



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 EXTRA ORDINARY GENERAL MEETING HELD ON JULY 17, 2014 (E-VOTING & POLL)

Results of e-voting on as an Ordinary Resolution To fill up the Casual Vacancy of Auditor due to resignation as stated hereunder :

Description (Item as proposed in EGM Notice)	E-voting		Ballot (Poll)		Status
	Favour (No. of shares)	Against (No. of Shares)	Favour (No. of shares)	Against (No. of Shares)	
Special Business of the Notice (As an Ordinary Resolution) to fill up the casual vacancy of Auditor due to resignation. (Pursuant to Section 139(8) of the Companies Act, 2013.	2940545	Nil	73	1	Passed an Ordinary Resolution

AGARWAL GROUP

The above item has been passed as an Ordinary Resolution (as proposed in the Notice convening EGM) by the Shareholders.

For Agarwal Industrial Corporation Limited

Mahendra Agarwal
Chairman
DIN: 01366495
Place : Mumbai
Date : July 17, 2014

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