



Ref: Cals/AGM/2014-

BOMBAY STOCK EXCHANGE LIMITED

DEPARTMENT OF CORPORATE SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

25/09/2014

Our Scrip Code: 526652

Dear Sir,

Subject: Outcome of Annual General Meeting (AGM).

In reference to the Notice of the 30th AGM of the Company forming part of Annual Report 2013-14, sent to you on 27th August, 2014, please note that the following matters as enumerated in the said Notice, is discussed in the Meeting, held today at the scheduled time:

1. Adoption of the Director's Report, Auditor's Report, Audited Balance Sheet of the Company as at 31st March, 2014 and Statement of Profit and Loss for the year ended on that date.
2. Re-appointment of Mr. Deep Kumar Rastogi as Director of the Company.
3. Re-appointment of M/s. Kanu Doshi Associates, Chartered Accountants, Mumbai as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting with the authority to the Board of Directors to fix their remuneration.
4. Regularisation of the office of Mr. Pranav Kumar (DIN 00045493) as the Director of the Company, and also to appoint him as Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting.
5. Appointment of Mr. Alexander Walter Schweickhardt (DIN 03441215), as an Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting.
6. Appointment of Mr. Sameer Rajpal (DIN 05184612), as an Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting.

Please also note that the Company will submit the Scrutiniser's Report on the voting to your good office, within the given time period.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For **CALS REFINERIES LIMITED**

(Suvindra Kumar)
Company Secretary



CALS REFINERIES LIMITED

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