



Evinix Accessories Limited

To,

The Dy. General Manager

Corporate Relationship Deptt.

Bombay Stock Exchange Limited

Rotunda Building, P.J.Towers,

Dalal Street, Mumbai-400 001

Dear Sir,

Date: 4TH July, 2012

The General Manager,

Market Operations Deptt.

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot no. C/1,

G-Block, Bandra, Kurla Complex, Mumbai.

This has reference to our letter dated 30th May, 2012 intimating the date, time & venue for holding the Extra Ordinary General Meeting of the members of the company on 30th May, 2012. The meeting was convened on the fixed date i.e. on 4th July, 2012 and the following resolutions were passed by the members by majority by show of hands:

1. **"RESOLVED THAT** pursuant to the provisions of section-224 (7) of the Companies Act, 1956 and subject to the approval of the Central Government (power delegated to the Regional Director) M/s A.S.Patwa & Co., Chartered Accountants, Faridabad, Haryana who were appointed as the Auditors of the company at the last (15th AGM) Annual General Meeting held on 29th September, 2011 to hold office up to the conclusion of the next Annual General Meeting of the company be and are hereby removed from such office of the Auditors of the company before the expiry of their term."
2. **"RESOLVED THAT** pursuant to the provisions of section 224,224(1B) & 225 of the Companies Act, 1956 and subject to the approval of the Central Government (powers delegated to the Regional Director) for the removal of the existing Auditors of the company, M/s Mukesh Mittal & Associates, Chartered Accountants of New Delhi be and are hereby appointed as the Auditors of the company to hold the office from the date of ordering removal of M/s A.S.Patwa & Co., Chartered Accountants, Faridabad, Haryana, the existing Auditors as approved by the Regional Director up to the conclusion of the next Annual General Meeting of the company on a remuneration to be decided by the Board of Directors."

You are requested to kindly take the above on record.

Thanking you

Yours faithfully,

For Evinix Industries Limited

Ramvansi
Raghuvansh Mani

Company Secretary



REGISTERED & CORPORATE OFFICE :

Rammashraya Kh. No. 43, Sector-45, Mewla Maharajpur, Faridabad - 121003 Haryana (India)

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