



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

L27205MH2007PLC166717

June 8, 2015

To,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai

To,
National Stock Exchange of India Limited,
BandraKurla Complex,
Fort, Mumbai

Sub: Outcome of EGM

Scrip Code: 533304
Symbol: CMAHENDRA

With reference to the captioned subject, we would like to inform you that the Extraordinary General Meeting of the Members of the Company was held on June 6, 2015 at Hotel Tunga International, MIDC, Andheri (East), Mumbai.

Proceedings of the Meetings:

The Chairman requested the members to take up Item No 3 at the start. The members of the Company took the Item no 3 of the Notice at the start but did not approve the issue of equity shares to preference shareholders. In the meeting of preference shareholders the Shareholders have not agreed for conversion of preference shares into Equity share capital

The Chairman then proposed that the Item No 1 and Item No 2 be modified accordingly.

The Members approved the modification of Item No 1 and Item No 2 and passed the modified resolutions.

The Members also approved the proposed Bonus Issue.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For C Mahendra Exports Limited


Mahendra Shah
Director

