



# Rashel Agrotech Limited

124, Radio Colony, Indore - 452001. (M.P.)  
Tel. 0731 - 2710052, email-Id :rashelgrive@rediffmail.com

Ref.No. \_\_\_\_\_

Date \_\_\_\_\_

Date - 30.09.2013

The Asst. General Manager - CRD,  
The Stock Exchange, Mumbai  
P. J. Tower,  
Dalal Sreet, Fort,  
Mumbai - 400 001.

*Scrip Code: 532055*

Dear Sir,

**Ref : Extract of Annual General Meeting.**

This is to inform you that the Members at the 18th Annual General Meeting (AGM) of the Company held on September 30, 2013, inter alia, have unanimously approved the following;

1. Adoption of Directors Report and the Audited Accounts of the Company for the year ended March 31, 2013, together with the Auditors Report thereon.
2. Re-appointment of Shri. Pradeep Mardhekar as Director of the Company.
3. Appointment of M/s. Lakhpat M Trivedi & Co., Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company.

Thanking You,  
Yours truly,  
For RASHEL AGROTECH LIMITED

  
(Pradeep Mardhekar)  
Director