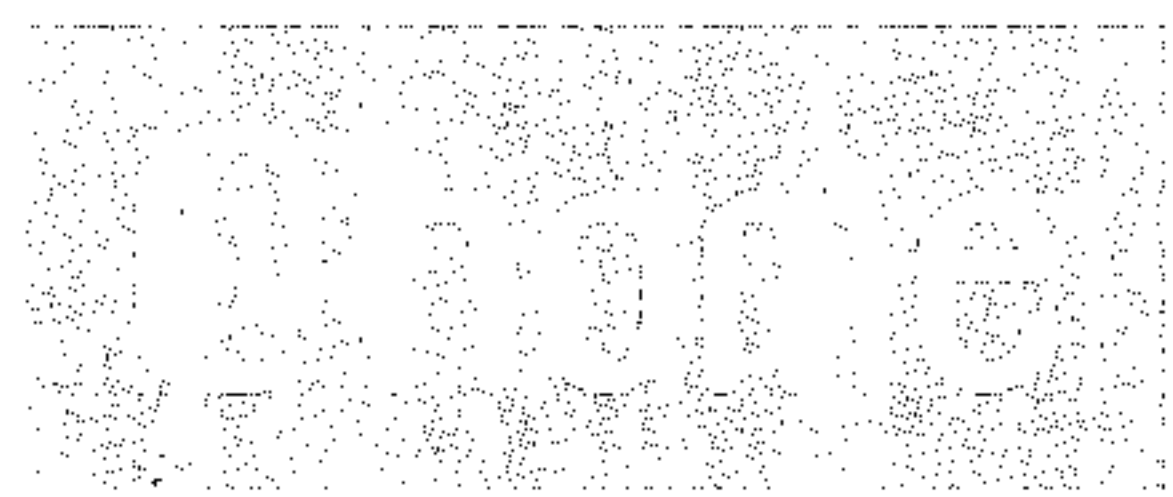




Nilkamal Limited



Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 2681 8888 / 2836 1366

Material Handling Division : Fax : (91-22) 2836 1923 / 2836 7891 • E-mail : info@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 • E-mail : furniture@nilkamal.com • **Visit us at :** www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 • E-mail : connect@at-home.co.in • **Visit us at :** www.at-home.co.in

Ref: 28AGM

Date: 8th September, 2014

To,
The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE: 523385

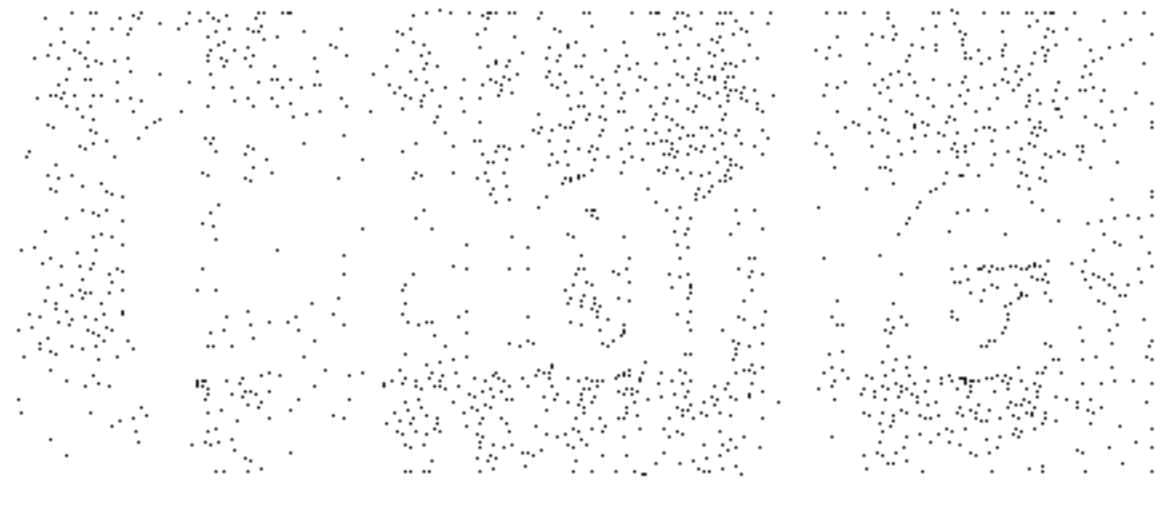
SYMBOL: NILKAMAL

Dear Sir,

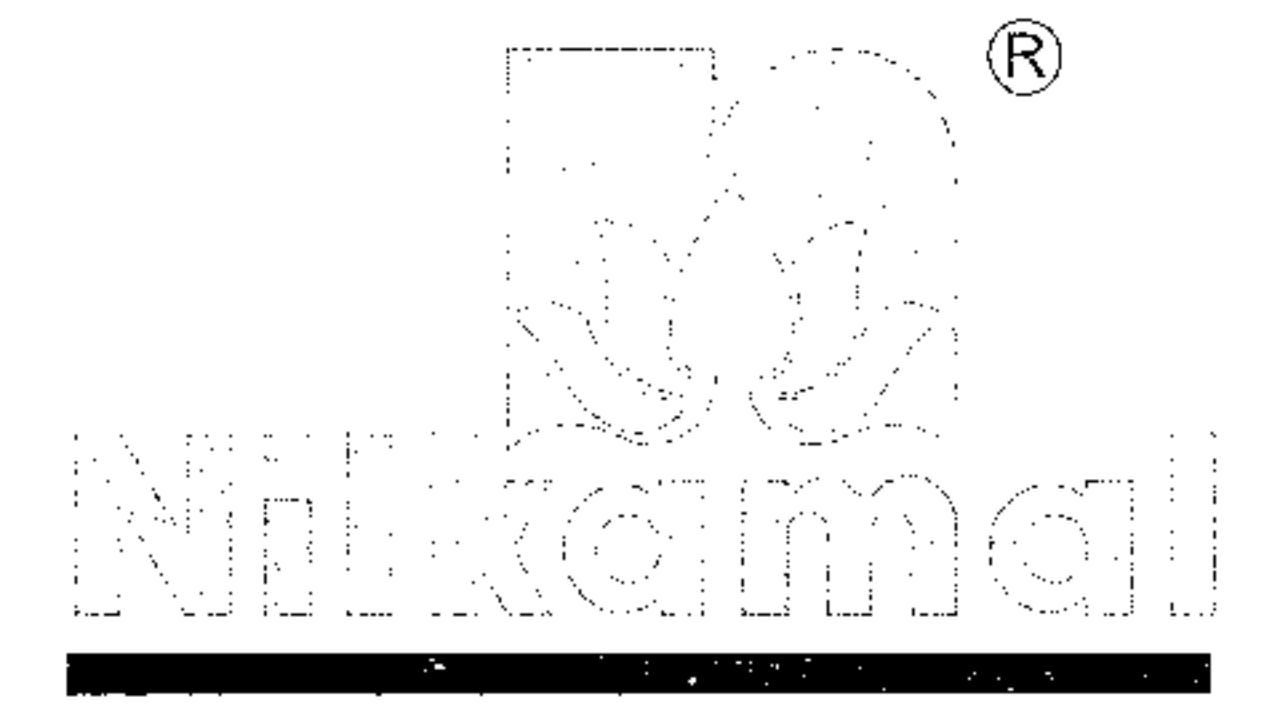
Sub: Outcome of the 28th Annual General Meeting of our Company held on 6th September, 2014 under Clause 31(d) of the Listing Agreement.

At the 28th Annual General Meeting of the Company held on 6th September, 2014 the following resolutions were passed:

1. Adoption of the Audited Financial Statements for the year ended 31st March, 2014.
2. Declaration of Final Dividend for the Financial Year ended 31st March, 2014 at Rs. 4 per share (40%).
3. Re-appointment of retiring Director Mr. Manish V. Parekh (holding DIN 00037224), as a Director of the Company.
4. Appointment of M/s. BSR & Co. LLP, Chartered Accountants having ICAI Registration No. 101248W in place of the retiring Auditors who have expressed their unwillingness, and M/s. Vora and Associates, Chartered Accountants having Registration No. 111612W as the Joint Statutory Auditors of the Company.
5. Appointment of Mr. Mahendra V. Doshi (holding DIN 00123243) as an Independent Director for a period of five consecutive years.



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6. Appointment of Mr. Mufazzal S. Federal (holding DIN 03409798) as an Independent Director for a period of five consecutive years.
7. Appointment of Mr. K. R. Ramamoorthy (holding DIN 00058467) as an Independent Director for a period of five consecutive years.
8. Appointment of Mr. Dadi B. Engineer (holding DIN 00047028) as an Independent Director for a period of five consecutive years.
9. Appointment of Mr. S. K. Palekar (holding DIN 01723670) as an Independent Director for a period of five consecutive years.
10. Appointment of M/s. B. F. Modi & Associates, Cost Accountants, as the Cost Auditors of the Company for Financial Year 2014-2015 and fixing their remuneration.
11. Approval for granting powers to the Board of Directors of the Company to borrow monies together with the monies already borrowed in excess of its paid up share capital and free reserves for an amount not exceeding Rs. 600 Crores.
12. Approval for granting powers to the Board of Directors of the Company for creation of mortgage/ charge on the assets of the Company.

The above resolutions were passed by E-voting and Poll. A separate communication on the results of E-voting and Poll, pursuant to Clause 35A of the Listing Agreement together with the Scrutinizer's Report on E-voting and Poll, is forwarded to you.

Please take the same on your records.

Thanking you,

Yours faithfully,

For NILKAMAL LIMITED

PRITI DAVE
COMPANY SECRETARY