



PAREKH ALUMINEX LTD.

Admn. Office : G-11, Everest Building, 8th Floor,
Tardeo, Mumbai-400034. INDIA.

Tel. : 91-22-40844777

Fax : 91-22-2352 3777/ 4777

E-mail : contact@parekhaluminex.com

Website : http://www.parekhaluminex.com

10th May, 2012

To,
The Manager - DCS
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir,

Scrip Code: 532606

Sub: Proceedings of the Extra Ordinary General Meeting of the Company

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that an Extra Ordinary General Meeting of the Members of the Company was held today i.e. Thursday, the 10th day of May, 2012 at 11.00 a.m. at The Bombay Presidency Radio Club Limited, 157, Arthur Bunder Road, Colaba, Mumbai - 400005.

Meeting attended by proper quorum and members have approved the following business with requisite majority:

1. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY:

Members approved the Special Resolution for adoption of new set of Articles of Association of the Company in exclusion and substitution of the existing Articles of Association of the Company.

2. INCREASE IN AUTHORISED CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Members approved the Ordinary Resolution for increase in the Authorised Share Capital of the Company from Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 2,00,00,000 (Two Crores) equity shares of Rs. 10/- (Rupees Ten Only) each. to Rs. 30,00,00,000/- (Rupees Thirty Crores only) divided into 3,00,00,000 (Three Crores) equity shares of Rs. 10/- (Rupees Ten Only) each by addition of Rs.10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each and consequential amendment to the Capital Clause V of the Memorandum of Association of the Company.



3. ISSUE OF FURTHER EQUITY SHARES:

Members approved the Special Resolution for issue and allotment of shares or securities by way of Qualified Institutional Placement (QIPs) / Foreign Currency Convertible Bonds (FCCBs) / American Depository Receipts (ADRs) / Global Depository Receipts (GDRs) / any other permissible securities up to an aggregate amount, including premium, not exceeding Rs.5000 Million.

4. APPOINTMENT OF JOINT STATUTORY AUDITORS OF THE COMPANY:

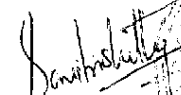
Members approved the Ordinary Resolution for the appointment of M/s. B. Bhushan & Associates, Chartered Accountants, as joint Statutory Auditor of the Company, who shall hold office upto the conclusion of forthcoming Annual General Meeting of the Company, and will act jointly with the existing Auditors M/s. C.V. Pabari & Co., Chartered Accountants, Mumbai.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Parekh Aluminex Limited


Savitri Shetty
Company Secretary

CC: SYMBOL: PARAL
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai.