



Date: 6th August, 2012

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir,

Sub. : Proceedings of the Annual General Meeting held on 4th August, 2012.

Pursuant to Clause 31 of the Listing Agreement, we are giving herewith the proceedings of the 26th Annual General Meeting of the Company held on 4th August, 2012 at Survey No. 354/2 & 354/3, Near Rakholi Bridge, Silvassa Khanvel Road, Vasona, Silvassa – 396 230, Union Territory of D&NH at 12.00 noon.

Meeting was attended by proper quorum and passed the resolutions relating to the following businesses:

1. APPROVAL OF ACCOUNTS

The members considered and approved the Audited Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended as on that date together with Reports of the Board of Directors and Auditors thereon.

2. APPROVAL OF DIVIDEND

The members considered and declared the payment of final dividend @ 40% (i.e. Rs. 4/- per shares) on 1,49,22,525 Equity shares of Rs.10/- each for the Financial Year 31st March, 2012.

3. RE-APPOINTMENT OF MR. K. R. RAMAMOORTHY

The members have re-appointed Mr. K. R. Ramamoorthy, as a Director of the Company, who has retired by rotation and being eligible offered himself for re-appointment.

4. RE-APPOINTMENT OF MR. NAYAN S. PAREKH

The members have re-appointed Mr. Nayan S. Parekh, as a Director of the Company, who has retired by rotation and being eligible offered himself for re-appointment.

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Head Office : Nilkamal House, Plot No. 77/78, Street No. 14, M.I.D.C., Andheri (East), Mumbai - 400 093 INDIA. Tel. : (022) 2681 8888 / 2836 1366
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@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • Visit us at : www.at-home.co.in

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5. RE-APPOINTMENT OF AUDITORS

The members have re-appointed M/s. Dalal & Shah and M/s. Vora and Associates, Chartered Accountants, as the Auditors of the Company, who shall hold the office upto the conclusion of the next Annual General Meeting of the Company.

6. REGULARISATION OF MR. S. K. PALEKAR AS AN ORDINARY DIRECTOR

Mr. S. K. Palekar, who was appointed as an Additional Director u/s 260 of the Companies Act, 1956 on 17th April, 2012, was regularized by the members as a Director of the Company liable to retire by rotation.

7. UPWARD REVISION IN THE BORROWING POWERS DELEGATED TO THE BOARD OF DIRECTORS OF THE COMPANY

The members have approved the Ordinary Resolution for upward revision in the powers of the Board of Directors of the Company to borrow for the purpose of business of the Company, such sums as may be deemed necessary provided such monies to be borrowed together with the monies already borrowed shall not exceed Rs. 600 Crores (Rupees Six Hundred Crores Only) at any point of time.

8. POWERS TO THE BOARD OF DIRECTORS TO MORTGAGE/CHARGE ANY OF THE MOVABLE/IMMOVABLE PROPERTIES OF THE COMPANY

The members have approved the Ordinary Resolution granting the powers to the Board of Directors of the Company to mortgage/charge, in addition to the mortgages/charge already created, any of the movable/immovable properties of the Company for the purpose of securing the borrowings of the Company, together with interest thereon and further costs, charges and expenses and all other monies payable by the Company.

Please take the same on your records.

Thanking you,

Yours faithfully,

For NILKAMAL LIMITED

PRITI DAVE

COMPANY SECRETARY