



# Rajvir Industries Limited



Tradition of Innovation

Govt. Recognised Star Export House

August 31, 2015

The General Manager Department of Corporate Services - CRD Bombay Stock Exchange Limited (BSE), Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra(E), Mumbai - 400 051.
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Dear Sir

Subject: **Outcome of Annual General Meeting.**

We wish to inform you that the proceedings of the 11<sup>th</sup> Annual General Meeting held on Saturday, the 29<sup>th</sup> August, 2015 in terms of Clause 31(d) of the Listing Agreement.

The following agenda as set out in the notice convening the 11<sup>th</sup> Annual General Meeting was transacted and all the following resolutions were passed by requisite majority.

**Ordinary Business:**

1. Adoption of Audited Accounts and Reports thereon for the financial year ended 31<sup>st</sup> March 2015.
2. Re-Appointment Sri Vijay Kumar Gupta as director of the Company.
3. Appointment of M/s S Daga & Co., Chartered Accountants as statutory Auditors of the Company.

**Special Business:**

4. Appointment of M/s Anisha Tandon as Independent women director
5. Issue of 9, 59,863 Equity Shares on Preferential basis to the promoters of the Company pursuant to the CDR package.
6. Increase in remuneration payable to Sri Upender Kumar Agarwal, Chairman of the Company
7. Increase in remuneration payable to Sri Ritesh Kumar Agarwal, Managing Director of the Company
8. Approval of remuneration payable to Sri Penumarthy Srinivas as Cost Auditor.

This is for your information and records.

Thanking you

Yours Sincerely

For RAJVIR INDUSTRIES LIMITED

  
**Ritesh K Agarwal**  
Managing Director

