

ANG
INDUSTRIES**ANG INDUSTRIES LTD.**

ISO/TS 16949:2002 CERTIFIED COMPANY

*(formerly known as ANG AUTO LTD.)***CORPORATE OFFICE** : 90, Okhla Ind. Estate, Phase - III, New Delhi 110020

Phone : 011-40677000 (30 Lines), Fax : 011-41001946

E-mail : marketing@angindustries.comWebsite : www.angindustries.com, www.angauto.comDated: 30th September, 2013The Bombay Stock Exchange (BSE)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Dear Sir,

Sub: Outcome of Annual General Meeting of the Company

This is to inform you that the 22nd Annual General Meeting of the Company was held today, 30th September, 2013 at P.H.D. Chambers of Commerce, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi.

At the said Meeting, the Members of the Company have accorded their approval to the Resolutions as set out in the Notice convening the said Meeting, namely:

1. Adoption of Audited Balance Sheet as at March 31, 2013, Profit and Loss Account and Cash Flow Statement for the year ended on that date along with the reports of the Directors Auditors thereon.
2. Re-appointment of Mr. O.P. Sharma as Director of the Company, liable to retire by rotation.
3. Re-appointment of M/s Sandesh Jain & Co., Chartered Accountants, as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting of the Company on a remuneration as may be fixed by the Board Of Directors of the Company.

The Minutes of the Meeting are enclosed. We request you to take the above on your record.

Thanking you

Yours faithfully

FOR ANG INDUSTRIES LIMITED

COMPANY SECRETARY

Encl: as above

For ANG INDUSTRIES LIMITED

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PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH DAY OF SEPTEMBER, 2013 AT PHD CHAMBER OF COMMERCE, SIRIFORT ROAD, AUGUST KRANTI MARG, NEW DELHI AT 10.30 A.M.

PRESENT :

Mr. Premjit Singh, Managing Director
Mr. Manoj Gupta, Director
Mr. O.P. Sharma, Director
Mr. G.P. Madaan, Special Invitee
Mr. Rajiv Malik, Company Secretary
Mr. Sandesh Jain, Statutory Auditor
Mrs. Manisha Nain, Member
Mr. Baljeet Singh, Member
Mr. Ajay Khurana, Member
Mr. Rajesh Pahuja, Member
Mr. Rajendra Prasad Jain, Member
Mr. Surjeet Singh Arora, Member
Mr. Ashok Kumar Jain, Member
Mr. S.K. Gupta, Member
Mr. Bayant Kumar Sahni, Member
Mr. G.L. Shakdhar, Member
Mrs. Seema Mathur, Member
Mr. Shiv Kumar, Member
Mr. Renu Gupta, Member
Mr. Ravindra Agarwal, Member
Mr. S.N. Vohra, Member
Miss. Aarti Vohra, Member
Mr. Pradeep Sood, Member
Mr. Kishore Balani, Member
Mr. Sandeep Kumar Gulati, Member
Mr. Ramesh Chander Khurana, Member
Mr. Dharam Pal Singh, Member
Mr. Neveen Gupta, Member
Mrs. Sheetal Kumar, Member

For ANG INDUSTRIES

[Handwritten Signature]

Mrs. Monika Jain, Member
Mr. Rajesh Jain, Member
Mr. Narendra Singh, Member
Mr. Ashok Kumar Jain, Member
Mrs. Harjeet Kaur, Member
Mrs. Kiran Ghai
Mr. Gagan Kumar
Mr. Surjit Singh Arora

1. APPOINTMENT OF CHAIRMAN

Mr. Premjit Singh, Managing Director of the Company took the Chair.

2. WELCOME SPEECH

The Chairman welcomed the members to the twenty second Annual General Meeting of the Company. After ascertaining that requisite quorum for the meeting was present, the Chairman called the meeting to order.

3. NOTICE OF THE MEETING

With the consent of all members, the notice of the meeting was taken as read.

4. AUDITORS REPORT

Mr. Rajiv Malik, Company Secretary, read the Auditor's Report.

5. ADOPTION OF ANNUAL ACCOUNTS OF THE COMPANY

The shareholders considered the Profit and Loss A/c for the year ended March 31st, 2013 and the Balance Sheet as on that date and Auditors Report including the annexure annexed thereto.

Shri Ajay Khurana proposed and Shri Baljeet Singh Seconded that the following resolution be passed as an Ordinary Resolution:

"RESOLVED THAT THE Profit & Loss A/c for the year ended March 31, 2013 and the Balance Sheet as on that date and the Report of Directors and Auditors Report as laid before the members of this Meeting be and are hereby adopted."

On being put to vote, the resolution passed unanimously.

6. APPOINTMENT OF DIRECTORS

Mr. Rajesh Pahuja proposed and Mr. Rajendra Prasad Jain seconded that the following resolution be adopted as an Ordinary Resolution:

For ANG Industries Ltd.

Rajesh Pahuja
Secretary

" **RESOLVED THAT** Shri O.P. Sharma, Director of the Company who retires by rotation and being eligible offers himself for reappointment, be and is hereby reappointed as Director of the Company."

On being put to vote, the resolution passed unanimously.

7. APPOINTMENT OF AUDITORS

Shri Surjeet Singh Arora proposed and Shri Ashok Kumar Jain Seconded that the following resolution was passed as an Ordinary Resolution:

"**RESOLVED THAT** M/s Sandesh Jain & Co., Chartered Accountants, the retiring Auditors of the Company be and is hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company and that they are entitled for such remuneration as may be decided by the Board of Directors of the Company"

On being put to vote, the resolution passed unanimously.

8. VOTE OF THANKS

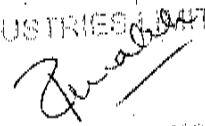
The meeting concluded with a vote of thanks.

Place :New Delhi

Dated: 30.09.2013

CHAIRMAN

For ANG INDUSTRIES LIMITED



Company Secretary