



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.

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CIN NO.: L99999MH1995PLC084618

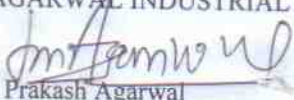
ANNOUNCEMENT OF RESULT OF AGM held on September 30,2015 (E-VOTING & POLL)

Results of e-voting & Poll of AGM held on September 30,2015 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 (a) of the Notice (As an Ordinary Resolution) Adoption of the audited financial statements and the reports of the Board of Directors and Auditors thereon.	2940814	0	7	0	Passed an Ordinary Resolution with the requisite majority
Item No.2 of the Notice (As an Ordinary Resolution) To declare Dividend on Equity Shares for the Financial Year 2014-15.	2940814	0	7	0	Passed an Ordinary Resolution with the requisite majority
Item No.3 of the Notice (As an Ordinary Resolution) Re-appointment of Mr. Mahendra Agarwal, who retires by rotation.	2578214	0	7	0	Passed an Ordinary Resolution with the requisite majority
Item No.4 of the Notice (As an Ordinary Resolution) To appoint auditors and fix their remuneration.	2940814	0	7	0	Passed an Ordinary Resolution with the requisite majority
Item No.5 of the Notice (As an Special Resolution) Increase in Authorised Capital of the Company.	2940814	0	7	0	Passed an Special Resolution with the requisite majority
Item No.6 of the Notice (As an Special Resolution) Amendment of Memorandum and Articles of Association of the Company.	2940814	0	7	0	Passed an Special Resolution with the requisite majority
Item No.7 of the Notice (As an Special Resolution) Allotment of Warrants, Convertible into Equity Shares to Promoter of Promoter Group of the Company on Preferential Basis.	2940564	250	7	0	Passed an Special Resolution with the requisite majority
Item No.8 of the Notice (As an Special Resolution) Related Party Transactions	818214	0	7	0	Passed an Special Resolution with the requisite majority
Item No.9 of the Notice (As an Ordinary resolution) Appointment of Cost Auditors.	2940814	0	7	0	Passed an Ordinary Resolution with the requisite majority

The above items have been passed as an ordinary resolutions & special resolutions (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 1,2015

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