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Dated: 29<sup>th</sup> September, 2015

The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 30<sup>th</sup> Annual General Meeting of M/s. SALGUTI INDUSTRIES LIMITED held on 29<sup>th</sup> September 2015 - Reg.

Ref: Clauses 31(d) & 35A of the Listing Agreement

Pursuant to Clauses 31(d) and 35A of the Listing Agreement, we would like to inform you that the members of the Company in their 30<sup>th</sup> Annual General Meeting held on Tuesday, 29<sup>th</sup> September, 2015 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31<sup>st</sup> March 2015 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
2. Re-appointment of Smt. S Rajitha Reddy, Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.
3. Ratification of re-appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company from the conclusion of this AGM till the Conclusion of next Annual General Meeting to be held in 2016

This is for your information and records

Thanking you,  
Yours Truly,  
For Salguti Industries Limited

Director