



Ranklin Solutions Limited

Ranklin Date 30.09.2011

To
The Secretary,
Madras Stock Exchange Limited,
Exchange Building,
Post Box No.183,
11, Second Line Beach,
CHENNAI - 600 001

Dear Sir/ Madam,

Sub: Outcome of the 16th Annual General Meeting (AGM) of the shareholders.
Ref: Ranklin Solutions Limited

With reference to the subject cited, we would like to bring to your kind notice that the members of the Company in the 16th Annual General Meeting held on Friday the 30th day of September, 2011 at 10:00 A. M. at Hotel One Place, P R R Estate 2-22-298, Behind KPHB Bus Stop, Hyderabad - 500 072, Andhra Pradesh inter alia have transacted and approved the following.

1. Adopted the Balance Sheet for the year ended March 31, 2011, the Profit & Loss Account as at the date and the Report of the Board of Directors and the Auditors Report.
2. Approved the declaration of divided of Rs. 0.50/- per equity share i.e., @ 5% for the year ended March 31, 2011.
3. Re-Appointment of Mr.J.V.V.Raghava Kumar as a Director of the Company, liable to retire by rotation.
4. Re-appointment of M/s. P.S.Nagaraju & Co., Chartered Accountant the retiring Auditors as Statutory Auditors of the Company to hold office till the conclusion of the next Annual General Meeting.
5. Mr. A.Vijaya Rama Raju, Additional Director was appointed as Director pursuant to Section 257 of the Companies Act, 1956.

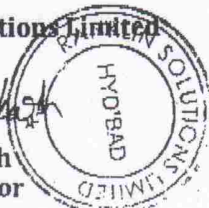
This is for your information & records.

Yours faithfully,

Yours faithfully

For Ranklin Solutions Limited


M.J.V.D.Prakash
Managing Director



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