

September 19, 2015

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra - East
Mumbai - 400051

Dear Sir,

Sub.: Outcome of 22nd Annual General Meeting

Pursuant to Listing Agreement, we hereby submit the following as outcome of 22nd Annual General Meeting of the Company held today i.e on Saturday, September 19, 2015 at 12.15 p.m. at C.K. Nayadu Hall, Cricket Club of India (CCI), Brabourne Stadium, Churchgate, Mumbai – 400 020 wherein the Shareholders of the Company took up the items as mentioned in notice and approved & passed the following resolutions:-

1. Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mrs. Bhagyashree Khandwala (DIN 02335473) as Director of the Company.
3. Re-appointment of M/s. Udyen Jain & Associates, Chartered Accountants as Statutory Auditors of the Company.
4. Appointment of Mr. Homiar Vakil (DIN 05210178) as an Independent Director of the Company.
5. Re-appointment of Mr. Paresh Khandwala (DIN 00112678) as Managing Director of the Company.

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For and on behalf of
Khandwala Securities Limited



Abhishek Joshi
Company Secretary & Compliance Officer