



We listen. We're responsive.

13th August, 2013

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sirs,

Sub: “Proceedings of the 31st Annual General Meeting of the Company held on 10th August, 2013”

Re: Company Code : RESPONIND

Pursuant to clause 31 of the Listing Agreement, we wish to inform you that the members of the Company at the 31st Annual General Meeting of the Company held on Saturday, 10th August, 2013, at 10.30 a.m. at the Registered Office of the Company at Village Betegaon, Boisar (East), Mahagaon Road, Taluka Palghar, Dist. Thane – 401 501, have duly approved all the businesses as specified in the notice conveying the meeting viz:-

1 APPROVAL OF ACCOUNTS:

Members considered and approved the Audited Balance Sheet as at 31st March, 2013, the Profit and Loss Accounts for the year ended as on that date together with Reports of Auditors & Directors thereon.

2 DECLARATION OF DIVIDEND:

Members have declared the Dividend @ Re.0.10 per equity share of Rs. 1/- each.(i.e.10%)

3 RE-APPOINTMENT OF MS. SWATI AGARWAL AS DIRECTOR:

Members have approved the re-appointment of Ms. Swati Agarwal, as the Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.



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RESPONSIVE INDUSTRIES LIMITED
Eucharistic Congress Building No. 1,
5 Convent Street, Colaba, Mumbai 400 001, India.

www.responsiveindustries.com



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4 RE-APPOINTMENT OF AUDITORS:

Members have approved the re-appointment of M/s. Haribhakti & Co., Chartered Accountants, Mumbai as the Auditors of the Company who shall hold the office upto the conclusion of the next Annual General Meeting of the Company.

5 AUTHORISATION TO BOARD OF DIRECTORS U/S 293(1)(d) TO BORROW MONEY:

Members have authorised the Board of Directors of the Company in terms of Section 293(1)(d) of the Companies Act, 1956, to borrow money upto a limit of Rs.1100 Crores.

6 AUTHORISATION TO BOARD OF DIRECTORS U/S 293(1)(a) TO CREATE CHARGE/MORTGAGE:

Members have authorised the Board of Directors of the Company in terms of section 293(1)(a) of the Companies Act, 1956, to create security by creation of charge on the assets of the Company upto a limit of Rs. 1100 Crores.

Kindly take the above on your records and acknowledge the receipt.

Thanking You
Yours faithfully
For **Responsive Industries Limited**




Company Secretary

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