SALGUTI
Industries Ltd.
Adding Value

Dated: 28th September, 2017

The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Outcome of the 32nd Annual General Meeting of M/s. SALGUTI INDUSTRIES
LTD held on Wednesday 27th September 2017 - Reg.

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform
you that the members of the Company in their 26th Annual General Meeting held on
Wednesday, 27th September, 2017 approved the following resolutions:

1. Approval of Audited Balance sheet as on 31st March 2017 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, who retires by rotation and, offers herself for re-
   appointment

3. Appointment of M/s. Chandra Babu Naidu & Co., (FRN: 016016S), Chartered Accountants,
   Hyderabad as Statutory Auditors of the Company w.e.f the Conclusion of this Annual
   General Meeting for a term of Five Years subject to ratification at every Annual General
   Meeting and fix their remuneration

4. Re-appointment of Mr. S Vishnuvardhan Reddy as Managing Director of the Company for a
   further period of five years w.e.f 1st October 2017 with the existing terms & conditions

5. Re-appointment of Mrs. S Rajitha Reddy as Whole-Time Director of the Company for a
   further period of five years w.e.f 1st October 2017 with the existing terms & conditions

This is for your information and record

Thanking you.

Yours truly,
For SALGUTI INDUSTRIES LIMITED

Managing Director