



REMSONS Industries Ltd.

P. O. Bag No. 7685
Mumbai - 400 067.
Phone : 2868 4452, 2868 3883,
2868 2368
Fax : (91) (22) 2868 2487
Email : remsons@vsnl.com

September 27, 2013

BSE Limited

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

Fax No. 22723121/3719/2037

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

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 41st Annual General Meeting held on Thursday, September 26, 2013.**

Pursuant to Clause 31 of the Listing Agreement, we give herein below the proceedings of the 41st Annual General Meeting (AGM) of the Members of the Company held on Thursday, September 26, 2013 at 4.00 p.m. at the Registered Office of the company at 88B, Govt. Industrial Estate, Kandivli (West), 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, 2013

The Members received, considered and adopted the Audited Statement of Profit and Loss for the year ended March 31, 2013 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. B. PARWAL AS DIRECTOR

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

3. RE-APPOINTMENT OF MR. V. K. MAHTANI AS DIRECTOR

The Members re-appointed Mr. V. K. Mahtani 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 and authorized the Board of Directors to fix the Auditors' Remuneration.

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 authorized the Board of Directors to fix their remuneration.

6. RE-APPOINTMENT OF MR. K. KEJRIWAL AS MANAGING DIRECTOR

The Members approved the re-appointment of Mr. K. Kejriwal, as Managing Director of the Company for further period of three (3) years w.e.f. April 1, 2013 and the remuneration payable to him.

7. RE-APPOINTMENT OF MRS. CHAND KEJRIWAL AS WHOLE-TIME DIRECTOR

The Members approved the re-appointment of Mrs. Chand Kejriwal, as Whole-time Director of the Company for further period of three (3) years w.e.f. April 1, 2013 and the remuneration payable to her.

You may kindly take all above on your records.

Thanking you,

Yours faithfully,

FOR REMSONS INDUSTRIES LIMITED

**SUKHDEO PUROHIT
COMPANY SECRETARY**

