



(Formerly known as Emmbi Polyarns Limited)

Date: 13th September, 2014

To,
Dept. of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Company Code: 533161

Sub: 20th Annual General Meeting held on 13th September, 2014

Dear Sir,

With reference to above, please note that the Members at the Twentieth Annual General Meeting held on Saturday, 13th September, 2014 has considered and approved the following:

1. Approval of Audited Annual Accounts for the year ended 31st March, 2014 and the Report of Auditors and Directors thereon.
2. Declaration of Dividend @ Re. 0. 25 per share on Equity Share Capital for the year 2013-2014.
3. Appointment of Mrs. Rinku Appalwar as Director of the Company liable to retire by rotation.
4. Re- appointment M/s. K. J. Shah & Associates, Chartered Accountants as Auditors of the Company and to fix their remuneration.
5. Revision of remuneration to Mr. Makrand Appalwar (DIN: 00171950) Chairman & Managing Director of the Company.
6. Revision of remuneration to Mrs. Rinku Appalwar (DIN: 00171976) Executive Director & CFO of the Company.





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7. Borrowing in excess of Paid up Capital and Free Reserves under Section 180 (1) (a) of the Companies Act, 2013.
8. Borrowing by way of mortgage/hypothecation/pledge under Section 180 (1) (c) of the Companies Act, 2013.

You are requested to take the same on your records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For EMMBI INDUSTRIES LIMITED


KAUSHAL PATVI
COMPANY SECRETARY

