

CIN :- L74210RJ1992PLC007010

**Date: 30<sup>th</sup> September 2015**

To,  
Corporate relation department  
BSE Limited  
P. J. Tower  
Dalal street  
Mumbai 400001.

**Scrip Code: 531270**

**Sub: Outcome of Annual General Meeting.**

Dear Sir,

With reference to clause 35A of the listing agreement, we wish to inform you that the members of the company passed the following resolutions at the Annual general meeting held on 30<sup>th</sup> September 2015 at SGB-4, BEHIND AIR INDIA, NEHRU PALACE, LAL KOTHI, TONK ROAD, JAIPUR(RAJ)-302015 at 11.00 A.M.

- a) To consider and adopt the audited Balance Sheet as at March 31, 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- b) To appoint the Directors in place of Sunil Agrawal, retiring by Rotation, and being eligible, offer himself for reappointment.
- c) To appoint M/s Nahar V & Co., as the auditor of the company till conclusion of 26<sup>th</sup> AGM .
- d) Confirmation of Atul Vijayvargiya from Adl. Director and appointment as Chief Fin. Officer of the company.
- e) Appointment of Pradeep Gupta as Independent director
- f) Appointment of Sagar jain as Independent Director
- g) Appointment of Anand Khot as Independent director
- h) Appointment of Sharad Mehta as Independent director
- i) Confirmation of Sheetal Agrawal as Director

j) Confirmation of Amul Vijayvargiya as Director

Kindly take on record the same.

Thanking you,

For Dazzel Confindive Limited

  
(Sunil Agrawal)  
Managing Director  
DIN:01631197

