

10th May, 2014

To, The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai – 400 051 Company Scrip Code: GEODESIC	To, Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai – 400001 Company Scrip Code: 503699
--	--

Sub: Outcome of Annual General Meeting held on 10th May, 2014

Dear Sir/Madam,

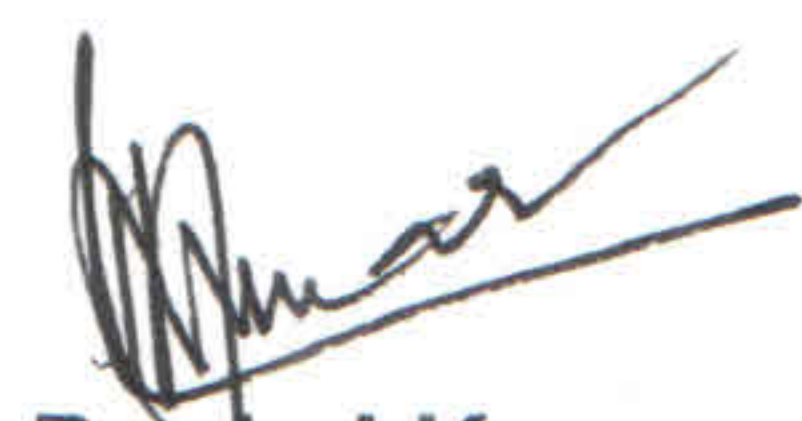
This is to inform you that the members at the 13th (post demerger) Annual General Meeting held on 10th May, 2014 at 10.00 a.m. have transacted the following businesses:-

1. Adopted the Audited Annual accounts for the FY 2012-13 (standalone and Consolidated) and the Reports of the Directors' and Auditors' thereon, along with relevant enclosures.
2. Reappointed Mr. Prashant Mulekar as a Director retiring by rotation.
3. Reappointed M/s. Borkar & Muzumdar as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General Meeting until the conclusion of 18th Annual General Meeting as per the provision of the Companies Act 2013.
4. Adopted the recasted Audited Annual accounts for the FY 2011-12 (standalone and Consolidated) and the Reports of Auditors' thereon, along with relevant enclosures.

The proceedings of the same will be submitted to you separately. You are requested to take the above on record and oblige.

Thanking You,

Yours faithfully,
For **Geodesic Limited**



Pankaj Kumar
Chairman