



CIN No. L45200MH1992PLC069844

Date : 30th September, 2014

To
Bombay Stock Exchange Ltd.
Corporate Service Department
P. J. Tower, Dalal Street,
Fort,
Mumbai – 400 001.

Script Code : 526727

Subject : Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the 22nd Annual General Meeting of the Company held on Tuesday, the 30th September, 2014 at 10.00 a.m. at Ashish -1 Banquet, Land Mark Building, Link Road, Malad (West), Mumbai – 400 064, Maharashtra, India, the following business were transacted :-

1. Audited Balance Sheet as at and the Profit and Loss Account for the financial year ended 31st March, 2014 together with the Directors Report thereon were adopted.
2. Mr. Arun Kedia (DIN No. 00205183) who retired by rotation were re-appointed as Director of the Company.
3. Mr. Sanjay Kedia (DIN No. 00205220) who retired by rotation were re-appointed as Director of the Company.
4. M/s Shankarlal Jain & Associates, Chartered Accountants auditor of the Company were appointed as Statutory Auditor of the Company.
5. Appointment of Mr. Shiromani Chauhan (DIN No. 02451817) as an Independent Director of the Company.
6. Appointment of Mr. Santosh Ginoria (DIN No. 00205556) as an Independent Director of the Company.
7. Appointment of Mrs. Seema Bhattar (DIN No. 6617036) as an Independent Director of the Company.

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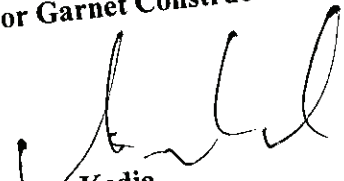
8. Authority under Section 180 (1) (c) of the Companies Act, 2013 to borrow any sum of the money to the extent of Rs. 200 Crore on behalf of the Company.

9. Authority under Section 180 (1) (a) of the Companies Act, 2013 to mortgage or charge all the immovable or movable and intangible property of the Company.

Kindly acknowledge the same and take on record the same.

Thanking you,

For Garnet Construction Ltd.



Arun Kedia
Compliance Officer