



Anjani Synthetics Limited

(A Govt. recognised STAR 'Export House')

CIN: L11711GJ1984PLC007048

01st October, 2014

To,
The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001, Maharashtra

Dear Sir/ Madam,

SUB: OUTCOME OF THE VOTING RESULT AT THE 30TH AGM
REF: CODE NO. 531223

This is to inform you that the 30th Annual General Meeting of the Company was held on 30th September, 2014.

We enclose herewith Report in the proforma prescribed under Clause 35A of the Listing Agreement, together with the copies of the reports of the Scrutinizer, Mr. Mukesh H. Shah, Practicing Company Secretary, on the E-voting and Poll voting for the Resolutions passed at the 30th Annual General Meeting (AGM) held on 30th September, 2014.

Please take the same on your record.

Thanking you, we remain,

Yours faithfully,
FOR, ANJANI SYNTHETICS LIMITED

[VASUDEV S. AGARWAL]
MANAGING DIRECTOR
[DIN: 01491403]

Encl.: A/a.