



# Vybra

**Vybra Automet Ltd.**

An ISO / TS : 16949 Company

VAL/BSE/2013  
30<sup>th</sup> September, 2013

To,

The Dy.Manager,  
Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street ,  
MUMBAI 400 001.

**Kind Attn: Ms Arpita Joshi**

Dear Madam.

**Sub: Out Put of 29<sup>th</sup> Annual General Meeting – reg.  
Ref : Company Code : 520003.**

The shareholders of the Company at their 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2013 inter alia, approved.

1. Adoption of the Audited Balance Sheet as at 31.3.2013 together with the Profit & Loss Account as on that date and the Reports of Auditors and Directors thereon.

2. Re-appointment of Mr. Abhay K Patil as Director.

3. Re-appointment of Mr. Vikram M Desai as Director.


4. Re-appointment of M/s. Jawahar & Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the year 2013-14.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For VYBRA AUTOMET LTD.

  
M. VIJAY KRISHNA  
Company Secretary

