



Vybra

Vybra Automot Ltd.

An ISO 9001:2000 Company

VAL/BSE/2014
30th September, 2014

To,

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
25th Floor, P.J.Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir / Madam,

Sub: Out Put of 30th Annual General Meeting 2013-14 – reg.
Ref: Company Scrip Code : 520003.

With reference to the above subject, the shareholders of the company at their 30th Annual General Meeting held on 30th September, 2014 inter alia, approved the following.

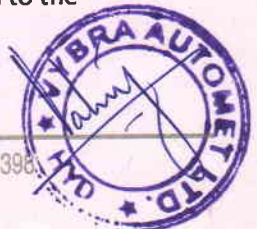
ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as at 31st March, 2014 together with the Profit & Loss Account as on that date and the Reports of Auditors and Directors thereon.
2. Re-appointment of Mr. Prashant K Nambiar as Director.
3. Re-appointment of Mr. Santosh B Pandit as Director.
4. Re-appointment of M/s Jawahar & Associates, Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the year 2014-15.

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass with or without modification(s), the following resolutions as Special Resolution

“RESOLVED THAT, in accordance with section 188 and other applicable provisions of the Companies Act, 2013, read with applicable rules of the Companies Rules 2014, approval be and is hereby given to the





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Company and/or its subsidiaries/holding companies, if any to enter into related party transactions of a revenue or trading nature on terms not more favorable to the related parties than those generally available to the public and are not detrimental to the shareholders of the Company.”

“**RESOLVED FURTHER THAT** such approval will continue to be in force and effect until revoked or varied by resolution passed by the shareholders of the Company in general meeting.”

“ **RESOLVED FURTHER THAT** the Directors of the Company be and are hereby authorized to identify the related parties from time to time, to negotiate, finalize terms and conditions, to obtain necessary statutory approvals, if any and to complete and do all such acts, deeds and things (including without limitation, to execute such documents under the common seal in accordance with the provisions of the Articles of Association of the Company, as may be required) to give effect to the aforesaid resolution.”

Kindly note the above on your record.

Thanking you,

Yours faithfully,

For VYBRA AUTOMET LTD.,


VILAS V VALLAM
CHAIRMAN & MANAGING DIRECTOR.