



27th September, 2013

The Secretary,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref.: Security Code-530321

Sub.: OUTCOME OF 30th AGM HELD ON 27TH SEPTEMBER 2013

Dear Sir,

This is to inform that the Annual General Meeting of the members of the Company held today i.e. on 27th September 2013 and following matters have been transacted:-

- 1) Consideration and adoption of the audited Accounts for the financial year ended 31st March 2013.
- 2) Mr. H.K. Vyas, who retires by rotation in the said Annual General Meeting and being eligible, has been approved for re-appointment by the members of the company.
- 3) Mr. Jayesh Sanghrajka & Co. Chartered Accountants has been reappointed as the Statutory Auditors of the Company to hold the office until the conclusion of the next Annual General Meeting.
- 4) Mr. Shiv Kumar Vasesi, appointed as a director of the company.
- 5) Mrs. Sheena Sarup, appointed as a director of the company.

Also note that the complete minutes of the said Annual General Meeting will be furnished to the Stock Exchange in due course.

Thanking you,

Yours faithfully,
For Unimin India Limited

J.K. Bakshi
(Chairperson and
Managing Director)

UNIMIN INDIA LIMITED

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