RAJDARSHAN INDUSTRIES LIMITED

(Formerly A.R. ENTERPRISES LTD.)

Phone : +91-294-2525808, 2527535
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59, MOTI MAGRI SCHEME,
UDAIPUR (RAJ.) 313004 INDIA

14th September, 2013

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
5th Floor Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 051

Sub: **Outcome of Thirty Second Annual General Meeting**

Dear Sir,

We are pleased to inform you that the members of the Company have considered and approved the following matters at the Thirty Second Annual General Meeting of the Company, held on Saturday, September 14, 2013:

1. Approved the Audited Financial Results for the year ended March 31, 2013.

2. Approved re-appointment of Mr. Ashok Doshi, as Director of the Company.

3. Approved re-appointment of Mr. O.P. Jain, as Director of the Company.

4. Approved re- appointment of M/s Punjawat, Pokharna & Hiran, Chartered Accountants, as Statutory Auditors of the Company.

Please take the above information for your reference and record.

Thanking you,

Sincerely
For **Rajdarshan Industries Ltd.,**

K.M. Murdia
Finance Manager & Compliance Officer