



30th September, 2014

The Deputy Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001

Dear Sir,

Sub: Outcome of 17th Annual General Meeting .

Ref: Scrip Code: 532363

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With reference to the above subject, we hereby inform you that the 17th Annual General Meeting of the company was held on today i.e. 30th September, 2014 at 9.00 A.M. at Hotel Spice Touch, 8-2-309/7/3, Plot No:299, Road No: 14, Banjara Hills, Hyderabad – 500 034 and 35 number of Members were present in person and in proxy 8. The following items on the agenda of the meeting were transacted by passing resolutions unanimously by the shareholders.

Ordinary Business:

01. Audited Annual Accounts for the year 2013-14 comprising Balance Sheet, Profit and Loss Account, Cash Flow statement and Notes thereon allongwith Auditors Report, Directors Report have been approved and adopted.
02. It was Resolved to reappoint Mr. PVV Satyanarayana, (who retire by rotation offer himself for appointment) as a Director of the company liable to retire by rotation.
03. It was Resolved to reappoint Mr. Raj Nagesh Kosaraju, (who retire by rotation offer himself for appointment) as a Director of the company liable to retire by rotation.
04. It was Resolved to reappoint Mr. Ramesh Koritala, (who retire by rotation offer himself for appointment) as a Director of the company liable to retire by rotation.
05. It was Resolved to reappoint M/s Balaji Viswanath & Co., as Statutory Auditors for a term of Three years upto the conclusion of the 20th AGM.

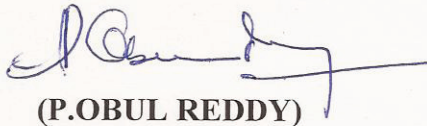


Special Business:

06. Mr. N.V. Simhadri, (Additional Director who ceases to hold office of Director at the Annual General Meeting and company received notice with requisite amount of deposit proposing him for the Director post), appointed as an Independent Director of the Company
07. Mr. Sanjeev Sharma, (Additional Director who ceases to hold office of Director at the Annual General Meeting and company received notice with requisite amount of deposit proposing him for the Director post), appointed as an Independent Director of the Company
08. Mr. M. Balarama Krishnaiah, appointed as Independent Director of the Company.

Thanking you.

Yours faithfully,
For **CTIL LIMITED**



(P.OBUL REDDY)
DIRECTOR