Nakoda
LIMITED
Administrative Office: A-701, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, India.
Tel.: +91 261 3060200 • Fax +91 261 3060222 • Website: www.nakodaltd.com • Email: info@nakodaltd.com

June 25, 2013

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Outcome Of Annual General Meeting

This is to inform you that the Members of NAKODA LIMITED have at their Annual General Meeting held on Thursday, the June 25, 2013 at 11.30 A. M. at the Company's Registered Office at 1 & 12 to 16, Village-Karanj, Ta-Mandvi, Dist.-Surat approved the businesses as detailed below and then, **for taking up the business of declaration of dividend on equity shares some member requested to reconsider and increase the rate of Dividend in view of profits earned by the Company. The Chairman informed that, the Company is embarking upon an ambitious expansion project at a capital outlay of Rs. 1700 Crores. He also explained that, Company has applied for enhancement in working capital limit for its existing operation. He felt that it was advisable to plough back the maximum profits of the Company for its further growth. However, after some discussion, it was decided to refer the matter back to the Board of Directors of the Company. In view of the same it was unanimously decided to adjourn the meeting sine die to consider the following businesses:-**

1. **To Declare a Dividend.**
2. **Reappointment of Sh. D. B. Jain as Joint Managing Director of the Company.**

Date of AGM: 25.06.2013
Total No. of Shareholders: 14,482
No. of shareholders Present in the Meeting in person or through Proxy: 22
Promoters & Promoters Group: 12,09,69,400 shares
Public: 1,52,44,561 shares

Details of Agenda:

1. The Audited Balance sheet of the Company as at 31st December, 2012 and the Profit and Loss A/C for the period ended on that date, together with the Directors, & Auditors' Reports thereon were approved and adopted - Ordinary Resolution
2. Sh. S. K. Bhoan was re-appointed as a Director of the Company - Ordinary Resolution

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3. Sh. D. B. Jain was re-appointed as a Director of the Company - Ordinary Resolution
4. Sh. B. L. Maheshwari was re-appointed as a Director of the Company - Ordinary Resolution
5. M/s. N. M. Singapuri & Co. Chartered Accountants, Surat, were re-appointed as Auditors of the Company - Ordinary Resolution

Mode of Voting: Show of Hands

Kindly take this on your record and oblige.

Thanking You,

Yours Faithfully
For Nakoda Limied

Company Secretary

Corporate Off.: 15B, 15th Floor, Earnest House, 194, Nariman Point, Mumbai 400 021. • Tel.: +91 22 22824740 • Fax: +91 22 22824745
Regd. Off.: Block No. 1 & 12-16, Village Karanj, Tal. Mandvi, Dist. Surat 394 110. • Tel.: +91 2621 329332 • Fax: +91 2621 235430