



AGARWAL INDUSTRIAL CORPORATION LTD.

- Petrochemicals [Manufacturers of Bitumen and Bituminous Products]
- Logistics for Bitumen & LPG • Wind Mills

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147

E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalgroup.com

Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

October 10, 2014

**National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400051.**

Ref : Symbol : AGARIND ; Series : EQ

Sub : Details regarding Voting Results of Resolutions passed through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, deemed to be passed today i.e. October 10, 2014 along with the Reports of the Scrutinizer, pursuant to Clause 35 A and 35 B of the Listing Agreement.

Dear Sir,

We are pleased to attach herewith details regarding Voting Results of Resolutions passed through Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, deemed to be passed today i.e. October 10, 2014. along with the Reports of the Scrutinizer, pursuant to Clause 35 A and 35 B of the Listing Agreement.

Thanking you,

Encl : A/A



for Agarwal Industrial Corporation Ltd,

Rakesh Bhalla

**CFO & Company Secretary
(Compliance Officer)**

Belgaum Office : Plot No. 40, KIADB Industrial Area, Honaga, Belgaum - 591113 • Telefax : 0831 - 2414670

Hyderabad Office : Survey No. 196 / P, Elukatta, Farooq Mandal, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 08008307700 / 33

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