

SIL/SCY/2014-15/308-309

AUGUST 13, 2014

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
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SUBJECT: OUTCOME OF 34TH ANNUAL GENERAL MEETING

Dear Sir,

The Shareholders of Shreyans Industries Ltd., in their Annual General Meeting held on 13th August, 2014, 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, 2014.
2. Declaration of Dividend for the FY 2013-14.
3. Re-appointment of Sh. Kunal Oswal, 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. Re-appointment of Sh. Anil Kumar as Executive Director & CEO of the Company.
6. Re-appointment of Sh. A.K. Chakraborty as Independent Director of the Company.
7. Re-appointment of Sh. M. L. Gupta as Independent Director of the Company.
8. Re-appointment of Dr. N. J. Rao as Independent Director of the Company.
9. Adoption of new Articles of Association of the Company.
10. Acceptance of deposits from members of the Company.

Please take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SHREYANS INDUSTRIES LIMITED

V. L. Sharma

VIDESHWAR SHARMA
COMPANY SECRETARY



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