

ROSSELL INDIA LIMITED



August 08, 2014

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sirs,

Symbol : ROSSELLIND
Outcome of 20th Annual General Meeting

We write to advise you that the Members of the Company, at the 20th Annual General Meeting (AGM) held on August 06, 2014, have approved all the following items by way of E-voting process:

1. Adoption of the Audited Financial Statement for the financial year ended March 31, 2014 and Reports of the Directors and Auditors thereon along with the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2014. (Proposed as an Ordinary Resolution – Passed Unanimously).
2. Payment of Dividend of Rs.0.50 per Equity Share of Rs.2 each i.e. 25% on the Equity Share Capital of the Company for the year ended March 31, 2014. (Proposed as an Ordinary Resolution – Passed Unanimously)
3. Appointment of M/s. S. S. Kothari & Co., Chartered Accountants, Kolkata as the Statutory Auditors of the Company till the conclusion of the next Annual General Meeting. (Proposed as an Ordinary Resolution – Passed Unanimously)
4. Appointment of Dr. S. S. Baijal (DIN: 00027961) as an Independent Director of the Company for a period of 5 (five) consecutive years till the conclusion of the Annual General Meeting of the Company to be held in the year 2019. (Proposed as an Ordinary Resolution – Passed Unanimously)
5. Appointment of Mr. V. P. Agarwal (DIN: 00083912) as an Independent Director of the Company for a period of 5 (five) consecutive years till the conclusion of the Annual General Meeting of the Company to be held in the year 2019. (Proposed as an Ordinary Resolution – Passed Unanimously)
6. Appointment of Mr. H. M. Parekh (DIN: 00026530) as an Independent Director of the Company for a period of 5 (five) consecutive years till the conclusion of the Annual General Meeting of the Company to be held in the year 2019. (Proposed as an Ordinary Resolution – Passed Unanimously)



7. Ratification of remuneration payable to M/s. Shome and Banerjee, Cost Accountants, Cost Auditors for the financial year 2014-2015. (Proposed as an Ordinary Resolution – Passed Unanimously)
8. Adoption of new set of Articles of Association of the Company. (Proposed as Special Resolutions – Passed Unanimously)
9. Authorizing Board of Directors to mortgage or charge or dispose of the property of the Company for securing loan, issue of Debentures under Section 180 (1)(a) of the Companies Act, 2013. (Proposed as a Special Resolution – Passed Unanimously)
10. Authorizing Board of Directors of the Company to borrow from time to time any sum or sums of money from Banks, Companies, Bodies Corporate, Financial Institutions, other Lending Institutions, Firms or Persons pursuant to Section 180(1)(c) of the Companies Act, 2013. (Proposed as a Special Resolution – Passed Unanimously)

The signed Minutes of the said Meeting in terms of Clause 31(d) of the Listing Agreement shall be sent to you in due course.

Further, pursuant to Clauses 35A and 35B of the Listing Agreement, we enclose Report of Scrutinizer (E-voting) dated August 06, 2014 as issued by M/s. A. K. Labh & Co., Company Secretaries, for E-voting carried out for all the above Resolutions for your information and record.

Yours faithfully,
For ROSSELL INDIA LTD.


(N K KHURANA)
CHIEF FINANCIAL OFFICER
-CUM-COMPANY SECRETARY

Encl: As above