



Ref. No.: Glodyne/S&L/14- 15/55

December 30, 2014

Bombay Stock Exchange Limited (BSE)
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai - 400 001.

SCRIP CODE: 532672

Dear Sir / Madam,

Sub.:- Outcome of Annual General Meeting (AGM)

This is to inform you pursuant to clause 31 of the listing agreement that the Annual General Meeting of the members of 'Glodyne Technoserve Limited' ('the Company') was held on December 30, 2014 at Mumbai. Given below is the outcome of the meeting. The Shareholders have duly approved all the business as set out in the Notice calling the AGM i.e. the following:

1. Approval of the Audited Balance Sheet & Profit & Loss Account for the year ended on March 31, 2014 together with the Report of the Board of Directors and the Auditors.
2. Appointment of M/s. N M K & Co. the retiring auditors as Auditors of the Company to hold office till the conclusion of the next Annual General Meeting.
3. Reappointment Mr. RSP Sinha as Non Executive -Independent Director.
4. Reappointment Mr. Samar Ray as Non Executive -Independent Director.
5. Retirement of Dr. Mohan Kaul, as Independent Director and not to fill vacancy so occurring.
6. Approval of Borrowing power limits under Section 180(1) (c) of the Companies Act, 2013.
7. Approval for creation of charge/ disposal of undertaking under Section 180(1) (c) of the Companies Act, 2013.

Request you to kindly take the same on your record.

Thanking you,
Yours faithfully,

For **Glodyne Technoserve Limited**


Annand Sarnaik
Managing Director



CIN: L51100MH1997PLC112281 Regd Office: 801, Balarama, Bandra Kurla Complex, Bandra (E), Mumbai.



GLODYNE TECHNOSERVE LIMITED www.glodynetechnoserve.in

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