



# RUDRAKSH CAP-TECH LTD.

Regd.Off.: 10, Basement, Maheshwar Darshan Building, Opp. Aasha Parekh Hospital, S.V.Road, Santacruz (West), Mumbai – 400 054, Maharashtra.

Admi. Off.: 301, Camps Corner, Opp. SRP Group-4, Near D-Mart, Makarpura, Vadodara-390 010, Gujarat. Phone:- 0265-6569067, Fax:- 0265-6569067

E-mail: rudrakshcaptech@gmail.com | Website: www.rudrakshcap-tech.com

CIN NO.: U65910MH1992PLC067473

To,  
The Corporate Relation and Listing Department (CRD)  
The BSE Limited  
Ground Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Date:- 30<sup>th</sup> September,2015

Scrip Code: 511463

Dear Sir,

### Sub.: Outcome of Annual General Meeting-2015

With reference to above subject and in compliance with of the Listing Agreement, we hereby submit the following outcome of the Annual General Meeting of the Members held today i.e. at 30<sup>th</sup> September, 2015:-

1. Adoption and approval of the audited balance sheet as 31<sup>st</sup> March 2015 and profit & loss account of the company for the year ended on 31<sup>st</sup> March 2015 and the Report of the Directors' and Auditors.
2. Reappointment of Mr. Anirudha Sethi, as Director of the Company, who retires by rotation and being eligible offers himself for reappointment.
3. Appointment of M/s. Mayur Shah & Associates., Chartered Accountants, (REGISTRATION NO.- 106125W) as a Statutory Auditors of the Company and to fix their remuneration for the financial year ending as on 31<sup>st</sup> March, 2015-16.
4. Appointment of Mr. Satish Shetty Korogappa (DIN: 06988863), as Regular Director of the Company
5. Appointment of Mr. Semwal Govindram Dhanesh (DIN: 06988865), as Regular Director of the Company
6. Appointment of Mr. Satish Shetty Korogappa (DIN: 06988863), as Director of the Company



You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

**For Rudraksh Cap-Tech Limited**

**Mr. Narayan D. Acharya**  
**(Director)**

**DIN: 06885894**

