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MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Off. Unit No. 509, Stanford Plaza, Oshiwara, New Link Road, Andheri (W), Mumbai - 400 053. Maharashtra
Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website: www.manvijay.com
CIN: L45208MH1982PLC264042

30th September, 2015

To,

Department of Corporate Services
BSE Limited
P.J. Towers, Dalai Street,
Mumbai - 400 001

The Listing Department,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001

Scrip code: BSE- 538970/CSE-23105

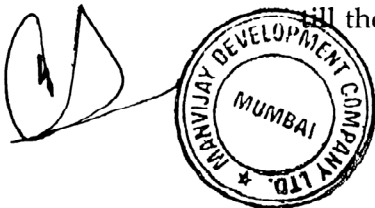
Ref: (i) Annual General Meeting held on 30th September, 2015
(ii) Clause 31(d) of the Listing Agreement

Dear Sir/Madam,

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 33rd Annual General Meeting of the Members of the Company ("AGM") were transacted at the AGM held on 30th September, 2015 at Sri Guru Nanak Sachkhand Darbar, Dharam Sheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai - 400082 at 10.00 a.m.

Resolution No. 1: Consideration and adoption of the Audited Financial Statements for the financial year ended March 31, 2015 and the Reports of the Board of Directors and the Auditors thereon and the Audited Financial Statements for the year ended March 31, 2015.

Resolution No. 2: Ratification of Appointment of M/s. Dharmesh M Kansara & Associates, Chartered Accountant (bearing Membership No. 120856) as the Statutory Auditors of the Company which has been approved at the Annual General Meeting held on 30th September, 2014 for a term of Five Years i.e. from the conclusion of 32nd Annual General Meeting till the conclusion of 37th Annual general meeting of the Company to



be held in the Year 2019 and to authorize the Board to fix their remuneration.

Resolution No. 3: Appointment of Ms. Sangeeta Shrikant Karnik (DIN – 03397630) as an Independent Director of the Company.

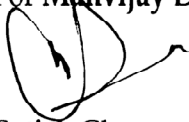
Resolution No. 4: Approved the a new set of Articles of Association of the Company and adopted and substituted in place of the existing Articles of Association of the Company.

Resolution No. 5: Accorded consent to the re-appointment of Mr. Nitin Manohar Pradhan, (DIN: 01595576), as the Managing Director, be and is hereby designated as a Key Managerial Personnel of the Company for a period of five (5) years with effect from October1st, 2015 up to September 30th, 2020, upon the terms and conditions including the remuneration of Rs. 12,00,000/-p.a.

Kindly take the above on record and oblige.

Thanking you.

For Manvijay Development Company Limited


Satish Chavan
Company Secretary
ACS-40764

