



Reg. Office :
18 Surti Chamber,
2nd Dhobi Talao Lane,
Mumbai - 400 002
☎ 2203 6028 / 2203 6030

Factory : (1)277 /1/2,
Dadra Demani Road, Dadra (U.T.)
Factory : (2) 259/1/2, Plot No. 18,
Navneel Ind. Eastate,
Dadra, D & N. H. (U.T)

3rd November, 2014

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Mumbai 400 001.

Sub : Outcome of Annual General Meeting held on 29th September, 2014
Ref Scrip Code: 536671

Dear Sir/ Madam,

We wish to inform you the Outcome of the Annual General Meeting of the Company held on Monday 29th September, 2014 at registered office of the company where proper quorum was present:

1. Adopted the Audited Accounts of the Company for the financial year 2013-14 along with Directors Report and Report on Corporate Governance.
2. Appointed M/s. Jain Anil and Associates, Chartered Accountants, as Statutory Auditors to hold from conclusion of this meeting until conclusion of the Annual General Meeting of the Company to be held in financial year 2018-2019 subject to the ratification by members.
3. Appointment of Mr. Vinod Bansal as Director ~~of the Company, who being eligible~~ to retire by rotation, offered himself for reappointment.

SPECIAL BUSINESS

ORDINARY RESOLUTION

4. Considered and adopted the resolution for appointment of Mr. ~~Abhijit Mittal Nandkishor~~ as independent Director.

ORDINARY RESOLUTION

5. ~~Considered and adopted the res~~olution appointed of Mr. Vinay Balkrishna Poddar as the



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ORDINARY RESOLUTION

6. Remuneration of the director and authority to board for borrowing.

Both these resolutions were not considered for voting since voting has not been enabled and would taken up in the next preceding EGM.

Please take note on the above and update your records.

Thanking You,

For, Subhtex (India) Limited

Vinay Poddar

Director.