



Fast Track  
Entertainment Ltd.  
CIN: L92199GJ1993PLC019949

01<sup>st</sup> October, 2014

To,  
Corporate relationship Department  
BOMBAY STOCK EXCHANGE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001.

**Sub: Outcome of Annual General Meeting**

Dear Sir,

In compliance with clause 31 of the listing agreement, we hereby submit the proceedings of the Annual General Meeting of the company held on 30<sup>th</sup> September, 2014 AT registered office.

The members duly approved the businesses as specified in the notice convening Annual General Meeting unanimously viz.

- i. Approval of Audited Accounts for the year ended 31<sup>st</sup> March 2014
- ii. Reappointment of Retiring Director – Mr. Prahlad Panchal.
- iii. Appointment of M/s Harshit Shah & Associates as the statutory Auditors till the conclusion of the next annual general meeting.

The Meeting concluded with a vote of thanks to the chair.

Kindly take note of the above and oblige.

**Thanking you,**

**Yours faithfully**  
**FOR Fast Track Entertainment Limited**

*Jitendra*

Director/Authorised Signatory

