



# Shri Lakshmi Cotsyn Limited

(CIN: L17122UP1988PLC009985) (An ISO 9001:2008 Accredited Company)

Regd. office : 19/X-1, Krishnapuram, G.T. Road, Kanpur-208 007 U.P. India

Ph. : +91 512 2401492, 2402893, 2402733 • Fax : +91 512 2402339

e-mail : shri@shrilakshmi.in

31<sup>st</sup> July, 2014

Ms. Smita Dave  
The Corporate Relationship Deptt.  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, Rotunda Building,  
Jeejabhoy Tower, Dalal Street,  
Mumbai-400023

Mr. Hari K.  
National Stock Exchange  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra (E)  
Mumbai-400051

The Listing Department  
U.P. Stock Exchange  
Padam Tower, Civil Lines  
Kanpur-208002

## Sub: Outcome of Annual General Meeting of the company held on 31.07.2014

Dear Sir/Madam,

Pursuant to clause 31 of the Listing Agreement, we hereby inform you that members of the company at their 26<sup>th</sup> Annual General Meeting held on Thursday, 31<sup>st</sup> July 2014 at the Registered Office of the company, have unanimously approved the following matters:

1. Adoption of Annual Report 2013-14 along with Audited stand alone and Consolidated Profit & Loss Account for the year ended 31<sup>st</sup> March, 2014 (9 Months), the Balance Sheet as at that day and the Report of Director's and Auditor's thereon.
2. Re-appointment of Shri G.N. Mathur, as a Director of the company.
3. Re-appointment of Shri Pramod Kumar Singh, as a Director of the company.
4. Re-appointment of M/s Pradeep & Associates, Chartered Accountants as the Statutory Auditor of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the company.
5. Reference to Board for Industrial and Financial Restructuring (BIFR) for approval of its rehabilitation scheme under the Sick Industrial Companies (Special Provisions) Act, 1985 (SICA)

You are requested to take the same in your records and acknowledge.

Thanking You,

Yours faithfully,

**Rakesh Kumar Srivastava**  
Company Secy. cum Finance Controller

### Corporate & Marketing Office :

C-40, Sector 57, Gautam Budh Nagar, NOIDA (U.P.) • Tel.: 0120-4722700 Fax : 0120-4722722  
website : www.shrilakshmi.in • E-mail : noida@shrilakshmi.in

UNITS : MALWAN • AUNG • ROORKI • SONIPAT • NOIDA • ABHAYPUR