

STI India Limited

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India
Phone No. 0091-731-4014400, Fax 0091-731-4020011 Email: share3@stitextile.net

STIL:SHARE:25AGM-OC:SE:2010:

December 24, 2010

**The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/ 1, G. Block,
Bandra- Kurla Complex,
Bandra (E),
MUMBAI - 400 051**

Fax: 022 – 26598237 / 38

Re : Outcome of the 25th AGM held on 24th December, 2010.

Dear Sir / Madam,

In terms of the Listing Agreement, we are pleased to inform you that the Shareholders of the Company have in their 25th Annual General Meeting held on today the 24th December, 2010 considered and approved the following businesses:

Ordinary Business:

01. Approved and Adopted Annual Accounts for the year ended 31st March, 2010.
02. Approved the re-appointment of Dr. R. B. Baheti as a Director liable to retire by rotation.
03. Approved the re-appointment of Dr. Shashank N. Desai as a Director liable to retire by rotation.
04. Approved the re-appointment of Mr. T. N. Anand Reddy as a Director liable to retire by rotation.
05. Approved the appointment M/s. V. K. Beswal & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company.

Special Business:

06. Approved the appointment of Mr. Aman Agrawal as a Director, designated as Vice Chairman of the Company liable to retire by rotation.
07. Approved the appointment of Mr. Prashant Agrawal as a Director of the Company liable to retire by rotation.

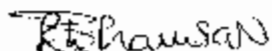
08. Approved the appointment of Mr. A. R. Mundra as a Director of the Company liable to retire by rotation.
09. Approved the appointment of Mr. Prashant Agrawal as Managing Director of the Company for a period of 3 years with effect from 25th November, 2010 to 24th November, 2013 without remuneration within the meaning of Section 2(26) of the Companies Act, 1956, subject to the approval of the Central Government and / or other concerned authorities, if any as may be required for the said purpose.

We request you to please take a note of the above and convey it to all concerned.

Thanking you,

Yours faithfully,

For STI India Limited



Raj kumar Bhawsar
Company Secretary

CC:

Bombay Stock Exchange Ltd.,
25th Floor, P. J. Towers,
Dalal Street, Fort,
MUMBAI - 400 001

Fax: 022 – 22723121 /2037/2041