



C. MAHENDRA EXPORTS LTD.

DIAMOND EXPORTERS, IMPORTERS & MANUFACTURERS

CIN: L27205MH2007PLC166717

Date: 28.09.2015

To,
The Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 533304

Scrip Symbol: CMAHENDRA

Dear Sir,

As required under Clause 35A of the Listing Agreement, enclosed are the details of the voting results at the 9th Annual General Meeting held on 26th September, 2015 in the format prescribed.

Thanking you.

Yours Faithfully,
For C. Mahendra Exports Limited

For Compliance officer

Encl: As above



GROUP
Since 1974



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Ref: (i) Annual General Meeting held on September 26, 2015

(ii) Clause 31(d) of the Listing Agreement

Dear Sir,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following resolutions, as set out in the notice convening the 9th Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on September 26th, 2015 at 71, M.I.D.C, Cross Road-'C', Opp. Seepz Gate No. 2, Andheri (E), Mumbai – 400 093 at 3.00 p.m.

Resolution No. 1	To consider and adopt the Audited Balance Sheet as at March 31, 2015, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
Resolution No. 2	Re-appointment of M/s R. H. Modi & Co., Chartered Accountant as the Statutory Auditor.
Resolution No. 3	Appointment of Ms. Bindya S. Vasani as an Non executive Independent Director
Resolution No. 4	Appointment of Mr. Diwakar R. Singh as an Non executive Director
Resolution No. 5	Authorised for Related Party Transactions pursuant to section 188 of the Companies Act, 2013

The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement. The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and the same shall also be placed on the Company's website and also on the website of CDSL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on record and oblige.

*Thanking you.
With regards,*

For C. Mahendra Exports Limited



For Compliance officer