



Ref.: BM_Jul 31/2014

July 31, 2014

The Manager
Listing Department
National Stock Exchange India Ltd.
Exchange Plaza, Plot No.C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

By Courier
Email Id : cm1ist@nse.co.in

The Secretary
The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort, Mumbai - 400 001.

By Courier
Email Id: corp.relations@bseindia.com

Proceedings of 60th Annual General Meeting held on 31st July, 2014

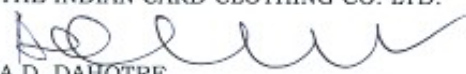
Dear Sir,

As per Copy of notice of 60th Annual General Meeting sent to you earlier, the AGM was held at the registered office at 12 noon on 31st July, 2014 and the following business was transacted:

1. Accounts for the year ended 31st March, 2014 were approved by the shareholders.
2. Final dividend at 30% (Rs.3 per share of Rs.10/- each) was approved by the shareholders, to be paid within 30 days of AGM.
3. Auditors, M/s B. K. Khare & Co. (Firm Registration No. 105102W) were re-appointed until the conclusion of the next AGM.
4. Mr. Prashant K. Trivedi (DIN: 00167782) was re-appointed as a Director.
5. Mr. H. C. Asher (DIN: 00024863) was appointed as an Independent Director of the Company to hold office for five consecutive years from 31st July, 2014.
6. Mr. J. M. Kothary (DIN: 00015254) was appointed as an Independent Director of the Company to hold office for five consecutive years from 31st July, 2014.
7. Mr. Sudhir Merchant (DIN: 00033406) was appointed as an Independent Director of the Company to hold office for five consecutive years from 31st July, 2014.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
THE INDIAN CARD CLOTHING CO. LTD.


A.D. DAHOTRE
VICE PRESIDENT (FINANCE)
AND COMPANY SECRETAR