



### **Outcome of 78<sup>th</sup> Annual General Meeting held on September 11, 2013**

In the 78<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 11, 2013 at the Registered Office of the Company, the resolutions with respect to the following matters were passed:

- i) Adoption of Audited Annual Accounts for the financial year ended March 31, 2013;
- ii) Declaration of dividend of Rs. 0.80 per equity share of Rs. 10/- each for the financial year ended March 31, 2013, which shall be paid on or before September 18, 2013;
- iii) Re-appointment of Dr. Vishnu Kanhere as a Director of the Company, liable to retire by rotation;
- iv) Re-appointment of Dr. Ravindra Bapat as a Director of the Company, liable to retire by rotation;
- v) Re-appointment of M/s. Batliboi & Purohit, Chartered Accountants, as Statutory Auditors of the Company;
- vi) Revision in the remuneration payable to Mr. Amit Dahanukar as Chairman & Managing Director of the Company; and
- vii) Revision in the remuneration payable to Mrs. Shivani Amit Dahanukar as Executive Director of the Company.

Date: September 11, 2013

Place: Shrirampur