

TURBOTECH ENGINEERING LIMITED

CIN NO: L65990MH1981PLC023839

27.09.2014

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING
REF.: SCRIP CODE: 504358 SCRIP ID: TURBO

The shareholders of the Company at their Thirty Second Annual General Meeting held at registered office of the company on today approved the following:

Item No. 1: Consideration and adoption of Annual Accounts for the year ended 31.03.2014

Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.

Item No. 2: Reappointment of Auditor:

M/s. Y. D. & Co., Chartered Accountants, Ludhiana [FRN: 018846N] were reappointed as Auditor of the company to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting of the company.

SPECIAL BUSINESS:

Item No. 3: Re-appointment of **MR. PRATIK RAMESHCHANDRA SHAH** Director of the company whose period of office will be liable to retire by rotation.

Item No. 4: Appointment of **MR. RAKESH VEKARIYA** as an Independent Director

Item No. 5: Appointment of **MR. ARUN VAGHASIYA** as an Independent Director

Item No. 6: Adoption of New set of Article of Association (AOA) in tune with requirement of Companies Act, 2013 and read with Companies (Incorporation) Rules, 2014

You are requested to please take note of the same on your record.

Thanking You,

For, TURBO ENGINEERING LIMITED


PRATIK SHAH]
DIRECTOR