



Pawansut Holdings Limited

Regd. office : 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033

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Email id : info@pawansutholdings.com Website : www.pawansutholdings.com

CIN NO: L65929DL1984PLC019506

30th September, 2014

Security Code No.: 535658	Scrip Code: 16063
<input checked="" type="checkbox"/> Bombay Stock Exchange Limited P J Towers, Dalal Street, Mumbai- 400001	The Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002

Dear Sir/Madam,

Sub: Outcome of 30th Annual General Meeting of the Company

Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the Members of the Company passed the following resolutions at the 30th Annual General Meeting held on 30th September, 2014 at 11:30 A.M. at Shalimar Bagh Club, Plot no.-9, B- Block, Community Centre, Club Road, Shalimar Bagh, Delhi-110088.

1. To receive, consider and adopt Audited Balance Sheet for the financial year ended 31st March, 2014 and Statement of Profit & Loss Account for the financial year ended on that date along with Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Pradeep Kumar Jindal as Director of the Company.
3. Appointment of M/s S.K. Singla & Associates, Chartered Accountants as Auditors of the Company and fix their remuneration.
4. To appoint Mr. Pawan Kumar Poddar as an Independent Director of the Company.
5. To appoint Mr. Uttam Kumar Srivastava as an Independent Director of the Company.
6. To appoint Ms. Seema Khandelwal as an Independent Director of the Company.

Thanking you

Yours Sincerely

For Pawansut Holdings Limited

Laxman Singh Satyapal
(Managing Director)

DIN: 00007258