



L&S/IVL/SG/90/2010-11

Date: March 28, 2011

To,
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai-400 001

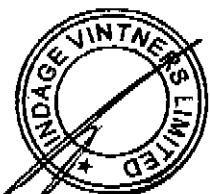
BSE Scrip Code: 522059

Dear Sir,

Sub: Outcome of 25th Annual General Meeting of Indage Vintners Limited

This is to inform the exchange that, the 25th Annual General Meeting of Members of the Company has been duly convened today i.e on 28th Day of March, 2011 at 10.00 am at Sasmira College, Sasmira Marg, Opp. Mayfair Banquet Hall, Near Old Passport Office, Worli, Mumbai- 400 030 and following resolutions were duly approved by the members:

1. The Standalone Audited Balance Sheet as at 31st March, 2010, Profit and Loss Account for the year ended 31st March, 2010 alongwith the Auditors' and Directors' Report were approved.
2. Re-appointment of Mr. Arun B. Shah, Director of the Company.
3. Re-appointment of Mr. Sorab S. Engineer & Co. Chartered Accountants, Mumbai as Statutory Auditors of the Company.
4. Re-appointment of Mr. Ranjit Chougule as the Managing Director of the Company.
5. Ratification of resolution passed in the Extra- Ordinary General Meeting held on 4th July, 2009.
6. To Increase the Authorised Share Capital of the Company and consequently Clause V of the Memorandum of Association of the Company is altered.
7. To Shift Registered Office of the Company from city of Mumbai to Narayangaon, Pune.



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This is to further inform the exchange that, the 25th Annual General Meeting is hereby adjourned, due to non availability of Consolidated Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2010.


The aforesaid adjourned meeting shall be convened once the Consolidated Audited Balance Sheet and Profit & Loss Account for the year ended 31st March, 2010 gets ready and separate intimation of the same shall be given to all the shareholders of the Company and also to the stock exchanges.

You are requested to take the above matter on your record.

Thanking You,

Yours faithfully,
For INDAGE VINTNERS LIMITED


Chairman

A circular ink stamp of Indage Vintners Limited. The outer ring of the stamp contains the text "INDAGE VINTNERS LIMITED" in all caps, with a small star at the bottom. The center of the stamp is blank.