

December 22, 2014

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 501209
Scrip ID: MMSL

Dear Sir,

Sub: Outcome of Annual General Meeting held on 22nd December 2014

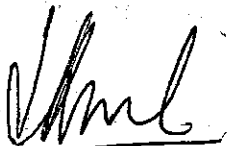
Please note that the members of the Company at their Annual General Meeting (AGM) held on 22nd December 2014, have transacted the following transactions, as specified in the Notice of AGM:

- 1 The Annual Accounts for the year 2013-14 were considered, approved and adopted by the members.
- 2 Mr. Rajiv Nair, Director retiring by rotation was re-appointed.
- 3 M/s. DMKH & Co., Chartered accountants [Firm Registration Number - 116886W] were appointed as Statutory Auditors of the Company in place of retiring auditors, viz., R A R & Associates, Chartered Accountants, Mumbai (Firm Registration Number – 100431W)
- 4 Mr. Muralidharan Nair was appointed as Independent Director of the Company to hold office upto 21st December, 2019.
- 5 Mr. Niladri Mondal was appointed as Independent Director of the Company to hold office upto 21st December 2019.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,
For Maestros Mediline Systems Limited



K.K.Menon
Managing Director

