



AGARWAL INDUSTRIAL CORPORATION LTD.

• Petrochemicals [Manufacturers of Bitumen and Bituminous Products]
• Logistics for Bitumen & LPG • Wind Mills

Registered Office : "Eastern Court", Unit No. 201 / 202, Plot No. 12, V. N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

Tel.: +91-22- 25291149 / 50 • Fax : +91-22- 25291147

E-mail : agarwalgroup101@gmail.com, r.bhalla@aicltd.in, sales@agarwalgroup.com

Website : www.aicltd.in

CIN NO.: L99999MH1995PLC084618

ANNOUNCEMENT OF RESULT OF AGM held on September 30,2014 (E-VOTING & POLL)

Results of e-voting & Poll of AGM held on September 30,2014 are as under :

Description (Item as proposed in AGM Notice)	E-voting		Ballot (Poll)		Status
	Favour (No. of shares)	Against (No. of Shares)	Favour (No. of shares)	Against (No. of Shares)	
Item No.1 of the Notice (As an Ordinary Resolution) Adoption of the audited financial statements and the reports of the Board of Directors and Auditors thereon.	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.2 of the Notice (As an Ordinary Resolution) Declaration of Dividend.	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.3 of the Notice (As an Ordinary Resolution) Re-appointment of Mrs. Mahendra Agarwal, who retires by rotation	2577964	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.4 of the Notice (As an Ordinary Resolution) Re-appointment Statutory Auditors	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.5 of the Notice (As an Ordinary Resolution) Appointment of Mr. Jaswant D. Sharma as an Independent Director of the Company	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority

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Hyderabad Office : Survey No. 196 / P, Elikatta, Farooq Mandal, Mahbub Nagar, Pargi Road, Hyderabad - 509410 • Mob.: 08008307700 / 33

Baroda Office : Plot No.1314, GIDC, Ranoli Industrial Area, Dist : BARODA-391350. Tel.: 0265-2240664/2308706 • Fax : 0265-2240264 • E-mail : kkg@agarwalgroup.com

Jodhpur Office : G-1/80, New Jodhpur Industrial Area, Opp. IOCL Depot, JODHPUR-342003. • Tel.: 2744244 • Fax : 0291-2742859 • E-mail : jpg@agarwalgroup.com





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Item No.6 of the Notice (As an Ordinary Resolution) Appointment of Mr. Raj Kumar Mehta as an Independent Director of the Company	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.7 of the Notice (As an Ordinary Resolution) Appointment of Mr. Harikrishna Patni as an Independent Director of the Company	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.8 of the Notice (As an Ordinary Resolution) Appointment of Mr. Alok Bharara as an Independent Director of the Company	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.9 of the Notice (As an Ordinary Resolution) Appointment of Ms. Priti Lodha as an Independent Woman Director of the Company	2940564	0	28	0	Passed an Ordinary Resolution with the requisite majority
Item No.10 of the Notice (As an Special Resolution) Appointment of Mr. Lalit Agarwal, Whole Time Director, subject to	1905264	0	3	0	Passed an Special Resolution with the requisite majority

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retirement by rotation					
Item No.11 of the Notice (As an Special Resolution) Appointment of Mr. Ramchandra Agarwal, Whole Time Director, subject to retirement by rotation.	1905264	0			Passed an Special Resolution with the requisite majority
Item No.12 of the Notice (As an Special Resolution) Related party transaction	817964	0			Passed an Special Resolution with the requisite majority

The above item No. 1 to 9 have been passed as an ordinary resolution and item No.10 to 12 have been passed a special resolution (as proposed in the Notice convening AGM) with by the Shareholders.

FOR AGARWAL INDUSTRIAL CORPORATION LIMITED


Mr. Jai Prakash Agarwal
Managing Director
DIN: 01379868
Place : Mumbai
Date : October 1, 2014



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