BRFL
Bombay Rayon Fashions Ltd.

NSE/350/2013-14

September 27, 2013

The Secretary
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051.

Re : Scrip Code: BRFL

Sub: Proceedings of 20th Annual General Meeting of the Company

Dear Sirs,

In compliance of Clause 31(d) of the Listing Agreement, We are pleased to inform you that the shareholders of the Company in their meeting held today i.e 27.09.2013 have passed the following resolutions:

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2013 and the Balance Sheet as at that date together with Reports of the Directors and Auditors thereon

2. To appoint a Director in place of Mr. Janardhan Agrawal, who retires by rotation at ensuing Annual General Meeting and, being eligible offers himself for re-appointment

3. To appoint a Director in place of Mr. Naseer Ahmed, who retires by rotation at ensuing Annual General Meeting and, being eligible offers himself for re-appointment

4. To appoint a Director in place of Mr. A. R. Mundra who retires by rotation at ensuing Annual General Meeting and, being eligible offers himself for re-appointment.

5. To appoint M/s. V. K. Beswal & Associates [Firm Registration No. 101083W] as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to affix their remuneration

6. Re-appointment of Mr. Aman Agarwal as the Whole-time Director designated as Vice Chairman for a period of 3 years with effect from 1st June, 2013.

7. Re-appointment of Mr. Prashant Agarwal as the Managing Director of the Company for a period of 3 years with effect from 1st June, 2013

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