



Fast Track
Entertainment Ltd.

CIN: L92199GJ1993PLC019949

Date: 30th September 2015

To,
Corporate relation department
BSE Limited
P. J. Tower
Dalal street
Mumbai 400001.

Scrip Code: 532084

Sub: Outcome of Annual General Meeting.

Dear Sir,

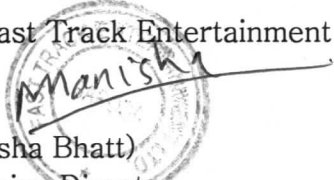
With reference to clause 31 of the listing agreement, we wish to inform you that the members of the company passed the following resolutions at the Annual general meeting held on 30th September 2015 at B-7/404A, Natraj Township Part-II, Near Parsuram Nagar Society, Sayajigunj-390005.

- 1) To consider and adopt the audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint the Directors in place of Prahlad Panchal retiring by Rotation, and being eligible, offer herself for reappointment.
- 3) To reappoint Auditor M/s Harshit Shah & Associates till conclusion of 24th AGM.

Kindly update your records.

Thanking you,

For Fast Track Entertainment Ltd


(Manisha Bhatt)
Managing Director
DIN:06840347