

SIL/SCY/2013-14 - 205 / 206

AUGUST 30, 2013

To

Mr. S. Subramanian

DCS-CRD

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

Mr. Hari K.

Vice President

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (West) Mumbai - 400 051

SUBJECT: OUTCOME OF 33RD ANNUAL GENERAL MEETING

Dear Sir,

The Shareholders of Shreyans Industries Ltd., in their Annual General Meeting held on 30th August, 2013, approved all the business included in the notice of the said Annual General Meeting. Pursuant to Clause 31(d) of the Listing Agreement, we hereby submit the outcome of the said Annual General Meeting:

1. Adoption of Balance Sheet and Profit & Loss Account for the Financial Year ended 31st March, 2013.
2. Declaration of Dividend for the FY 2012-13.
3. Re-appointment of Sh. A. K. Chakraborty, as director of the company liable to retire by rotation.
4. Re-appointment of Dr. N. J. Rao, as director of the company liable to retire by rotation.
5. Appointment of M/s S.C. Vasudeva & Company, Chartered Accountants, New Delhi as Auditors of the Company.
6. Re-appointment of Sh. Rajneesh Oswal as Chairman & Managing Director of the Company.
7. Re-appointment of Sh. Vishal Oswal as Vice- Chairman & Managing Director of the Company.

Please take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SHREYANS INDUSTRIES LIMITED



VIDESHWAR SHARMA

COMPANY SECRETARY



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