

RELAXO FOOTWEARS LIMITED

19.09.2013

National Stock Exchange of India Ltd.
Exchange Plaza
Plot no. C/1, G, Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

Bombay Stock Exchange Limited
Phirojee Jeejeebhoy Towers
Dalal Street
Mumbai-400 023

Dear Sir

Sub : Proceedings of Annual General Meeting held on 19.09.2013.

This is to inform you that following resolutions were approved in the Annual General Meeting of the Company held on 19.09.2013 :-

1. To adopted the Audited Balance Sheet as at March 31st, 2013 and the Profit and Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors thereon.
2. To appointed Mr. Vivek Kumar, Director who retired by rotation as a Director and being eligible, offered himself for re-appointment.
3. To appointed Mr. Pankaj Shrimali, Director who retired by rotation as a Director and being eligible, offered himself for re-appointment.
4. To declared dividend @ 40% on Equity Shares of the Company for the financial year 2012-13.
5. To appointed M/s. Gupta & Dua as a Statutory Auditor of the Company.
6. To appointed Mr. Kuruvila Kuriakose as a Director of the Company.
7. To appointed Mr. Umesh Nath Kapur as a Director of the Company.
8. To appointed Mr. Deval Ganguly as a Whole time Director of the Company
9. To re-appointed Mr. Nikhil Dua as a Whole Time Director of the Company.

Manufacturers and Traders of all Kinds of Footwears and Allied Products

Regd. Office : 316-319, Allied House, Inderlok Chowk, Old Rohtak Road, Delhi- 110 035.

Phones : 23658354, 23658365, 23658366, 23658570. Fax : 011-23658431, 23658773

E-mail : rfl@relaxofootwear.com

Website : www.relaxofootwear.com

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10. To re-appointed Mr. Ritesh Dua as Executive Vice President (Finance) of the Company pursuant to section 314(1B) of the Companies Act, 1956.
11. To re-appointed Mr. Gaurav Dua Executive Vice President (Marketing) pursuant to section 314(1B) of the Companies Act, 1956.
12. To re-appointed Mr. Nitin Dua as Executive Vice President (Finance) pursuant to section 314(1B) of the Companies Act, 1956.
13. To re-appointed Mr. Ramesh Kumar Dua, as Managing Director of the Company for a period of five years from 1st April, 2014.
14. To re-appointed Mr. Mukand Lal Dua, as Whole Time Director of the Company of the Company for a period of five years from 1st April, 2014.
15. To increased authorized Share Capital from Rs. 10 Crore to Rs. 20 Crore.
16. To approved Split up of Equity shares from face value of Rs. 5/- each to Rs. 1/- each.
17. To alter share capital clause of Memorandum of Association pursuant to increase in Share Capital and Spilt up of Equity shares of the Company.
18. To alter Articles of Articles of Association pursuant to increase in Share Capital and Spit up of Equity shares of the Company.

Thanking you

Yours faithfully
For Relaxo Footwears Limited


Kapil Garg
Company Secretary

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