



AGARWAL INDUSTRIAL CORPORATION LTD.

- Petrochemicals [Manufacturers of Bitumen and Bituminous Products]
- Logistics for Bitumen & LPG • Wind Mills

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147

E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalgroup.com
Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

October 01, 2014

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400051.

Reg : Agarwal Industrial Corporation Limited : Symbol : AGARIND : Series : EQ

Sub : Agarwal Industrial Corporation Limited - Details regarding the Voting Results of Resolutions passed in the Twentieth Annual General Meeting of the Company held on September 30, 2014, along with the Reports of the Scrutinizer, pursuant to Clause 35 A and 35 B of the Listing Agreement .

Dear Sir,

We are pleased to attach herewith details regarding the Voting Results of Resolutions passed in the Twentieth Annual General Meeting of the Company held on September 30, 2014, along with the Reports of the Scrutinizer, pursuant to Clause 35 A and 35 B of the Listing Agreement .

Thanking you,

Encl : A/A



for Agarwal Industrial Corporation Ltd,

R. Bhalla
Rakesh Bhalla

CFO & Company Secretary
(Compliance Officer)

Belgaum Office : Plot No. 40, KIADB Industrial Area, Honaga, Belgaum - 591113 • Telefax : 0831 - 2414670

Hyderabad Office : Survey No. 196 / P, Elikatta, Farooq Mandal, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 08008307700 / 33

Baroda Office : Plot No.1314, GIDC, Ranoli Industrial Area, Dist : BARODA-391350. Tel.: 0265-2240664/2308706 • Fax : 0265-2240264 • E-mail : kkg@agarwalgroup.com

Jodhpur Office : G-1/80, New Jodhpur Industrial Area, Opp. IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : jpg@agarwalgroup.com



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20TH ANNUAL GENERAL MEETING OF AGARWAL INDUSTRIAL CORPORATION LIMITED

Date of AGM :

September 30, 2014 at 11.00 A.M.

Total Number of Shareholders on record date :
(i.e. September 22, 2014)

1848 (One Thousand Eight Hundred Forty Eight)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

Public:

12

3

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:

Public:

Not Applicable.

Not Applicable.

Mode of Voting-Physical

Mode of Voting-Electronically

Poll

E-Voting

Voting Results pursuant to Clause 35A of the listing Agreement

AGM of Agarwal Industrial Corporation Limited held on September 30, 2014

All the resolutions were passed with requisite majority.

Details of the Agenda Item No.1 Adoption of the audited financial statements and the reports of the Board of Directors and Auditors thereon

Resolution required : Ordinary Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders		1,848	
Total No. of Shares		55,12,900	
Receipt of Ballot Forms		From September 25, 2014 (10.00 A.M.) till the end of September 26, 2014 (06.00 P.M.) & Poll on September 30, 2014	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	22	2,940,564
Total Votes Cast through poll	B	3	28
Ballot Forms Received			
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	25	2,940,592
Less : Invalid e-Voting /Poll Ballot Forms (abstained. Not exercised voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms (C-D)	E	25	2,940,592

Summary of Votes :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	2,940,592	53.34	2,940,592	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against : 0 %

Belgaum Office : Plot No. 40, KIADB Industrial Area, Honaga, Belgaum - 591113 • Telefax : 0831 - 2414670

Hyderabad Office : Survey No. 196 / P, Elilkatta, Farooq Mandal, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 08008308000

Baroda Office : Plot No.1314, GIDC, Ranoli Industrial Area, Dist : BARODA-391350. Tel.: 0265-2240664/2308706 • Fax : 0265-2240264 • E-mail : info@agarwalgroup.com

Jodhpur Office : G-1/80, New Jodhpur Industrial Area, Opp. IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : ipo@agarwalgroup.com



Details of the Agenda Item No.2 Declaration of Dividend

Resolution required : Ordinary Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders		1,848	
Total No. of Shares		55,12,900	
Receipt of Ballot Forms		From September 25, 2014 (10.00 A.M.) till the end of September 26, 2014 (06.00 P.M.) & Poll on September 30, 2014	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	22	2,940,564
Total Votes Cast through poll Ballot Forms Received	B	3	28
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	25	2,940,592
Less : Invalid e-Voting /Poll Ballot Forms (abstained. Not exercised voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms (C-D)	E	25	2,940,592

Summary of Votes :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	2,940,592	53.34	2,940,592	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0 %

Details of the Agenda Item No.3 Re-appointment of Mr. Mahendra Agarwal, who retires by rotation

Resolution required : Ordinary Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders		1,848	
Total No. of Shares		55,12,900	
Receipt of Ballot Forms		From September 25, 2014 (10.00 A.M.) till	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	22	2,940,564
Total Votes Cast through poll Ballot Forms Received	B	3	28
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	25	2,940,592
Less : Invalid e-Voting /Poll Ballot Forms (abstained. Not exercised voting right)	D	1	362,600
Net e-Voting/ Poll Ballot Forms (C-D)	E	24	2,577,992



Summary of Votes :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	2,940,545	2,577,945	87.67	2,577,945	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	2,577,992	46.76	2,577,992	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0 %

Details of the Agenda Item No.4 Appointment of Statutory Auditors

Resolution required : Ordinary Resolution

Mode of voting : e-voting & Postal Ballot voting

Total No. of Shareholders	1,848		
Total No. of Shares	55,12,900		
Receipt of Ballot Forms	From September 25, 2014 (10.00 A.M.) till the end of September 26, 2014 (06.00 P.M.) & Poll on September 30, 2014		
	Number of Votes	Number of Shares	
Total votes cast through e-Voting	A	22	2,940,564
Total Votes Cast through poll Ballot Forms Received	B	3	28
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	25	2,940,592
Less : Invalid e-Voting /Poll Ballot	D	0	0
Net e-Voting/ Poll Ballot Forms (C-D)	E	25	2,940,592

Summary of Votes :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	2,940,592	53.34	2,940,592	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0 %

Details of the Agenda Item No.5 Appointment of Mr. Jaswant D. Sharma as an Independent Director of the Company

Resolution required : Ordinary Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders		1,848	
Total No. of Shares		55,12,900	
Receipt of Ballot Forms		From September 25, 2014 (10.00 A.M.) till the end of September 26, 2014 (06.00 P.M.) & Poll on September 30, 2014	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	22	2,940,564
Total Votes Cast through poll Ballot Forms Received	B	3	28
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	25	2,940,592
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms (C-D)	E	25	2,940,592



Summary of Votes :

Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour -4	No. of Votes against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	2,940,592	53.34	2,940,592	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against : 0 %

Details of the Agenda Item No.6 Appointment of Mr. Raj Kumar Mehta as an Independent Director of the Company

Resolution required : Ordinary Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders	1,848		
Total No. of Shares	55,12,900		
Receipt of Ballot Forms		From September 25, 2014 (10.00 A.M.) till the end of September 26, 2014 (06.00 P.M.) & Poll on September 30, 2014	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	22	2,940,564
Total Votes Cast through poll Ballot Forms Received	B	3	28
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	25	2,940,592
Less : Invalid e-Voting /Poll Ballot Forms (abstained. Not excersided voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms (C-D)	E	25	2,940,592

Summary of Votes :

Promoter/Public	No. of shares held -1	No. of votes polled -2	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour -4	No. of Votes against -5	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	2,940,592	53.34	2,940,592	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against : 0 %

Details of the Agenda Item No.7 Appointment of Mr. Harikrishna Patni as an Independent Director of the Company

Resolution required : Ordinary Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders		1,848	
Total No. of Shares		55,12,900	
Receipt of Ballot Forms		From September 25, 2014 (10.00 A.M.) till	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	22	2,940,564
Total Votes Cast through poll Ballot Forms Received	B	3	28
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	25	2,940,592
Less : Invalid e-Voting /Poll Ballot Forms (abstained. Not excersided voting right)	D	0	0
Net e-Voting/ Poll Ballot Forms (C-D)	E	25	2,940,592



Summary of Votes :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	2,940,592	53.34	2,940,592	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0 %

Details of the Agenda Item No.8 Appointment of Mr. Alok Bharara as an Independent Director of the Company

Resolution required : Ordinary Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders	1,848
Total No. of Shares	55,12,900
From September 25, 2014 (10.00 A.M.) till the end of September 26, 2014 (06.00 P.M.) & Poll on September 30, 2014	
Receipt of Ballot Forms	
	Number of Votes
Total votes cast through e-Voting	22
Total Votes Cast through poll Ballot Forms Received	3
Grand Total of e-Voting /Poll Ballot Form (A+B)	25
Less : Invalid e-Voting /Poll Ballot Forms (abstained. Not excersided voting right)	0
Net e-Voting/ Poll Ballot Forms (C-D)	25

Summary of Votes :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	2,940,592	53.34	2,940,592	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0 %

Details of the Agenda Item No.9 Appointment of Ms. Priti Lodha as an Independent Director of the Company

Resolution required : Ordinary Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders	1,848
Total No. of Shares	55,12,900
From September 25, 2014 (10.00 A.M.) till the end of September 26, 2014 (06.00 P.M.) & Poll on September 30, 2014	
Receipt of Ballot Forms	
	Number of Votes
Total votes cast through e-Voting	22
Total Votes Cast through poll Ballot Forms Received	3
Grand Total of e-Voting /Poll Ballot Form (A+B)	25
Less : Invalid e-Voting /Poll Ballot Forms (abstained. Not excersided voting right)	0
Net e-Voting/ Poll Ballot Forms (C-D)	25



Summary of Votes :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	2,940,545	100.00	2,940,545	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	2,940,592	53.34	2,940,592	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0 %

Details of the Agenda Item No.10 Appointment of Mr. Lalit Agarwal, Whole Time Director, subject to retirement by rotation

Resolution required : Special Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders		1,848	
Total No. of Shares		55,12,900	
Receipt of Ballot Forms		From September 25, 2014 (10.00 A.M.) till the end of September 26, 2014 (06.00 P.M.) & Poll on September 30, 2014	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	22	2,940,564
Total Votes Cast through poll Ballot Forms Received	B	3	28
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	25	2,940,592
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	3	1,035,300
Net e-Voting/ Poll Ballot Forms (C-D)	E	22	1,905,292

Summary of Votes :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	1,905,245	64.79	1,905,245	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	1,905,292	34.56	1,905,292	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0 %

Details of the Agenda Item No.11 Appointment of Mr. Ramchandra Agarwal, Whole Time Director, subject to retirement by rotation

Resolution required : Special Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders	1,848		
Total No. of Shares	55,12,900		
Receipt of Ballot Forms	From September 25, 2014 (10.00 A.M.) till the end of September 26, 2014 (06.00 P.M.) & Poll on September 30,2014		
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	22	2,940,564
Total Votes Cast through poll Ballot Forms Received	B	3	28
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	25	2,940,592
Less : Invalid e-Voting /Poll Ballot Forms (abstained, Not exercised voting right)	D	3	1,035,300
Net e-Voting/ Poll Ballot Forms (C-D)	E	22	1,905,292



Summary of Votes :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	1,905,245	64.79	1,905,245	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	47	0.00	47	0	100.00	0.00
Total	5,512,900	1,905,292	34.56	1,905,292	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0 %

Details of the Agenda Item No.12 Related party transactions

Resolution required : Special Resolution

Mode of voting : e-voting & voting on Poll

Total No. of Shareholders		1,848	
Total No. of Shares		55,12,900	
Receipt of Ballot Forms		From September 25, 2014 (10.00 A.M.) till the end of September 26, 2014 (06.00 P.M.) & Poll on September 30, 2014	
		Number of Votes	Number of Shares
Total votes cast through e-Voting	A	22	2,940,564
Total Votes Cast through poll Ballot Forms Received	B	3	28
Grand Total of e-Voting /Poll Ballot Form (A+B)	C	25	2,940,592
Less : Invalid e-Voting /Poll Ballot Forms (abstained. Not exercised voting right)	D	7	2,122,625
Net e-Voting/ Poll Ballot Forms (C-D)	E	18	817,967

Summary of Votes :

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,940,545	817,945	27.82	817,945	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-Others	2,572,355	22	0.00	22	0	100.00	0.00
Total	5,512,900	817,967	14.84	817,967	0	100.00	0.00

Percentage of votes cast in favour 100% , Percentage of vote cast against :0 %



For Agarwal Industrial Corporation Ltd.

[Signature]
CFO & Company Secretary



AGARWAL INDUSTRIAL CORPORATION LTD.

• Petrochemicals [Manufacturers of Bitumen and Bituminous Products]
• Logistics for Bitumen & LPG • Wind Mills

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147

E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalgroup.com
Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

ANNOUNCEMENT OF RESULT OF AGM held on September 30,2014 (E-VOTING & POLL)

Results of e-voting & Poll of AGM held on September 30,2014 are as under :

Description (Item as proposed in AGM Notice)	E-voting		Ballot (Poll)		Status
	Favour (No. of shares)	Against (No. of Shares)	Favour (No. of shares)	Against (No. of Shares)	
Item No.1 of the Notice (As an Ordinary Resolution) Adoption of the audited financial statements and the reports of the Board of Directors and Auditors thereon.	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.2 of the Notice (As an Ordinary Resolution) Declaration of Dividend.	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.3 of the Notice (As an Ordinary Resolution) Re-appointment of Mrs. Mahendra Agarwal, who retires by rotation	2577964	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.4 of the Notice (As an Ordinary Resolution) Re-appointment Statutory Auditors	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.5 of the Notice (As an Ordinary Resolution) Appointment of Mr. Jaswant D. Sharma as an Independent Director of the Company	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority



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Baroda Office : Plot No.1314, GIDC, Ranoli Industrial Area, Dist : BARODA-391350. Tel.: 0265-2240664/2308706 • Fax : 0265-2240264 • E-mail : kkg@agarwalgroup.com

Jodhpur Office : G-1/80, New Jodhpur Industrial Area, Opp.IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : jpq@agarwalgroup.com



AGARWAL INDUSTRIAL CORPORATION LTD.

- Petrochemicals [Manufacturers of Bitumen and Bituminous Products]
- Logistics for Bitumen & LPG • Wind Mills

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147

E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalgroup.com
Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

Item No.6 of the Notice (As an Ordinary Resolution) Appointment of Mr. Raj Kumar Mehta as an Independent Director of the Company	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.7 of the Notice (As an Ordinary Resolution) Appointment of Mr. Harikrishna Patni as an Independent Director of the Company	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.8 of the Notice (As an Ordinary Resolution) Appointment of Mr. Alok Bharara as an Independent Director of the Company	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.9 of the Notice (As an Ordinary Resolution) Appointment of Ms. Priti Lodha as an Independent Woman Director of the Company	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.10 of the Notice (As an Special Resolution) Appointment of Mr. Lalit Agarwal, Whole Time Director, subject to	1905264	0	3	0	Passed an Special Resolution with the requisite majority

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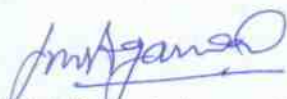
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retirement by rotation					
Item No.11 of the Notice (As an Special Resolution) Appointment of Mr. Ramchandra Agarwal, Whole Time Director, subject to retirement by rotation.	1905264	0			Passed an Special Resolution with the requisite majority
Item No.12 of the Notice (As an Special Resolution) Related party transaction	817964	0			Passed an Special Resolution with the requisite majority

The above item No. 1 to 9 have been passed as an ordinary resolution and item No.10 to 12 have been passed a special resolution (as proposed in the Notice convening AGM) with by the Shareholders.

FOR AGARWAL INDUSTRIAL CORPORATION LIMITED


Mr. Jai Prakash Agarwal
Managing Director
DIN: 01379868
Place : Mumbai
Date : October 1, 2014



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