madhusudan securities ltd.

Regd. Office : 6/A-2, Court Chamber, 6th Floor, 35, New Marine Lines, Mumbai - 400 020. INDIA.
Telephone : +91-022-2200 9290

Chairman: Shri Salim Govani

CIN: L18109MH1983PLC029929

Dated: - June 20, 2015

Ref: - MSL/020/2015-16

To,
Dy. General Manager,
Corporate Relationship,
The Stock Exchange,
Phiroz Jeejeebhoy Tower,
Dalal Street,

Ref: BSE Code No.511000

Sub: Out Come of Annual General Meeting for F.Y.2014-2015.

Ordinary Business:

1. The Audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2015 and Report of the Board of Directors Report and the Auditors Report thereon were approved unanimously.

2. Mr. Madhusudan Reddy, who retires by rotation and expressed his unwillingness for reappointment as director of company. His resignation was approved unanimously.

3. M/s. Vora and Associates, Chartered Accountants, re-appointed as the Statutory Auditors of the Company from the period of years i.e. to hold office from the conclusion of this annual general meeting up to March 31 2017

Special Business:

1. Appointment of Mr. Salim P Govani as a promoter Director of the Company was approved unanimously.

2. Appointment of Mrs. Sausan Bukhari as a woman director of the company who is appointed as additional Director of the Company was approved unanimously.

3. The shares forfeited by the company will be re-issued by the company at Rs. 10 per share plus premium (if any) and for which the approval of the

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shareholders has been received and the re-issue of the shares will be as per statutory regulations and SEBI guidelines.

Please receive the intimation & acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For MADHUSUDAN SECURITIES LIMITED

AUTHORISED SIGNATORY,