

SIL/SCY/2012-13

August 30, 2012

The Secretary
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex., Bandra (West)
Mumbai - 400 051

Subject: RESOLUTION PASSED AT 32ND ANNUAL GENERAL MEETING

Dear Sir,

Please note that members of the company at AGM held today at Ludhiana, have passed following resolutions:

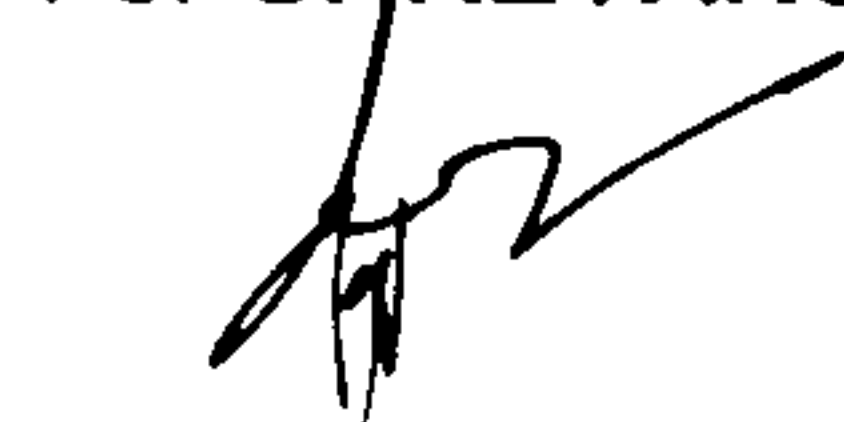
1. Adoption of Balance Sheet and Profit & Loss Account for the Financial Year ended 31.03.2012.
2. Re-appointment of Mr.R.C.Singal, as director of the company liable to retire by rotation.
3. Re-appointment of Sh.Anil Kumar, as director of the company liable to retire by rotation
4. Appointment of M/s S.C Vasudeva & Company, Chartered Accountants, New Delhi as Auditors of the Company
5. Approval of Re- Appointment of Sh. Kunal Oswal as Whole Time Director of the Company for a period of five years w.e.f. 01.08.2012.
6. Approval of Remuneration payable to Mrs.Priti Oswal,
7. Approval of Remuneration payable to Mrs.Shikha Oswal,

Please take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SHREYANS INDUSTRIES LIMITED**



(V.K.Bhatia)
COMPANY SECRETARY