

September 24, 2013

LML: SEC: SE

The General Manager,
U.P. Stock Exchange Limited,
Padam Towers,
14/113 Civil Lines,
KANPUR – 208 001

The Manager,
Capital Market (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

LML

LML LIMITED

C-10, Panki Industrial Estate, Site-II
Kanpur - 208022, (U.P.) INDIA

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Website : www.lmlworld.com

The Manager (Listing),
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25th, Phiroze Jeejeebhoy Towers, Dalal
Street,
MUMBAI – 400 001

Dear Sirs,

Refer: ISIN – INE862A01015 & INE862A04019

(Scrip Code: - UPSE- L00004, BSE- 500255 & NSE-LML)

Subject: Proceedings of 37th Annual General Meeting held on 24.09.2013

Pursuant to Clause 31 of the listing Agreement with Stock Exchanges, we wish to inform you that Members of the Company, at their meeting held on 24th September, 2013, have transacted the following business:-

As Ordinary Business:

1. Adopted the Audited Balance Sheet along with the profit & loss account for the financial year ended on 31st March, 2013 and the Auditor Reports thereon along with Directors Report;
2. Re-appointed Mr. Anurag Kumar Singhania, Whole-time Director retiring by rotation.
3. Re-appointed Mr. Satinder Kumar Aggarwal, Director retiring by rotation.
4. Appointment of M/s Khandelwal Jain & Co., Chartered Accountants (Firm Registration No. 105049W) of Mumbai and M/s Parikh & Jain, Chartered Accountants (Firm Registration No. 001105C) of Kanpur as Statutory Auditors for the Financial Year 2013-14.

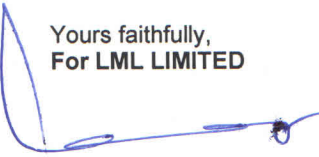
As Special Business:

5. Re-appointed Mr. Sanjeev Shriya as Whole-time Director of the Company liable to retire by rotation for a period of five years w.e.f. 18th July, 2014.
6. Re-appointed Mr. Ram Kumar Srivastava as Whole-time Director of the Company liable to retire by rotation for a period of five years w.e.f. 8th September, 2014. *(By Special Resolution)*
7. Appointed Dr. Vivek Kumar Agnihotri as Director of the Company liable to retire by rotation.

Please take on records the above proceedings and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
For LML LIMITED


K C Agarwal
Executive Director (Commercial) &
Company Secretary