

September 11, 2014

BSE Limited

Stock Code. 521082

Corporate Relationship Deptt.
1st Floor, New Trading Ring, Rotunda Bldg.
P J Towers, Dalal Street
Mumbai 400 001

National Stock Exchange Of India Ltd.

Stock Code: SPENTEX

Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub: Outcome of 22nd Annual General Meeting held on 11th September, 2014

This is to inform you that the members of the Company at their 22nd Annual General Meeting held on 11th September, 2014 have adopted and approved the:

1. Audited Balance Sheet as at 31st March, 2014 & Statement of Profit & Loss for the year ended on that date along with the Reports of Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Amrit Agrawal as Director of the Company who retires by rotation.
3. Appointment of M/s J.C. Bhalla & Co. Chartered Accountants as Statutory Auditors for a period of 3 years.
4. Ratification of resolution in respect of Borrowing powers of board of directors pursuant to Section 180(1)(c) of the Companies Act, 2013.
5. Ratification of resolution in respect of Mortgaging/ charging/leasing and/or selling of company properties pursuant to Section 180(1)(a) of the Companies Act 2013
6. Ratification of resolution in respect of Guarantees/loans and/or security pursuant to Section 186 of the Companies Act, 2013.
7. Re-appointment of Mr. Ajay Kumar Choudhary as a Chairman of the Company for a period of 4 years and fixation of his remuneration.
8. Re-appointment of Mr. Kapil Choudhary as a Deputy Managing Director of the Company for a period of 5 years and fixation of his remuneration.
9. Re-appointment of Mr. Sitaram Parthasarathy as a Director Works of the Company for a period of 5 years and fixation of his remuneration.
10. Appointment of Mr. R K Thapliyal as an Independent Director for a period of 5 years.
11. Appointment of Mr. Prem Malik as an Independent Director for a period of 5 years.
12. Appointment of Mr. Shyamal Ghosh as an Independent Director for a period of 5 years.
13. Appointment of Mr. Dhananjaya Prasad Singh as an Independent Director for a period of 5 years.



14. Appointment of Mr. Deepak Diwan as an Independent Director for a period of 5 years.
15. Alteration of Articles of Association of the company as per Table F and as per the provisions of Companies Act, 2013

Please take the above on record.

Thanking you,

Yours truly,

For SPENTEX INDUSTRIES LIMITED



COMPANY SECRETARY

