



## **MORGAN INDUSTRIES LIMITED**

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CIN:L93090TN1989PLC036273

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11.01.2016

MIL/CHN/

Bombay Stock Exchange Limited  
Floor 25, PJ Towers  
Dalal Street  
Mumbai - 400001

Dear Sir

Sub: Outcome of 26<sup>th</sup> Annual General Meeting (AGM) held on 11.01.2016

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This is to inform you that, the 26<sup>th</sup> Annual General Meeting of the company concluded today i.e. Monday the 11<sup>th</sup> day of January, 2016 at the Registered Office of the company at C-2, Sipcot Industrial Complex, Cuddalore - 607005, the Chairman ordered a Poll on all the Resolutions from Item Nos.1 to 9 of the Notice of the 26<sup>th</sup> AGM, to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion to their shareholdings.

The details of voting results of the Poll ordered at the AGM and the electronic voting opted by the Shareholders on all the Resolutions from Item Nos. 1 to 9 of the Notice of the 26<sup>th</sup> AGM, between 06.01.2016 to 08.01.2016, will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

This is for your kind information and records. Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For MORGAN INDUSTRIES LIMITED

P.S. Bhaskaran  
Executive Director