

SHILCHAR TECHNOLOGIES LIMITED



Ref: BSE/STL/29th AGM/2015

17th August, 2015

BSE Ltd.
Corporate Relationship Department,
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sirs,

Sub: AGM – DECISIONS

The shareholders / members in their 29th Annual General Meeting held on 14th August, 2015 at 10.00 a.m. at the registered office of the Company situated at Bil Road, Bil-391 410, District Vadodara, Gujarat, have unanimously approved the following businesses by passing the required resolutions viz:

ORDINARY BUSINESS:

- Approved the audited Balance Sheet as at 31st March, 2015 and Profit and Loss account for the year ended on 31st March, 2015 together with the Auditors' Report and Directors' Report thereon.
- Approved the dividend of Rs. 1.50 per share (i.e. 15%) on Company's paid up equity share capital
- Approved the re-appointment of Mr. Jitendra C. Shah as Director of the Company, liable to retire by rotation.
- Re-appointed M/s. Naresh & Company, Chartered Accountants, Vadodara, as Auditors of the Company.

SPECIAL BUSINESS:

- Regularized appointment of Ms. Reshma Patel as Independent woman Director of the Company for a period of five years, not liable to retire by rotation.
- Adopted new set of Articles of Association in place of Existing Articles.

This is for your information please.

Thanking you,

Yours faithfully
For Shilchar Technologies Limited

Prajesh
Compliance Officer



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