



GARNET INTERNATIONAL LIMITED

901, Raheja Chambers, Nariman Point, Mumbai – 400 021 (India)

Tel.: 6636 9942 • Fax: 6636 9943 • E-mail: info@garnetint.com.

September 30, 2014

CIN: L99999MH1995PLC093448

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
P.J.Towers, 1st Floor, Dalal Street,
Mumbai – 40 001

Dear Sir,

Sub : Proceeding of 32nd Annual General Meeting of the Company.

In compliance with the requirements of the listing agreement, we hereby furnish the proceeding of the 32nd Annual General Meeting of the Company which was held on 30th September 2014.

Sr. No.	Business
1	Adoption of Audited Accounts for the year ended 31 st March, 2014 along with the Reports of the Directors and Auditors thereon. The Members unanimously passed resolution for approval of the above matter.
2	Re-appointment of Mr. Ramakant Gagar (Din No.01019838) as a Director of the Company. The Members unanimously passed resolution for approval of the above matter.
3	Re-appointment of M/s. MVK Associates Chartered Accountants (ICAI Firm Reg.No.120222W) as Statutory auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 36 th AGM of the Company to be held in the year 2018(subject to ratification of their appointment at every AGM). The Members unanimously passed resolution for approval of the above matter.
4	Re-appointment of Mr. Dinesh Nandwana (Din No.00062532) as a Director of the Company. The Members unanimously passed resolution for approval of the above matter.
5	Re-appointment of Mr. Sharad Rathi (Din No.00437174) as a Director of the Company. The Members unanimously passed resolution for approval of the above matter.
6	For increasing the borrowing powers as per provisions of Section 180(1)(c) of the Companies Act, 2013. The Members unanimously passed resolution for approval of the above matter.
7	For creation of mortgage, charges and hypothecations over movable/immovable assets as per provisions of Section 180(1)(a) of the Companies Act, 2013. The Members unanimously passed resolution for approval of the above matter.

This is for your information and records.

Thanking you,

Yours truly,
For Garnet International Limited