

OUT COME OF THE ANNUAL GENERAL MEETING HELD ON FRIDAY THE 6TH DECEMBER, 2013 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.2,3,4 & 5, SECTOR-A, INDUSTRIAL GROWTH CENTRE, PILLUKHEDI-DISTT.- RAJGARH (M.P.)

Members of the Company at the 32nd Annual General Meeting (AGM) held on 6th December, 2013 have approved unanimously / through requisite majority all the resolutions placed in terms of the notice dated 28th October, 2013, convening the said Annual General Meeting as follows:-

1. Audited Balance Sheet as at 30th September, 2013 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of M/s Bansi S Mehta & Co., Chartered Accountants, Mumbai as Auditors of the Company, to hold office till the conclusion of the next Annual General Meeting on such remuneration to be fixed by the Board of Directors.
3. Appointment of Shri Manish Kumar, as Director of the Company.
4. Appointment of Shri M.P. Rajan as Director of the Company.
5. Appointment of Shri V. S Krishna as Director of the Company.
6. Appointment of Shri Alok Krishna Agarwal as Director of the Company.
7. Appointment of Shri Vilas Agrawal as whole time Director of the Company.
8. Appointment of Shri S L Moondhra, as wholetime Director of the Company for a period of six month w.e.f March 1, 2013.