



30th September, 2013

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub: - Outcome of the 29th Annual General Meeting of the Company
Scrip Code: 531886


With reference to the above cited subject, in just concluded 29th Annual General Meeting of the Company, Members have passed the following resolutions:

1. Adopted the Audited Balance Sheet as on 31st March, 2013 and Profit & Loss Account for year ending on that date along with reports of Director and Auditors.
2. Re-appointed Sri Niyaz Ahmed as Director of the Company.
3. re- appointed Sri Nisar Ahmed as Director of the Company.
4. Re-appointed Sri Patella Srinivas Goutam as Director of the Company.
5. Re-appointed M/s Ramasamy Koteswara Rao & Co, Chartered Accountants, as Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion next Annual General Meeting.
6. Re-appointed Sri Sriram Pavan Kumar Vemuri as Chairman and Managing Director of the Company.
7. Re-appointed Sri D Srihari Charan as Whole Time Director of the Company.
8. Appointed Sri Sai Kumar Akella as Whole Time Director of the Company.
9. Appointed Sri Patella Srinivas Goutam as Whole Time Director.

This is for your information and records

Thanking you,

Yours Truly,
For Scope Industries (India) Limited


Sriram Pavan Kumar Vemuri
Chairman and Managing Director