



September 26, 2014, 10, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Mumbai- 400 072.
Tel.: 2851 1918 / 1919/2929/8862 • Fax : 2851 3186/2859 2801 • Email : lplho@vsnl.com

To,
AGM – Corporate Relations,
Bombay Stock Exchange Limited
Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: Company Code No. 524522

Sub: Voting Results under Clause 35A of the Listing Agreement

With reference to caption subject following are the voting results of business transacted at Annual General Meeting of the Members of the Company held on Friday, 26th September, 2014 at Shalimar Hotel, Ankleshwar, Bharuch, Gujarat.

Date of the Annual General Meeting: September 26, 2014

Total number of shareholders on record date: 4436

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	19
No. of Shareholders attended the Meeting through video conferencing	Nil

Ordinary Business:

Detail of the Agenda	Resolution required	Mode of voting
To receive, consider and adopt the Audited Statement of Accounts for the financial year ended 31 st March, 2014 and report of the Directors' and Auditors' thereon.	Ordinary	Ballot papers and evoting
To appoint a Director in place of Mr. Jaideep Seth, who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Ballot papers and evoting

CIN : L93999GJ1902PLC018626



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To appoint M/s. S. M. Kapoor & Co., Chartered Accountants, Mumbai, as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 24 th Annual General Meeting and to fix their remuneration	Ordinary	Ballot papers and evoting
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Special Business:

To appoint Mr. Rajesh Sharma (DIN:02516921) as an Independent Director upto March 31, 2019.	Ordinary	Ballot papers and evoting
To appoint Mr. Naresh Naraindas Chhabria (DIN:03463187) as an Independent Director upto March 31, 2019.	Ordinary	Ballot papers and evoting
To appoint Mrs. Anisha Sandeep Seth (DIN:06867960) as a Director	Ordinary	Ballot papers and evoting
To appoint Mrs. Anisha Sandeep Seth (DIN:06867960) as an Whole-time Director w.e.f. 01-07.2014 for a period of 5 years and payment of remuneration.	Ordinary	Ballot papers and evoting

Kindly take the same on your record.

For LAFFANS PETROCHEMICALS LIMITED


Sandeep Seth
(Managing Director)

C.C :

The Vadodara Stock Exchange Ltd
Paradise Complex
Opp. Commercial College, Tilak Road
Sayajiganj Baroda – 390005

Delhi Stock Exchange Ltd
DSE House
3/1 Asaf Ali Road
New Delhi-11002

CIN : L99999GJ1092PLC018626

Regd. Office : Shed No. C1B/316 GIDC, Panoli, Ankleshwar, Gujarat