

August 8, 2014

DK/

To,

DCS-CRD,  
The Stock Exchange, Mumbai,  
P.J. Towers, Dalal Street,  
Fort,  
Mumbai - 400 001.

Dear Sir,

Re: **Clause 31 of the Listing Agreement with you**

We hereby inform you that at the Annual General Meeting held on 8<sup>th</sup> August, 2014, the shareholders of the Company have approved the following resolutions relating to:

1. Adoption of Audited Profit & Loss Account and the Balance Sheet as at that date together with the Directors' Report and Auditors' Report, for the year ended 31.3.2014.
2. Declaring dividend of Rs. 2/- and a special dividend of Re. 0.50 aggregating to Rs. 2.50 per equity share of Rs. 10/- each, for the year ended 31.03.2014.
3. Reappointment of Mr. J.H.C. Jehangir(DIN:00001451), as Director.
4. Appointment of Auditors, M/s. Deloitte Haskins & Sells LLP, (Firm's Registration No. 117366W/W-100018) as Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting.
5. Appointment of Mr. K.M. Elavia(DIN: 00003940), Mr. K.D. Patel (DIN:00002634) and Dr. A.M. Naik (DIN: 00002670), as Independent Directors.

Details of voting results of the poll ordered at the 54<sup>th</sup> Annual General Meeting and electronic voting will be provided separately in the format prescribed under clause 35 of the Listing Agreement.

Thanking you,

Yours faithfully,  
For DAI-ICHI KARKARIA LIMITED



(Kavita Thadeshwar)  
Company Secretary