



Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House



30th September, 2013

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,

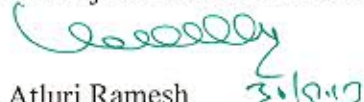
Sub: Proceedings of 9th Annual General Meeting
Ref: BSE code: 532665 & NSE code: RAJVIR

Pursuant to clause 31 of the Listing Agreement, we wish to inform you that at the 9th 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 Andhra Pradesh -500016, 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, 2013 and the Profit and Loss Statement for the year ended March 31, 2013 together with the report of Directors and Auditors thereon.
2. Approved the re-appointment of Sri K.C. Reddy as Director of the Company.
3. 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.
4. Approved the change of office of Sri Upender Kumar Agarwal from Managing Director to Whole time Director of the Company and Designated as Executive chairman of the Company.
5. Approved the change of office of Sri Ritesh Kumar Agarwal from Whole time Director to Managing Director of the Company.

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

Yours faithfully,
For Rajvir Industries Limited


Atluri Ramesh
Company Secretary



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