



Industries Ltd.

Asst. General Manager
Dept of Corp. Services,
BSE Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

December 31, 2015

Respected Sir/Madam,

Script Code: 533332

Sub: Outcome of the Fourteenth Annual General Meeting of the Company

This is to inform you that the Shareholders of the Company at their 14th Annual General Meeting held on December 31, 2015 at the Registered office of the Company at Plot No. 27 & 29, Village Paud, Mazgaon Road, Khalapur Taluka, Raigad District, Maharashtra 410 222 have, inter alia:

- 1) Adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2015 including the Directors' and Auditors' Report thereon
- 2) Re-appointed Mr. Srinivas Kamath, who retired by rotation and being eligible offered himself for re-appointment as a Director of the Company.
- 3) Ratified the Appointment of M/s. Mukesh Mehta & Associates, Chartered Accountants and M/s. Suresh Hegde & Co., Chartered Accountants as the Joint Statutory Auditors of the Company.
- 4) Re-appointed Mr. Murugan M. Thevar as a Managing Director of the Company for a period of 3 years w.e.f. April 01, 2015 to March 31, 2018.
- 5) Re-appointed Mr. Gopi Nair as a Whole Time Director of the Company for a period of 3 years w.e.f. June 1, 2015 to May 31, 2018.
- 6) Approved the issue of various Financial Instruments such as Global Depository Receipts (GDR), American Depository Receipts (ADR), Foreign Currency Convertible Bonds (FCCB) upto US \$ 25 million.
- 7) Appointed Ms. Yogita B. Shetty as an Woman Independent Director on the Board of the Company w.e.f. from March 31, 2015 to March 30, 2020.

Please take the same on your record.

Thanking you,
Yours faithfully,
FOR SUDAR INDUSTRIES LIMITED

NISHANT PHADTARE
COMPANY SECRETARY & COMPLIANCE OFFICER



Corporate Office : Suite No.901 & 902, 9th Floor, Great Eastern Summit-B, Plot No. 66, Sector - 15, C.B.D Belapur, Navi Mumbai - 400614.
Tel.: 022- 65300991/92/93/94 • Fax : 022-27560566 • Email : info@sudarindustries.com

Baroda Factory : S. No. 444, ECPL Road, Luna Village, Tal. Padra, Dist. Vadodara
Tel.: 02662-244277/244278 • Fax: 02662-244279

Registered Office & Khalapur Factory : Plot No. 27 & 29, Village Paud, Mazgaon Road, Khalapur - Taluka, Raigad District, Maharashtra - 410 222
Tel.: 02192-276020 • Email : factory@sudarindustries.com

CIN : L74999MH2002PLC134707

www.sudarindustries.com