



Date: - 29th September, 2014

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

Security Code No.: 530321

Re: OUTCOME OF 31st AGM HELD ON 29th SEPTEMBER 2014

Dear Sir,

This is to inform that the Annual General Meeting of the members of the Company held today i.e. on 29th September 2014 and following matters have been transacted:-


- 1) Consideration and adoption of the audited Accounts for the financial year ended 31st March 2014.
- 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) M/s 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) Mrs. J.K. Bakshi, has been re-appointed as Chairperson cum Managing Director of the company for a period of five years.
- 5) Mr. Shiv Kumar Vasesi, has been re-appointed as an independent director of the company.
- 6) Mrs. Sheena Sarup, has been re-appointed as an independent director of the company.
- 7) Re-issue of 5,08,200 forfeited equity shares has been approved by the members 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)



DIN: 00256653

UNIMIN INDIA LIMITED

CIN: U25209DD1981PLC002490

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