RUPA

The Department of Corporate Services Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 **NSE Symbol: RUPA**	The Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **Scrip Code 533552**

Respected Sir,

We are pleased to inform you that at the 27th Annual General Meeting ("AGM") of Rupa & Company Limited held on 29th September, 2012 at 11 a.m. at MCC Chamber of Commerce & Industry, Somani Conference Hall, 15B Hemanta Basu Sarani, Kolkata-700001, all items of business contained in the Notice of the AGM were unanimously approved by the shareholders.

The details of the voting results at the AGM are enclosed in the format prescribed under Clause 35A of the Equity Listing Agreement.

Thanking You.

Yours truly,

For RUPA & COMPANY LIMITED

PPunjabi

Priya Punjabi Agarwal
Company Secretary

The Secretary, Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700 001 Scrip Code: 028161	Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur – 302017 Scrip Code: 811

Details of voting Results

Date of AGM	**September 29, 2012**
Total number of shareholders on record date (Book closure date- September 22, 2012- September 29, 2012)	**1816**
No. of Shareholders present in the meeting either in person or through proxy: Promoter and promoter group: Public:	 **31** **454**
No. of Shareholders attended the meeting through video conferencing Promoter and promoter group: Public:	**Not arranged**

Item No.	Details of the Agenda	Resolution Required (Ordinary/ Special)	Mode of voting (Show of Ballot/ E- Voting)
1.	Adoption of the Audited Balance Sheet of the Company as at March 31, 2012, and the Statement of Profit and Loss for the year ended as on that date along with the Directors' Report and Auditors' Report thereon.	Ordinary	Show of Hands
2.	Declaration of final dividend of ₹ 1.50 per equity share of ₹ 1 each on the fully paid up equity share capital of the Company for the year ended on March 31, 2012.	Ordinary	Show of Hands

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3.	Re-appointment of Director, Mr. Mukesh Agarwal, retiring by rotation.	Ordinary	Show of Hands
4.	Re-appointment of Director, Mr. Ramesh Agarwal, retiring by rotation.	Ordinary	Show of Hands
5.	Appointment of M/s. L. B. Jha & Co., Chartered Accountants of GF-1, Gillander House 8, Netaji Subhas Road, Kolkata – 700001, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of next Annual General Meeting at a remuneration to be decided in mutual consultation with the Auditors.	Ordinary	Show of Hands

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter Group							
Public – holders							
Public-Others							
Total							

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