

# **EXELON**

## **Infrastructure Limited**

Date: 30<sup>th</sup> December, 2014

To,  
**The Secretary,**  
Bombay Stock Exchange (BSE) Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Dear Sir,

**BSE CODE: 530337**

**Sub: Proceedings of the Annual General Meeting held on 30.12.2014 – Reg.**

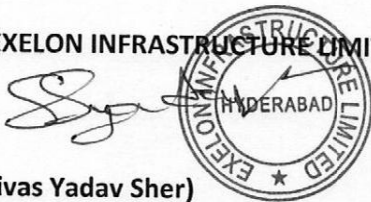
Pursuant to the Listing Agreement Clauses, information is hereby given that the Annual General Meeting of our Company was held on Tuesday, 30<sup>th</sup> December, 2014 at 11:00 A.M. at Registered Office of the company whereat the following items of business have been transacted:

1. Adopted the Audited Balance Sheet as at 31<sup>st</sup> March, 2014 and profit and Loss Account as on that date together with the Reports of the Auditor's and Director's thereon.
2. Re- appointed M/s. P. Murali & co., Chartered Accountants, Hyderabad as Auditors of the Company.
3. To appoint Mr. Ramakrishna Makkkena, as an Independent Director.
4. To Appoint Mr. Srinivas Yadav Sher, as an Independent Director.

This is for your information and records.

Thanking you,

For EXELON INFRASTRUCTURE LIMITED



(Srinivas Yadav Sher)  
Director