

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)  
CIN NO: L72900GJ1994PLC069823

29.09.2015

To,  
**DEPARTMENT OF CORPORATE SERVICES**  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Dear Sir/ Madam,

**SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON 29.09.2015**

This to inform you that the shareholders of the Company at their 21st Annual General Meeting held 29.09.2015 have, interlia passed following resolution:

1. Adoption of the financial Statement for the year ended on 31 March, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. Appointment of M/S. DHVANISH SHAH & ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD (FRN 139838W) in place of retiring auditors M/s. Y. D. & Co., Chartered Accountants, Ludhiana, (FRN 018846N) as auditors of the Company for 2015-16.
3. Appointment of Mr. MANOJKUMAR KANTILAL SHAH (DIN 07184656), as a Director in the capacity of Non- Executive Director eligible to retire by rotation.
4. Appointment of Mr. JITENDRA BABULAL SHAH (DIN 07184617) as Independent Director up to September 29, 2020

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully

**SARAL MINING LIMITED**



**DIRECTOR/AUTHORIZED SIGNATORY**