

Ref. No.: EIL/SD/AGM-28/14-15/30IX

Date:-30th September, 2014

To
General Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
COMPANY CODE : 526608

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir,

Subject :- Outcome of 28th Annual General Meeting

This is to inform you that the Members of the Company at their 28th Annual General Meeting held on 30th September, 2014 have approved the following resolutions:

Ordinary Business :	
1.	Adoption of the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit & Loss for the year ended on that date, together with the report of Board of Directors' and Auditors' Report thereon.
2.	Re-appointment of Mr. Avinash Bhandari (DIN - 00058986) as a Director of the Company, retired by rotation.
3.	Re-Appointment of M/s. Mehta Lodha & Co., Chartered Accountants, Ahmedabad as Auditors of the Company to hold office from the conclusion of this 28 th Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.
Special Business :	
4.	Appointment of Mr. Ram Singh (DIN- 00059026) as an Independent Director of the Company.
5.	Appointment of Mr. P. K. Prasad (DIN – 00059004) as an Independent Director of the Company.
6.	Approval of the remuneration of the Cost Auditor M/s. V. H. Savaliya & Associates, Cost Accountant, Ahmedabad for the financial year ending on 31 st March, 2015.
7.	Approval of the Borrowing limits up to Rs.4000.00 Crores.
8.	Re-appointment of Mr. Mukesh Bhandari (DIN – 00014511) as a Managing Director.

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com
Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
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Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur



9.	Re-appointment of Mr. Shailesh Bhandari (DIN – 00058866) as a Managing Director.
10.	Re-appointment of Mr. Avinash Bhandari (DIN- 00058986) as a joint Managing Director & CEO.
11.	Adoption of new set of Article of Association of the Company.
12.	To approve the Related Party Transactions.

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully

For Electrotherm (India) Ltd.

Jigar Shah
Company Secretary



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