



# Stylam Industries Limited

Govt of India Recognised Star Export House  
Lamination ★ Adhesives ★ Prelaminated Board

**Regd. Off :** SCO 14, Sector 7-C, Madhya Marg,  
Chandigarh - 160019 (INDIA)  
Tel.: 0172 - 5021555, 5021666 Fax : 0172-2795213, 5021495  
E-mail :info@stylam.com  
Web : http://www.stylam.com  
CIN No. L20211CH1991PLC011732

30<sup>th</sup> September, 2014

The Manager,  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai -400 001.

**Scrip Code: 526951**

**Sub:** Outcome of 23<sup>rd</sup> Annual General Meeting

Dear Sir,

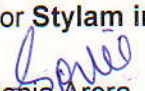
This is to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company was held on today i.e. 30<sup>th</sup> September, 2014 at 10.00 A.M. at Chandigarh Club Limited, Sector-1, Chandigarh. The requisite quorum was present. As per the provisions of the Companies Act, 2013, and Rules framed there under, the Company had provided electronic voting facility to the members entitled to cast their vote at the AGM, from 23<sup>rd</sup> September, 2014 to 25<sup>th</sup> September, 2014. The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the AGM, to vote in proportion to the shares held by them, on all the resolutions of ordinary and special businesses as set out in the notice convening the said AGM.

The results of the poll conducted at the AGM and the electronic voting shall be announced on or before 1<sup>st</sup> October, 2014 and the same will be forwarded to the Stock Exchange in the format as prescribed under clause 35A of the Listing Agreement. The same shall also be uploaded on website of Company on the same day.

We request you to kindly take the same on records.

Thanking You

For Stylam industries Limited

  
Sonja Arora  
Company Secretary