

SIL/SCY/2011-12 **291**
August 30, 2011

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

Subject: RESOLUTION PASSED AT 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 31.03.2011.
2. Re-appointment of Mr. M.L.Gupta, as director of the company liable to retire by rotation.
3. Re-appointment of Dr. N.J.Rao, 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. Delegation of authority to Board of Directors to mortgage the fixed assets of the company in favour of Financial Institutions/ Bankers for security against secured loans.
6. Approval of Re- Appointment of Sh. Rajneesh Oswal as Chairman & Managing Director of the Company for a period of five years w.e.f. 01.08.2011.
7. Approval of Re- Appointment of Sh. Vishal Oswal as Vice-Chairman & Managing Director of the Company for a period of four years w.e.f. 01.08.2011.
8. Approval of Re- Appointment of Sh. Anil Kumar as Executive Director & CEO of the Company for a period of three years w.e.f. 30.08.2011.

Please take it on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **SHREYANS INDUSTRIES LIMITED**


(V.K.Bhatia)
COMPANY SECRETARY



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