



Shri Lakshmi Cotsyn Limited

(An ISO 9001:2008, ISO 14001:2004, OHSAS 18001:2007, SA8000:2008 Accredited Company)

Regd. office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India

Ph. : +91 512 2401492, 2402893, 2402733 • Fax : +91 512 2402339

e-mail : shri@shrilakshmi.in • CIN : L17122UP1988PLC009985

30th September, 2015

Ms. Smita Dave
The Corporate Relationship Deptt.
Bombay Stock Exchange Ltd.
1st Floor, Rotunda Building,
Jeejabhoy Tower, Dalal Street,
Mumbai-400023

Mr. Hari K.
National Stock Exchange
5th Floor, Exchange Plaza,
Bandra (E)
Mumbai-400051

Sub: Outcome of Annual General Meeting of the company held on 30.09.2015

Dear Sir/Madam,

Pursuant to clause 31 of the Listing Agreement, we hereby inform you that members of the company at their 27th Annual General Meeting held on Wednesday, 30th September 2015 at 11:30 a.m at the Registered Office of the company, have unanimously approved the following matters:

1. Adoption of Annual Report 2014-15 along with Audited stand alone and Consolidated Profit & Loss Account for the year ended 31st March, 2015, the Balance Sheet as at that day and the Report of Director's and Auditor's thereon.
2. Re-appointment of M/s Pradeep & Associates, Chartered Accountants as the Statutory Auditor of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the company.
3. Re-appointment of Shri G.N. Mathur, as an Independent Director of the company.
4. Approved the matter of borrowing to the tune of Rs 4000 Crores (Rupees Four Thousand Crores).
5. Approved the matter for issuance of equity shares on preferential basis to promoter and non-promoter group.

You are requested to take the same in your records and acknowledge the same.

Thanking You,

Yours faithfully

For Shri Lakshmi Cotsyn Limited

Rakesh Kumar Srivastava
(Company Secretary cum Finance Controller)

Corporate & Marketing Office :

C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) • Tel. : 0120-4722700 Fax : 0120-4722722

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UNITS : MALWAN • AUNG • ABHAYPUR • REWARI BUZURG • ROORKI • SONIPAT • NOIDA