

ADI RASAYAN LIMITED

Regd. Office: - GF - 64, Block-I, City Center (Mall), 100 Feet Road, Satellite,
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Date: 27th September, 2014

To
BSE Limited
Department of Corporate Services,
P.J. Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: - Proceedings of the 22nd Annual General Meeting of the Company held on Saturday, 27th September, 2014 at 10.00 a.m. at The Shri Saraswati Education Society, Near Hotel President, Swastik Cross Road, Navarangpura, Ahmedabad-380009.

Ref. No: SCRIP CODE: 531592

Dear Sir,

The proceedings of the Annual General Meeting of the Company which was held on Saturday, 27th September, 2014 were as mentioned below:

The Chairman welcomed the members of the Company and commenced the proceedings.

The Chairman announced that the requisite quorum was present and the Meeting was called to order.

The Chairman appraised the Members about the performance of the Company and its future prospects and answered all queries of raised by the Shareholders.

He also informed the shareholders that the Company had provide e-voting facility to their from 22nd September, 2014 to 23rd September, 2014 and the cut off date for the same was 22nd August, 2014. He then requested the shareholders to cast their votes by poll on the following items of business included in the Notice of the 22nd Annual General Meeting.

The following resolutions were passed:

1. Approval of the Audited Profit & Loss Account of the Company for the financial year ended 31st March, 2014 and the balance sheet as at that date together with Auditors' and Directors' Report thereon.


2. Re-appointment of Mr. Sanjiv Joshi, as Director of the company, liable to retire by rotation.
3. Re-Appointment of Mr. Ashish Pandare as an Independent Director of the Company.
4. Re-Appointment of Mr. Mandar Palav as an Independent Director of the Company.
5. Re-Appointment of Mr. Lalji Yadav as an Independent Director of the Company.
6. Appointment of M/s. Mohandas & Co., Chartered Accountants as auditor of the Company in place of retiring auditor M/s. Gupta Saharia & Co., Chartered Accountants, to hold office until the conclusion of the next Annual General Meeting.

Please take the same on your record and inform the members of your Exchange.

Thanking you,

Yours faithfully,

For **ADI RASAYAN LIMITED**


DIRECTOR



Encl: A/a