Rajvir Industries Limited

Tradition of Innovation
Govt. Recognised Star Export House

September 29th, 2017

The General Manager Department of Corporate Services - CRD Bombay Stock Exchange Limited (BSE) , Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.

Dear Sir,

Subject: **Outcome of 13th Annual General Meeting.**

We wish to inform you that the proceedings of the 13th Annual General Meeting held on Thursday, the 28th September, 2017 in terms of SEBI (Listing Obligations and Disclosure Requirements).

The following agenda as set out in the notice convening the 13th Annual General Meeting was transacted and all the following resolutions were passed were passed by requisite majority.

Ordinary Business:

1. Adoption of Audited Accounts and Reports thereon for the financial year ended 31st March 2017.
2. Re-Appointment of Smt N Padma Vijay Kumar as director of the Company.
3. Appointment of M/s K C Bhattacherjee & Paul., Chartered Accountants as statutory Auditors of the Company.

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Special Business:

4. Appointment of Sri Ankush Tandon as Independent Director.

5. Re-Appointment of Sri Upender Kumar Agarwal as Chairman & Whole time Director of the Company.

6. Re-Appointment of Sri Ritesh Kumar Agarwal as Managing Director of the Company.

7. Appointment of Sri Penumarthy Srinivas as Cost Auditor.

This is for your information and records.

Thanking you

Yours Sincerely
For RAJVIR INDUSTRIES LIMITED

ATTAL ANAND KUMAR
COMPANY SECRETARY

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