



# Vishnu Sugar Mills Limited

C-3/3, Gillander House  
8, Netaji Subhas Road  
Kolkata-700 001, India  
Tel : 91-33-2230-0384/85  
: 91-33-3001-6600  
Fax : 91-33-2243-4014  
E-mail : sugar.vishnu@gmail.com

/ BY COURIER /

Ref : KOL:91:2013:17  
Date : 09.09.2013

Bombay Stock Exchange Limited  
Corporate Relationship Deptt.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jecjeebhoy Tower  
Dalal Street  
Mumbai – 400 001

**Re : Outcome of the Annual General Meeting**

Dear Sir,

We would like to inform you that the Members of the Company at its Eighty-first Annual General Meeting held on 9<sup>th</sup> September, 2013 have approved the followings :-

1. Received, considered and approved the Audited Statement of Profit & Loss Account of the Company for the year ended 31<sup>st</sup> March, 2013 and the Balance Sheet as at that date, Cash Flow Statement for the year 2012-13 along with Auditors' Report. Report on Corporate Governance has also been approved.
2. Sri P. K. Dalma, who is liable to retire by rotation as per the Article of Association of the Company and is eligible for reappointment, has been reappointed as "Director" of the Company.
3. M/s. L. B. Jha & Co., Chartered Accountants, 8, Netaji Subhas Road, Kolkata 700001, retiring Auditors of the Company, is re-appointed as Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of Next Annual General Meeting at a remuneration as may be decided by the management mutually.
4. Mr. Krishna Kumar Bajoria is re-appointed as Managing Director of the Company for a further period of 5 (Five) years effective from 1<sup>st</sup> July, 2013 upon the terms and conditions set out in the Agreement with liberty to the Board of Directors to alter and/or vary the said re-appointment and/or agreement, in accordance with the provisions of Sections 198 and all other applicable provisions, if any, of the Companies Act, 1956.



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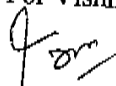
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5. Mr. Hemant Kumar Bajoria is re-appointed as Joint Managing Director of the Company for a further period of 5 (Five) years effective from 1<sup>st</sup> July, 2013 upon the terms and conditions set out in the Agreement with liberty to the Board of Directors to alter and/or vary the said re-appointment and/or agreement, in accordance with the provisions of Sections 198 and all other applicable provisions, if any, of the Companies Act, 1956.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Vishnu Sugar Mills Ltd.

  
Director