

Date: 19<sup>th</sup> December, 2012

To,

The Dy. General Manager

Corporate Relationship Deptt.

Bombay Stock Exchange Limited

Rotunda Building, P.J.Towers,

Dalal Street, Mumbai-400 001

The General Manager,

Market Operations Deptt.

National Stock Exchange of India Limited,

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

G-Block, Bandra, Kurla Complex, Mumbai.

Sub. Outcome of the 16<sup>th</sup> AGM held on 19.12.2012

Dear Sir,

As informed to you earlier the 16<sup>th</sup> Annual General Meeting of the shareholders of the company was held on 19<sup>th</sup> December, 2012 at 11.30 A.M. at Hotel Rajhans, Surajkund, Faridabad and the shareholders unanimously resolved the followings as per notice of the meeting:

**1. Adoption of audited accounts for the F.Y.2011-12:**

It was "RESOLVED THAT since the accounts of the F.Y.2011-12 could not be audited due to the matter relating to change in auditor pending with the Central Government, the item relating to adoption of accounts for the F.Y.2011-12 be deferred and will be taken up when the said accounts are ready for adoption."

**2. Appointment of auditor for the year 2011-12:**

It was" RESOLVED THAT since The matter relating to adoption of accounts for the F.Y.2011-12 is pending, the item relating to appointment of auditor for the year 2012-13 be deferred and will be taken up in the adjourned meeting."

**3. Appointment of Director:**

Mr. T.S.V.Panduranga Sarma be and is hereby appointed as Independent Director of the company.

You are requested to kindly take the above on record.

Thanking you

Yours faithfully

For Evinix Industries Limited

  
Raghuvansh Mani  
Company Secretary

