



Date: 07.06.2014

Script Code: 531374

To,

BSE Limited
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Respected Sir,

Sub: Outcome of Adjourned EGM held on 7-6-2014

Ref: Our letter dated 31-5-2014

As intimated by our aforesaid letter dated 31-5-2014, the adjourned Extraordinary General meeting was held on 7-6-2014 at 10.30 AM at SIRC of ICSI, ICSI-SIRC House, No9, Wheat Croft road, Nungambakkam, Chennai-600034.

The meeting was chaired by Mr R. Sriram, MD of the company, the only Director present at the meeting.

The meeting transacted as special business four items mentioned in the notice given for the Extraordinary General meeting. On demand polling was conducted.

The meeting approved by a majority of 1,15,13,757 shares polled in favour of the four resolutions and none against. 14 members (holding approximately 2,60,000 shares) present at the meeting did not vote. They submitted a letter addressed to Investor Grievance Cell of Bombay Stock Exchange to declare the said meeting (EGM) as illegal.

Kindly take the above on record.

Thanking You

Yours Sincerely

For SAAG RR INFRA LIMITED

A handwritten signature in black ink, appearing to be 'R. Sriram', written over a white background.

Managing Director

