



NSE/BSE/29/2016-17

23<sup>rd</sup> September, 2016

1. **The Listing Department**  
**National Stock Exchange of India**  
**Limited**  
Exchange Plaza, Bandra Kurla  
Complex  
Bandra (E), Mumbai 400051

2. **Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> Floor, P. J. Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 532678**

**Scrip Symbol: BRFL**

**Sub: Regulation 30(2) of the SEBI Regulations – brief proceedings of Annual General Meeting held on September 23, 2016.**

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting (AGM) of the Company was held on 23<sup>rd</sup> September, 2016 at Sheila Raheja Hall, Rotary Services Centre, Rotary Chowk, Juhu Tara Road, Santacruz (West), Mumbai- 400 049 at 11:30 a.m. IST. The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated August 5, 2016 which was opened on Tuesday, September 20, 2016 at 9:00 a.m. and ended on Thursday, September 22, 2016 at 5:00 p.m. The Company further provided facility for physical voting through ballots at the venue of AGM for shareholders who could not cast their vote through remote e-voting on the resolutions as per the Notice dated August 5, 2016 viz.



- Resolution No. 1** Adopt the Audited financial statements, including audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
- Resolution No. 2** Re-appoint Mr. Aman Agrawal (DIN – 00019534) who retired by rotation at the said Annual General Meeting and being eligible, had offered himself for re-appointment.
- Resolution No. 3** Re-appoint Mr. Prashant Agrawal (DIN – 00019464) who retired by rotation at the said Annual General Meeting and being eligible, had offered himself for re-appointment.
- Resolution No. 4** Re-appoint of M/s V.K. Beswal & Associates, Chartered Accountants [Firm Registration No. 101083W] as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board to affix the remuneration.
- Resolution No. 5** Approve and adopt new set of Articles of Association of the Company.
- Resolution No. 6** Approve payment of commission to Mr. Janardhan Agrawal as Non-Executive Chairman for five years.
- Resolution No. 7** Re-appoint Mr. Aman Agrawal as Whole-time Director of the Company.
- Resolution No. 8** Re-appoint Mr. Prashant Agrawal as Whole-time Director of the Company.
- Resolution No. 9** Re-appoint Mr. A.R. Mundra as Whole-time Director of the Company.
- Resolution No. 10** Re-appoint Ms. Prachi Deshpande, as a Whole-time Director of the Company.
- Resolution No. 11** Ratify appointment and remuneration payable to M/s K.S. Kamalakara & Co., Cost Auditors.



**Resolution No. 12** Approve charges for service of documents to the members.

We wish to inform further that the voting results in accordance with provisions of the SEBI Regulations on the above resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of Annual General Meeting. In addition to the same, the voting results shall also be placed on the website of the Company and of CDSL and NSDL.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **BOMBAY RAYON FASHIONS LIMITED**

*Prachi*

**Prachi Deshpande**



**Company Secretary**