



RWTUV

SUDAL
INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2002 & ISO 9001 : 2000 quality system

Corporate Office: 26 Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 22024053, 22022745, 22026293, 22823790
• Fax: 91-22-22022893 • E-Mail: sudal@vsnl.com • www.sudal.co.in

30 September 2013

Department of Corporate Services
BSE Limited

P.J. Towers, Dalal Street,
Mumbai: 400 001

Scrip Code: 506003

Sub: Proceedings/ Outcome of Annual General Meeting held on September 28, 2013:

Dear Sir/ Madam,

In accordance with Clause 35A of the of the Listing Agreement, given below is the item-wise proceeding/ Outcome of the businesses transacted at the Thirty Forth Annual General Meeting of the Members of Sudal Industries Limited held at Hotel Sai Palace, Mumbai Nashik Highway, CIDCO, Nashik – 422 010 on Saturday, 28th September 2013, at 3.00 P.M.

We furnish below the details regarding voting results as under:

Date of annual general meeting	Saturday, 28 th September 2013
Total No. of shareholders on record date	10189
No. of shareholders present in the meeting either in person or through proxy:	30
Promoters and promoter group:	6
Public:	24
No. of shareholders attended the meeting through video conferencing.	Nil



Manufacturers of Aluminium Extrusions & Components • Architectural & Transport Systems/Irrigation Systems • Non Ferrous Alloys
Regd. Office & Works: A-5, MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.
Phone: 91-253-2382396/2397/2382297 • Fax: 91-253-2382197
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Sr. No.	Details of the agenda	Ordinary/Special Resolution	Mode of voting	Result
ORDINARY BUSINESS:				
1.	To receive, consider and adopt the Audited Statement of Accounts for the Financial year ended 31 st March, 2013 and the Reports of the Directors and the Auditors thereon.	Ordinary Resolution	Show of hands	Passed by requisite majority
2.	To declare the dividend on Equity Shares.	Ordinary Resolution	Show of hands	Passed by requisite majority
3.	To appoint a Director in place of Shri Chaitan M. Maniar, who retires by rotation at ensuing Annual General Meeting and, being eligible offers himself for re-appointment.	Ordinary Resolution.	Show of hands	Passed by requisite majority
4.	To appoint a Director in place of Shri Manoj O. Shah who retires by rotation at ensuing Annual General Meeting and, being eligible offers himself for re-appointment.	Ordinary Resolution	Show of hands	Passed by requisite majority
5.	To appoint M/s. Lodha & Co., [Firm Registration No. 301051E] as the Statutory Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to affix their remuneration.	Ordinary Resolution	Show of hands	Passed by requisite majority
SPECIAL BUSINESS:				
6.	Re-appointment of Shyantanu S. Chokhani as the Joint Managing Director of the Company for a period of 3 years with effect from 1 st November, 2013 to 31 st October, 2013.	Special Resolution	Show of hands	Passed by requisite majority

In case of Poll/ Postal Ballot/ E-Voting:



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Promoter /Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)- $[(2)/(1)]*100$	No. of Votes-in Favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public Institutional Holders							
Public-Others							
Total							

Please take the above information in your records and oblige.

For SUDAL INDUSTRIES LIMITED

M V Ashar

M V Ashar

Chief Finance Officer



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