



NIRMA LIMITED

REGD. OFFICE : NIRMA HOUSE, ASHRAM ROAD, AHMEDABAD-380 009. PHONES : 079-27546565 - 74 FAX : (079) 27546603, 27546605, Email : info@nirma.co.in

By Courier

Ref: NNL/SC/002/087/2011-12

September 26, 2011

To,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Kind Attn: Shri Hari K.

Dear Sir,

Sub: Proceeding at the 31st Annual General Meeting of the Company pursuant to the Clause 31(d) of the Listing Agreement

Dear Sir,

With reference to the captioned subject, we wish to inform you that the 31st Annual General Meeting of the Members of the Company was held today at 11.00 a.m. at Tagore Hall, Nr. Sanskar Kendra, Paldi, Ahmedabad - 380 007.

The Members of the Company have passed the following resolutions:

- 1) Approval and adoption of the Balance Sheet as at 31.03.2011, Profit and Loss account for the year ended on that date together with Directors' Report and Auditor's Report thereon, - with requisite majority.
- 2) Re-appointment of Shri Kaushikbhai N. Patel as Director, who retired by rotation - with requisite majority.
- 3) Re-appointment of Shri Rakesh K. Patel as Director, who retired by rotation - with requisite majority.

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- 4) Resolved not to fill the vacancy caused by retirement of Shri A. P Sarwan – passed unanimously.
- 5) Appointment of M/s. Hemanshu Shah & Co., Chartered Accountants, Ahmedabad as the Auditors of the Company till the conclusion of next Annual General Meeting at a remuneration as may be determined by the Board of Directors in consultation with the Auditors – with requisite majority.
- 6) The Re-appointment of Shri Hiren K. Patel, as Managing Director of the Company with terms & conditions mentioned in the Notice of this meeting- with requisite majority by Poll.

This is for your information and record.

Thanking you,

Yours faithfully,

For, **NIRMA LIMITED**

Paresh Sheth
Company Secretary

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