

DK/

July 31, 2015

To,
DCS-CRD,
The Stock Exchange, Mumbai,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir,

Re: **Clause 31 of the Listing Agreement with you**

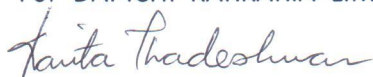
We hereby inform you that at the 55th Annual General Meeting held on 31st July, 2015, the following business was transacted;

1. To receive, consider and adopt:
 - a) Audited Financial Statements and Reports thereon for the financial year ended 31.03.2015 and the Reports of Board of Directors and Auditors thereon; and
 - b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the Report of the Auditors thereon.
2. To declare a dividend for the year ended 31st March, 2015.
3. To appoint a Director in place of Mr. A. H. Jehangir (DIN: 00001752), who retires by rotation and, being eligible, offers himself for re-appointment.
4. To ratify the appointment of Messrs. Deloitte Haskins & Sells LLP, Chartered Accountants, Firm's Registration No. 117366W / W-100018 as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, at such remuneration as shall be fixed by the Board of Directors and the Auditors.
5. To appoint Ms. Meher Vakil as Chief Operating Officer (COO) of the Company.
6. To ratify the remuneration payable to Mr. Sudhir Govind Jog, Cost Accountant, (Membership No. 5599) appointed as Cost Auditor of the Company.

Details of voting results at the 55th Annual General Meeting will be provided separately in the format prescribed under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
For DAI-ICHI KARKARIA LIMITED


(Kavita Thadeshwar)
Company Secretary