothari & Co., Chartered Accountants, Kolkata as Auditors of the Company till the conclusion of the next Annual General Meeting. (Proposed as an Ordinary Resolution – Passed with requisite majority).
5. Appointment of Ms. Nayantara Palchoudhuri (DIN: 00581440) as Director. (Proposed as an Ordinary Resolution – Passed with requisite majority).

CONTINUATION



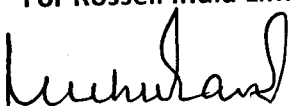
6. Re-appointment of Mr. H. M. Gupta, (DIN: 00065973) as Managing Director. (Proposed as a Special Resolution – Passed with requisite majority).
7. Re-appointment of Mr. Rishab Mohan Gupta as a regular employee in the company. (Proposed as an Ordinary Resolution – Passed with requisite majority).
8. Ratification of the remuneration payable to M/s. Shome & Banerjee, Cost Accountants as Cost Auditors for the financial year 2015-2016. (Proposed as an Ordinary Resolution – Passed with requisite majority).

The signed Minutes of the said Meeting in terms of Clause 31(d) of the Listing Agreement shall be sent to you in due course.

Further, pursuant to clause 35A and 35B of the Listing Agreement, we enclose herewith the report of Scrutinizer (remote e-voting and voting by poll at the Meeting) dated 3rd August, 2015 as issued by Mr. A.K. Labh & Co., Company Secretaries, for E-Voting Carried out for all the above Resolutions for your information and record.

Yours faithfully,

For Rossell India Limited


(N. K. KHURANA)

CHIEF FINANCIAL OFFICER

-CUM- COMPANY SECRETARY

Encl : As above