


Outcome of the 31st Annual General Meeting of the Company held on Monday, 29th September, 2014 at 12.30 p.m.

The 31st Annual General Meeting of the members of the Company was held on Monday, 29th September, 2014 at Ahmedabad Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 at 12.30 pm, at which the following resolutions have been passed:

1. The Annual Accounts for the year ended on 31st March, 2014 have been unanimously adopted by members.
2. The members have unanimously approved the re-appointment of Shri Rushal Patel, a director liable to retire by rotation and being eligible for re- appointment.
3. The members have unanimously approved the appointment of M/s. J R Purohit & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company in place of the retiring auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the 36th Annual General Meeting of the Company.
4. The members have unanimously approved the appointment of Shri Pawanjit Singh Negi, Shri Nikhil Rajpuria and Shri Nishant Kumar as Independent Directors of the Company to hold office upto the 34th Annual General Meeting of the Company.

The meeting was thereafter concluded with vote of thanks to the chair.

FOR ARMS PAPER LIMITED


ALPESH GANDHI
COMPANY SECRETARY



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