

Date: 3.09.2012

To,
The General Manager,
Corporate Relationship Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref.: BSE Scrip Code: 530833

Sub.: Proceedings of the 20th Annual General Meeting of the Members of Abee Info-Consumables Limited.

Dear Sir/Madam,

With reference to the above, we would like to update you on the proceedings of the 20th Annual General Meeting of our company held on Monday, the 3rd day of September, 2012 at 11.00 a.m. at the registered office of the Company situated at 3rd Floor, Akshay Complex, 156/1-B, Mangalwar Peth, Barne Road, Pune- 411011, Maharashtra.

At the outset, after ascertaining the quorum, the Chairman & Managing Director of the Company i.e. Mr. Badrinarayan Somani called the meeting to order and informed the members about the general economic conditions of the company and its future prospects. The Chairman then conducted the proceedings of the meeting and the following matters, as specified in the Notice convening the Meeting, were taken on record;

Ordinary Businesses:

1. Adoption of the Audited Balance Sheet for the year ended 31st March, 2012 and the Profit & Loss Account as on that date together with notes and Cash Flow statement attached thereto, alongwith the Reports of Directors and Auditors thereon.
2. Appointment of Mrs. Radhika Joglekar as the Director of the Company, liable to retire by rotation.
3. Appointment of Mrs. Priya Somani as the Director of the Company, liable to retire by rotation.
4. Re-appointment of M/s. Pawar & Associates, Chartered Accountants, Pune as the Statutory Auditors of the company to hold Office from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors.


We request you to kindly take all the aforesaid information on your records.

Thanking You,
Yours faithfully,

FOR ABEE INFO-CONSUMABLES LIMITED



**SHEETAL MAHAMUNI
COMPANY SECRETARY**



**RADHIKA JOGLEKAR
DIRECTOR**