

# Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office 1201-B, Hemkunt Chamber, 89, Nehru Place,  
New Delhi - 110019 Tel : +91-11-41662674

Tuesday, 1 October, 2014

To, The Manager - Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/I, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai- 400051	To, The Manager (Department of Corporate Services) <b>Bombay Stock Exchange Limited,</b> Phiroze Jeejee Bhoy Towers, Dalal Street, Mumbai – 400001
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**Sub: Proceedings of the 27<sup>th</sup> Annual General Meeting of the Members of the Company**

Dear Sir/Madam,

The 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, 30<sup>th</sup> September, 2014 at 3:00 P.M. at Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074.

The Meeting was chaired by Mr. Prem Adip Rishi, Chairman & Managing Director of the Company. Total 74 Members (including Proxies) attended the meeting as per the records of attendance.

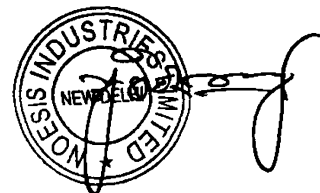
The Chairman gave an overview of the financial performance of the Company for the financial year ended 31.03.2014 and its future outlook.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of the businesses to be transacted at the AGM. The e-voting commenced on Wednesday, September 24, 2014 (9.00 a.m. IST) and ends on Friday, September 26, 2014 (5.00 p.m. IST). Mr. Sanjay Chugh, Practicing Company Secretary (Membership No. FCS 3754) was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman informed the Members that the Company has arranged for a poll on all the 6 resolutions to be passed at the meeting. Thereafter, all the 6 resolutions were proposed and seconded.

Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Mr. Sanjay Chugh, Practicing Company Secretary as the Scrutinizer for the poll process and requested him for an orderly conduct of the voting. The Chairman announced that the combined and single result of the e-voting and the poll be put on the Company's website.

The Resolution voted upon by poll by the Members are as follows:-



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## Ordinary Business:

1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of Board of Directors and Auditors for the year ended March 31, 2014.
2. Re-appointment of Mr. Rajesh Galhotra who retires by rotation.
3. Appointment of Auditors and fixing their remuneration.

## Special Business:

4. Appointment of Mr. Vijay Kumar Sood as an Independent Director.
5. Appointment of Mr. Kamal Kumar Jain as an Independent Director.
6. Appointment of Mrs. Kalpana Gupta as an Independent Director.

The poll results were notified to the stock exchanges in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website.

Thanking you,

Yours sincerely,

For Noesis Industries Limited

Authorised Signatory

