

Ref: 14-15/ /097
December 31, 2014

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The Deputy General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
14th Floor, Rotunda Building
Dalal Street
Mumbai - 400 001.

Scrip Code: 511652

Dear Sir,

Sub: Proceedings of the 21st Annual General Meeting held on December 31, 2014

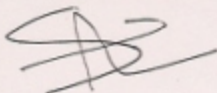
We wish to inform you that the 21st Annual General Meeting of the Company was held on Wednesday, December 31, 2014 at Srinivasa Shastri Hall, No 40, I Floor, Luz Church Road, Mylapore, Chennai - 600 004 at 11.00 a.m. and discussed and approved the following by adopting resolutions by majority:

1. Consideration and adoption of the Balance Sheet as at March 31, 2014 and the Profit and Loss account for the year ended March 31, 2014 and the Auditors' report thereon.
2. Appointment of Mr. A. Srinivas as Director, who shall be liable to retire by rotation.
3. Appointment of Mr. K. Raman as Director, who shall be liable to retire by rotation.
4. Appointment of M/s. R. Ravindran & Associates, Chartered Accountants as Statutory Auditor of the Company who shall hold office from the conclusion of 21st Annual General meeting upto the conclusion of the next Annual General Meeting and authorised the Board of Directors to fix the remuneration payable to him.
5. Appointment of Mr. M. Rajan as Director, liable to retire by rotation.
6. Appointment of Mr. A. Roche as Director, liable to retire by rotation.
7. Appointment of Mr. V. Arunagiri as Director, liable to retire by rotation.

This is for your information and noting.

Thanking you,

Yours faithfully,
For GEMMIA OILTECH (INDIA) LIMITED


A. SRINIVAS
Director

Gemmia Oiltech (India) Limited

No: 33/8, B.R. Complex, II Floor, C.P. Ramasamy Road, Alwarpet, Chennai - 600 018.

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