

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd
1st Floor, P.J Towers
Dalal Street,
Mumbai – 400 001

Dear Sir

Sub : Intimation of Outcome of Annual General Meeting – Reg.

Ref :- Scrip code 515085

In consonance with the provisions of the Clause 31(d) of the Listing Agreement, we wish to submit that the shareholders were considered and passed the necessary resolution through e voting and poll for approval of following items at the 28nd Annual General Meeting held today (i.e 29th September 2014) at Registered office and factory Located at Malkapur Villegge, Hatnoor mandal, Narsapur Taluk, Medak District, Telangana State are given below:

- 1) Adoption of Profit & Loss Account for the year ended 31st March 2014, Balance Sheet as on that date along with the reports of the Directors' and Auditors' thereon.
- 2) Reappointment of the retiring Director – Shri. Nalinkanth Amaratlal Rathod
- 3) Reappointment of the retiring Director – Shri. Tribhuvan Simh Rathod
- 4) Reappointment of the retiring Director – Shri. Gopalachari padmanabhan.
- 5) Reappointment of the retiring Director – Shri. T.R.Seetaraman.
- 6) Appointment of M/s Krishnaswami & Rajan, chartered Accountants as Statutory Auditors.
- 7) Appointment of Smt Bharathi Rathod as Women Director.
- 8) Authorisation to Board of Directors to Borrow in excess of Paid up capital and Free Reserves not exceeding Rs 15 Crores.
- 9) Appointment of Shri Nandula Srinivasa Rao Ramachandran as Non Rotational Independent Director
- 10) Appointment of Shri Narayanan Subramanian as Non Rotational Independent Director
- 11) Appointment of Shri Narayanan Gopala Krishna as Non Rotational Independent Director
- 12) Appointment of Shri Rajendra Prasad as Non Rotational Nominee Director
- 13) Appointment of Shri Tribhuvan Simh Rathod as Managing Director

This is for your information and records.

Thanking you
Yours faithfully

For RESTILE CERAMICS LIMITED



(TRIBHUVAN SIMH RATHOD)
Managing Director

RESTILE CERAMICS LIMITED

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