

SUDAL INDUSTRIES LIMITED



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

28th September, 2013

To,
Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001



Scrip Code: 506003
Company Name: Sudal Industries limited

Dear Sir,

Sub.: Proceedings of the 34th Annual General Meeting of the Company held on 28th September, 2013

In compliance with clause 31(d) of the Listing Agreement, we hereby furnish the proceedings of the 34th Annual General Meeting of the Members of the Company held on Saturday, 28th September, 2013 at 3.00 P.M. at Hotel Sai Palace, Mumbai Nashik Highway, CIDCO, Nashik - 422010, wherein the shareholders of the Company approved:

Ordinary Business:

1. Adoption of the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss for the year ended 31st March, 2013 together with Reports of the Directors' and Auditors' thereon.
2. Declared dividend of Rs. 1 per share (10%) on Equity Shares of the Company for the year ended on 31st March, 2013 to Shareholders of the Company .
3. Re-appointment of Mr. Chaitan M. Maniar, Director who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.

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

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4. Re-appointment of Mr. Manoj O. Shah, Director who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.
5. Re-appointment of Ms. Lodha & Co., Chartered Accountants, as Statutory Auditors for the Financial Year 2013-2014 and authority to Board to fix the remuneration.



Special Business:

6. Re-appointment of Mr. Shyantanu S. Chokhani as Managing Director for a period of 3 year with effect from 1st November, 2013 to 31st October, 2016.

All the aforesaid resolutions were passed with requisite majority.

This is for your information and record.

Thanking you,

Yours faithfully,
For SUDAL INDUSTRIES LIMITED

Director / Authorized Signatory

