

o/c



SUDITI INDUSTRIES LTD.

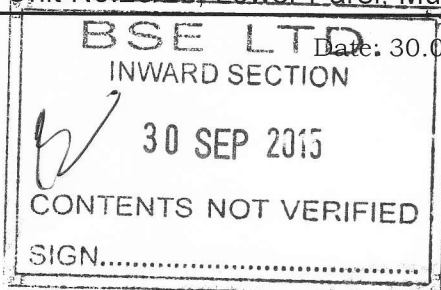
Factory: C-253/254, MIDC-TTC Indl.Area, Pawne Village, Navi Mumbai -400705.

Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit.No.23/26, Lower Parel, Mumbai-400013.

Ref. No. SIL/S/28/2015-16

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



Dear Sir,

Sub: Outcome of 24th Annual General Meeting of our Company held on 29th September, 2015 - Compliance of Clause 35A of the Listing Agreement.

This is to inform you that the 24th Annual General Meeting of the Company was held on Tuesday the 29th September, 2015 at Walchand Hirachand Hall, 4th Floor, Lalji Naranji Memorial Indian Merchants' Chamber Building Trust (IMC Bldg.), Churchgate, Mumbai - 400 020. The following resolutions were passed by the members at the Annual General Meeting:-

Ordinary Business:-	
1.	To receive, consider and adopt the audited financial statements including the Balance Sheet as at 31st March, 2015 and the statement of Profit and Loss Account of the company for the financial year ended 31st March, 2015 and the reports of directors and the auditors thereon.
2.	To Declare a Dividend on the portion of the Equity Shares held by the public for the financial year ended 31st March 2015.
3.	Ratification of reappointment of M/s. Chaturvedi & Co, Chartered Accountants as Statutory auditors of the company & to fix their remuneration.
Special Business:-	
4.	Regularization of Additional Director Mrs. Sanjula Sanghai (DIN: 00049344) as non-executive director of the company.
5.	To Re-appoint Mr. Pawan Agarwal (DIN: 00508370) who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.
6.	Reappointment of Mr. Pawan Agarwal (DIN: 00508370) as Managing Director of the Company.
7.	Approval of Related Party Transactions under Section 188 of Companies Act, 2013 and clause 49 of the Listing Agreement.
8.	To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act 2013.

The above resolution were passed by e-voting and poll. A separate communication on the results of e-voting and poll, pursuant of clause 35A of the Listing Agreement, together with the Scrutinizer's (Mr. Shiv Hari Jalan) Reports on e-voting and poll will be forwarded to the Stock Exchange.

Thanking you,

Yours faithfully,

For **Suditi Industries Limited**

Pawan Agarwal
Chairman & Managing Director

For **Suditi Industries Limited**

H. Gopalkrishnan
Company Secretary