

SUDAL

INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, ENMS ISO 50001 : 2011

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021. (INDIA) • Phone: 91-22-22023845, 61577100 - 119
• Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in

CIN : L21541MH1979PLC021541

27th September, 2014

To,
The General Manager,
Department of Corporate Services
BSE Limited

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



Scrip code: 506003

Sub: Outcome of Annual General Meeting convened on 27th September, 2014

Dear Sir,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following businesses, as set out in the notice convening the 35th Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on September 27, 2014 at Hotel Seven Heaven, Mumbai Agra Road, Opp. Mahindra House, Pathardi Phatha, Nashik - 422 010 at 3.00 p.m.:

Resolution No.	Resolution
Ordinary Business:	
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.
2	Re - appointment of Shri Sudarshan Chokhani (DIN 00243355), who retires by rotation.
3	Re-appointment of M/s Lodha & Co., Chartered Accountants, (Firm Registration No. 301051E) as the Statutory Auditor.
Special Business:	
4	Appointment of Mr. Jal Thanawala (DIN 06912221), as an Independent Director to hold office for five consecutive years up to September 26, 2019.

Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.
Phone : 91-253-2382396 / 6636200 - 229 • Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

Pune (Mob.) : 92231 92804 • Vadodara Phone : 0265-2337462, (Mob.) 93766 14425 • Delhi (Mob.) : 93136 23303

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5	Appointment of Mrs. Kamlini Maniar (DIN 06926167), as an Independent Director to hold office for five consecutive years up to September 26, 2019.
6	Appointment of Mr. Manoj Ochhavlal Shah (DIN 00453634), as an Independent Director to hold office for five consecutive years up to September 26, 2019.
7	Approval under Section 180(1)(a) of the Companies Act, 2013 to mortgage, pledge, hypothecate or charge, in addition to the existing mortgages, hypothecation(s) and charges created up to an amount not exceeding Rs. 100,00,00,000/- (Rupees One Hundred Crore Only)
8	Approval under Section 180(1)(c) of the Companies Act, 2013 to borrow money from time to time not exceeding Rs. 100,00,00,000/- (Rupees One Hundred Crore Only)
9	Approval of remuneration of Rs. 100,000 (Rupees One Lac Only) to be paid to the Cost Auditor, Mr. Hemant V. Shah.



The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizer Report will be communicated to the exchange and the same shall also be placed on the Company's website. The voting results as per clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you.

For SUDAL INDUSTRIES LIMITED

Sudarshan S Chokhani

SUDARSHAN S CHOKHANI
MANAGING DIRECTOR
DIN: 00243355

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