



Ref no. 18/2014-15

Date: 30/09/2014

Ms. Chitra Sekhar
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Subject: - 22nd Annual General Meeting held today

Dear Sir


This is to inform you that the 22nd Annual General Meeting (AGM) of the company concluded today at the SCF 725, Indra Market, Jalalabad, Distt. Ferozpur, Punjab - 152024, the Chairman of the Company ordered a Poll on all the resolutions from Item No. 1 to 9 of the Notice of the 22nd AGM to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion to their shareholding.

The details of voting results of the Poll ordered at the AGM and the electronic voting opted by the shareholders on all the resolutions from Item 1 to 9 of the Notice of the 22nd AGM between 25th September, 2014 to 26th September, 2014, will be forwarded separately on declaration of voting result, in the format prescribed under the Listing Agreement.

Thanking you

Yours Faithfully,

For Beckons Industries Limited


(Authorized Signatory)