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## Eastern Silk Industries Ltd.

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E-mail : [esilk@giaspl01.vsnl.net.in](mailto:esilk@giaspl01.vsnl.net.in) • Web : [www.easternsilk.com](http://www.easternsilk.com)

CIN : 141702WB1946PLC013554

EC:da 575  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. 271, G Block  
Bandra Kuria Complex, Bandra (E)  
Mumbai 400 051

25.06.2014

Dear Sirs,

**Attn.: Manager, Listing Dept.**

**Sub:** Summary of proceedings of the 68<sup>th</sup> Annual general Meeting  
Symbol - EAST SILK ISIN: INE962C01027

The 68<sup>th</sup> Annual General Meeting of the Company was held on June 25, 2014 at 11.00 A.M. at KALAKUNJ, 48, Shakespeare Sarani, Kolkata 700 017. Mr. Sundeeep Shah took the chair and welcomed the Members to the meeting. The requisite quorum for the meeting was present and the chairman called the meeting to be in order. The following resolutions were proposed and duly passed by the shareholders of the Company, as detailed below:

### Ordinary Business:

- Adoption of Audited Financial Statements, along with Reports of Directors and Auditors  
The Annual Report for the F.Y 2013-14 were received, considered, approved and adopted.
- Appointment of Auditors:  
The shareholders re-appointed M/s. B.K. Shroff & Co., Chartered Accountants, having ICAI Firm registration Number 302166E, as the Statutory Auditors of the Company for a period of three (3) years subject to ratification by members at every Annual General Meeting commencing from the conclusion of 68<sup>th</sup> Annual General Meeting until the conclusion of the 71<sup>st</sup> Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company on a year to year basis.

### Special Business & Special Resolution:

- Re-appointment of Shri S.S. Shah as Managing Director.  
The Shareholders approved the re-appointment of Shri S.S. Shah as the Managing Director for a period of 3 years effective from 1<sup>st</sup> September, 2014 to 31<sup>st</sup> August, 2017.
- Re-appointment of Shri H.S. Gopalka as Independent Director  
The Shareholders approved the re-appointment of Shri H.S. Gopalka as Independent Director of the Company for tenure of 3 years.
- Re-appointment of Shri R.S. Rungta as Independent Director  
The Shareholders approved the re-appointment of Shri R.S. Rungta as Independent Director of the Company for tenure of 3 years.

Please take the above on record.

Thanking you,

Yours faithfully,  
For EASTERN SILK INDUSTRIES LTD.

  
(Deepak Agarwal)  
Company Secretary

c.c. to: Bombay Stock Exchange Ltd.  
Floor 25, P.J. Tower, Dalal Street, Mumbai 400 001