



Elder health care limited

Elder House', Plot No. C-9, Dalia Indl. Estate, Opp. Veera Desai Road, Andheri (W), Mumbai - 400 053. Tel.: 022-26730058 - 67, Fax.: 022-2673

Date: 30th December, 2013.

To,
The Manager- Listing,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 023.

Dear Sir,

Sub: Proceedings of the 25th Annual General Meeting
Ref: Scrip Code: 524830

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the shareholders have passed all the resolutions with requisite majority in terms of the notice dated November 13th, 2013 convening the said Annual General Meeting as follows:

ORDINARY BUSINESS:

1. Balance Sheet as at 30th June, 2013 and Profit and Loss Account for the year ended 30th June, 2013 as on that date together with Director's Report and Auditor's thereon.
2. Reappointment of Mr. Alok Saxena who retires by rotation and being eligible offers himself for re-appointment.
3. Reappointment of Dr. J.S. Juneja who retires by rotation and being eligible offers himself for re-appointment.
4. Reappointment of M/s. S. S. Khandelwal & Co., Chartered Accountants, Mumbai as the Statutory Auditors for the year 2013-14 to hold office from the conclusion of the 25th Annual General Meeting till the conclusion of the next Annual General Meeting on a remuneration to be decided by the Board of Directors.

SPECIAL BUSINESS:

1. To modify existing articles 92 and 152 of Articles of Association of the Company.

This is for your information and your records.

Thanking you

Yours Faithfully,
For EDLER HEALTH CARE LIMITED

VIJENDRA JAIN
DGM FINANCE & COMPANY SECRETARY

