



# PAREKH ALUMINEX LTD.

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13<sup>th</sup> August, 2014

To,  
The Manager - DCS  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir,

Scrip Code: 532606

**Sub: Outcome of the Extra Ordinary General Meeting of the Company**

Pursuant to clause 31 of the Listing Agreement, we wish to inform you that the members of the Company at the Extra Ordinary General Meeting of the Company held on Wednesday, the 13<sup>th</sup> day of August, 2014 at 9.00 a.m. at The Bombay Presidency Radio Club Limited, 157, Arthur Bunder Road, Colaba, Mumbai - 400005.

Meeting attended by proper quorum.

**Appointment of Auditor in Casual Vacancy :**

Members have approved the appointment of auditor, M/s. Paresh Rakesh & Associates, Chartered Accountants for the year 2012 -13 with requisite majority.

**Increase In Capital**

Major shareholder have not approved the resolution of Increase in Capital.

Reference to the increase in capital alteration of Memorandum and Articles also did not approved.

**Ratification of acts of Board :**

The resolution stands adjourned and postponed by the members till next meeting.

**Other item not covered in the agenda of the EGM :**

Major shareholder group headed by Mr. Sanjay Dangi representing Mentor Capital Ltd. and Mr. Bakulesh Shah, representing KBS Properties Pvt. Ltd. has demanded resignation of Mr. Deepen Parekh from the Board of the Company. Mr. Deepen Parekh has tendered his resignation in writing to the Company on demand. Further they have also demanded to induct professional directors on the Board of the Company representing to them.

On conclusion, Mr. Alok Agarwal, informed that resignation of Mr. Deepen Parekh and appointment of investors representative, be kept in the ensuing board meeting.

Please take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Parekh Aluminex Limited

Authorised Signatory



Note : minutes will be uploaded to the exchanges

