



## CREW B.O.S. PRODUCTS LIMITED

199, UDYOG VIHAR PHASE-I, GURGAON - 122016, HARYANA (INDIA)  
TEL : 91 - 124 - 4139400 FAX : 91 - 124 - 4005011  
E-mail : communication@crewbos.com, Website : www.crewbos.com

Dated the 7<sup>th</sup> November, 2013

✓ BSE Limited  
Corporate Services Department  
P.J. Tower, 25<sup>th</sup> Floor Dalal Street  
Mumbai-400001  
Scrip Code:532542

National Stock Exchange of India Ltd.  
Listing Department.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E), Mumbai-400051  
Scrip Code:CREWBOS

Dear Sir/Madam,

Please note that the company has held its Annual General Meeting on 7<sup>th</sup> November, 2013 at Shri Sathya Sai International Centre Auditorium, Institutional Area, Pragati Vihar Lodhi Road, New Delhi-110023

The details regarding the voting results are as follows:

Date of AGM: 7<sup>th</sup> November, 2013

Total number of Shareholdings on Book Closure: 11,739

No. of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group:2


Public:856

No of Shareholders attended the meeting through video conferencing:

Promoter and Promoter Group: NIL

Public: NIL

For CREW B.O.S. PRODUCTS LIMITED

  
COMPANY SECRETARY



**(Agenda-Wise)**

1. **Agenda:** Adoption of Reports and Accounts for the year ended, 31<sup>st</sup> March, 2013  
**Resolution Required:** Ordinary  
**Mode of Voting:** Show of Hands  
The resolution was passed with large majority
2. **Agenda:** Appointment of Mr. Atish Kumar Shaw, Chartered Accountants as Statutory Auditor of the company in place of retiring auditors M/s. Anil K. Goyal & Associates, Chartered Accountants, New Delhi  
**Resolution Required:** Ordinary  
**Mode of Voting:** Show of Hands  
The resolution was passed with requisite majority
3. **Agenda:** Re-appointment of Mr. Tarun Oberoi, as Managing Director of the Company for a further period of 5 years  
**Resolution Required:** Ordinary  
**Mode of Voting:** Show of Hands  
The resolution was passed with requisite majority
4. **Agenda:** Re-appointment of Mr. Robin Bartholomew, as Whole time Director of the Company for a further period of 5 years  
**Resolution Required:** Ordinary  
**Mode of Voting:** Show of Hands  
The resolution was passed with requisite majority
5. **Agenda:** Re-appointment of Mrs. Shalloy Bartholomew, as Head Design and Development Department of the Company under office or place of profit on monthly remuneration of Rs. 1,50,000/- including perquisites and allowances for a period of 5 years  
**Resolution Required:** Special  
**Mode of Voting:** Show of Hands  
The resolution was passed with requisite majority
6. **Agenda:** Reference to made to BIFR as the company has become a Sick Industrial Company as defined U/s 3(1)(o) of the Sick Industrial Companies (Special Provisions) Act, 1985  
**Resolution Required:** Ordinary  
**Mode of Voting:** Show of Hands  
The resolution was passed with requisite majority
7. **Agenda:** Appointment & Regularization of Mr. Prasanta Bandyopadhyay, FCA as Non Executive Independent Director of the Company  
**Resolution Required:** Ordinary  
**Mode of Voting:** Show of Hands  
The resolution was passed with requisite majority

Thanking you,

Yours faithfully,  
For Crew B.O.S. Products Ltd.

Company Secretary