

To  
THE BOMBAY STOCK EXCHANGE LIMITED  
FLOOR NO.25, P.J.TOWERS,  
DALAL STREET, MUMBAI 400 001

September 29, 2014

Dear Sir,

**Sub: Outcome of Annual General Meeting held on 29<sup>th</sup> September, 2014**

As per the Notice dated 1<sup>ST</sup> September ,2014 ,the Members of the Company at its Annual General Meeting held on 29<sup>th</sup> September, 2014 approved the following:-

- a) Adopted the Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.
- b) Re-appointed the retiring Director, Mr. S.Pannalal Jain Tatia as the Director of the Company.
- c) Appointed M/s. K.Subramanyam & Co as the Statutory Auditors of the Company.
- d) Appointed Mr. Bharat Jain Tatia as a Director of the Company.
- e) Appointed Mr. Subbarayan as an independent Director of the Company.
- f) Appointed Ms. D. Hemamalini as an independent Director of the Company.
- g) Approved the Borrowing Powers of the company pursuant to section 180 (1) (c ) of the Companies Act, 2013 up to Rs.25,00,00,000/- (Rupees Twenty five crores only).
- h) Adopted the new Articles of Association containing regulations in conformity with the provisions of Companies Act, 2013.

This is for your information and record purposes.

Thanking you,  
Yours faithfully,

**For KREON FINANCIAL SERVICES LIMITED**

*J. Hemamalini*

**HEMAMALINI**  
**Director**  
**DIN.NO. 02914395**



C.C:- The Manager,  
The Madras Stock Exchange Limited  
New No.30, Second Line Beach, Chennai – 600 001