



# **RICHA INDUSTRIES LIMITED**

**(Mfrs. of Pre-Engineered Steel Buildings & Textile Fabrics)**

Date: 14<sup>th</sup> September, 2011

To,

The Manager  
Department of Corporate Relationship  
Bombay Stock Exchange Limited  
25 P. J. Towers, Dalal Street  
Mumbai -400 001

## **Sub: Outcome of 17th Annual General Meeting held on 13<sup>th</sup> September, 2011**

Dear Sir,

We wish to inform you that the 17<sup>th</sup> Annual General Meeting of the Company was duly held on 13<sup>th</sup> September, 2011 at 10.00 A.m. at Hotel Delight, 17-18 Neelam Bata Road, N.I.T. Faridabad-121001 (Haryana). In the said meeting following resolutions were passed by the shareholders unanimously:

### **1. Adoption of Annual Accounts**

**"RESOLVED THAT** the Balance Sheet as at 31<sup>st</sup> March, 2011 and Profit & Loss account for the year ended 31<sup>st</sup> March, 2011 along with the Report of the Board of Directors and Corporate Governance and Auditor's Report thereon as placed before the meeting be and are hereby received, considered and adopted."

### **2. Declaration of Final Dividend**

Dividend at the rate of 5% (Rs.0.50) per equity share has been declared by the shareholders.

### **3. Re-appointment of Mr. Jai Prakash Malohtra, as a Director, liable to retire by rotation**

**"RESOLVED THAT** Mr. Jai Prakash Malohtra, who retires by rotation at this Annual General Meeting, be and is hereby re-appointed as Director of the Company."

### **4. Appointment of M/s. Tayal & Co. as Auditors**

**"RESOLVED THAT** M/s. Tayal & Co., Chartered Accountants, Faridabad, who retires at this Annual General Meeting be and are hereby re-appointed as auditors of the Company in terms of section 224(1B) of the Companies Act, 1956 to hold office from the conclusion of this Meeting to the conclusion of next Annual General Meeting of the Company on such remuneration as may be decided by the Board."

Corporate Office:  
Plot No. 57, Sector-27C,  
13/1, Mathura Road,  
Faridabad -121 003, India,  
Phone : +91-129-4133968,  
Fax : +91-129-4133969

Faridabad Unit (Regd. Office):  
Village Kawnra,  
Old Faridabad to Kheri-Jasana Road,  
Faridabad-121101,  
Phone : +91-129-2201132, 34,  
Fax : +91-129-2201137

Kashipur Unit:  
8th km Stone, NH-121, Ram Nagar Road,  
Kashipur, Dist. Udham Singh Nagar,  
Uttarakhand-244713,  
Phone : +91-5947-223333,  
Fax : +91-5947-223073

IMT Unit:  
Plot No. 5, Sector-7,  
IMT Manesar-122050,  
Gurgaon,  
Phone : +91-124-4175800,  
Fax : +91-124-2290211



E mail : richa@richa.in; Website: www.richa.in

**5. Appointment of Mr. Nitin Agarwal, as a Director**

**RESOLVED THAT** Mr. Nitin Agarwal who was appointed as an Additional Director of the company pursuant to Section 260 of the Companies Act, 1956 and holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice under Section 257 of the Companies Act 1956 in writing, proposing his candidature for the office of Director be and is hereby appointed as a Director of the company subject to retirement by rotation under the articles of Association of the Company.

This is for your information and record.

**Thanks & Regards  
For Richa Industries Limited**

  
**Gaurav Yadav  
Company Secretary**