

**NU-TECH
CORPORATE
SERVICES LTD.**

CIN NO. L65920MH1989PLC050740

September 30, 2014

DCS - CRD
BSE Limited
Dalal Street
Mumbai 400 001**Sub: Outcome of the 25th Annual General Meeting held on September 30, 2014**

Dear Sir,

This is to inform you that the Members at the Twenty Fifth Annual General Meeting (AGM) of the Company held on September 30, 2014, inter alia, have accorded to the following:

1. Adoption of Financial Statements for the year ended 31st March, 2014 and reports of the Directors and Auditors thereon.
2. Appointment of M/s. Prashant Wakharia & Co., Chartered Accounts as Statutory Auditors of the Company, from the conclusion of this Annual General Meeting (AGM) until the conclusion of Fourth consecutive AGM of the Company to be held in the year 2018.
3. Approval of Special Resolution pertaining to Borrowing Powers u/s. 180(1)(c) of the Companies Act, 2013.
4. Appointment of Mr. Mahesh Jain as an Independent Director.
5. Appointment of Mr. B.S. Rajpurohit as an Independent Director.
6. Appointment of Mrs. Ragini Gupta as an Independent Director.

Please take the same on your record.

Thanking you,

Yours sincerely,
For Nu-Tech Corporate Services Limited
Authorised Signatory