



Date: 18.09.2013

To  
**Bombay Stock Exchange Ltd,**  
P J Tower  
Dalal Exchange  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Intimation of Proceedings of the 20<sup>th</sup> Annual General Meeting of the company held on 18.09.2013 under Clause 31 of the Listing Agreement.**

In accordance with clause 31 of the Listing Agreement, we hereby intimate the proceedings of 20<sup>th</sup> Annual **General Meeting** of the Company held on **18.09.2013** as given below:

Item No	Proceedings
1.	Adopted and Approved the Audited Balance Sheet, reports of the Directors and Auditors for the Period Ended 31.03.2013 and Profit & Loss Account for the same period.
2.	A dividend of Rs. 1.00 per share declared for the financial year ended 31.03.2013.
3.	Re-appointment of <b>Mr. K V SAMBAVADASS</b> as director of the Company has been approved.
4.	Re-appointment of <b>Mr. D SEKARAN</b> as director of the Company has been approved.
5.	Re-appointment of <b>Mr. M S ELANGO VAN</b> as director of the Company has been approved.
6.	Re-appointment of <b>M/s. N SANKARAN &amp; CO</b> , as Statutory Auditors of the Company has been approved.

Thanking you,

Yours faithfully

For **RAJESWARI INFRASTRUCTURE LIMITED**

  
**GURUSAMY RAMAMURTHY**  
Managing Director



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