



BHANDERI INFRACON LIMITED

(Formerly Known as Bileshwar Industrial Estate Developers Pvt. Ltd.)

30th September, 2014

To
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001

SUB: Outcome of Annual General Meeting

Scrip Code: 538576

Dear Sir,

This is to inform you that the Members at the 10th Annual General Meeting of the Company held on Monday, 29th September, 2014 have transacted the following:

1. Adopted the financial accounts for the year ended 31st March, 2014
2. Re – appointed M/s S A R A & Associates, Chartered Accountants, as Statutory Auditors of the Company upto the conclusion of 15th Annual General Meeting;
3. Approved fixation of tenure of Mr. Mahesh Savaliya (DIN No. 06698871) as an Independent Director of the Company for a term commencing from 29th September, 2014 to 31st March, 2019 not liable to retire by rotation;
4. Approved fixation of tenure of Mr. Kanubhai Bhanderi (DIN No. 06698850), as an Independent Director of the Company for a term commencing from 29th September, 2014 to 31st March, 2019 not liable to retire by rotation;
5. Approved appointment of Mr. Nikunj Chodvadiya (DIN No. 06984886) as an Independent Director of the Company till the conclusion of the 15th Annual general Meeting; not liable to retire by rotation;

Sd/- Mr. Mahesh Savaliya

Reg. Off. : 12, JABUKA COMPLEX, NEAR BAJRANG ASHRAM, N.H.NO. 8,
BELOW FELLOWSHIP HIGH SCHOOL, T B NAGAR, AHMEDABAD. P : 079-22830245,
Email ID : bhanderi.info@gmail.com, bhanderiinfracon@gmail.com

CIN No. U45201GJ2004PLC044481
Website : www.bhanderiinfracon.com





BHANDERI INFRACON LIMITED

(Formerly Known as Billeshwar Industrial Estate Developers Pvt. Ltd.)

6. Approved appointment of Mr. Ghanshyam L. Dobaria (DIN No. 06984816) as an Independent Director of the Company till the conclusion of the 15th Annual general Meeting, not liable to retire by rotation.
7. Approved appointment of Mr. Rohit Thumar (DIN No. 06489378) as a Whole Time Director of the Company for a term of three years beginning from 1st October, 2014 to 30th September, 2017, liable to retire by rotation.
8. Approved appointment of Mrs. Bhunikaben Patel (DIN No. 06984921) as a Non – Executive Director of the Company, liable to retire by rotation.
9. Approved change in terms of appointment of Mr. Sunil Patel, Managing Director (DIN No. 00307827).
10. Approved change in terms of appointment of Mr. Dhirubhai Patel, Whole – Time Director (DIN No. 02043847).
11. Ratified payment of remuneration to the Cost Auditors.
12. Approved granting of Borrowings Powers to the Board upto Rs. 50 Cr (Section 180 (1) (c)).
13. Approved granting of Borrowings Powers to the Board upto Rs. 50 Cr (Section 180 (1) (a)).
14. Approved increase in Investment limits upto Rs. 20 Cr.

The results of E – Voting, Ballot facility and Poll conducted at AGM shall be intimated to you separately.

Please acknowledge and take on record the above.

For Bhanderi Infracon Limited

Dhirubhai Patel

Dhirubhai Patel

(Chairman)

(DIN No.: 02043847)



Reg. Off. : 12, JABUKA COMPLEX, NEAR BAJRANG ASHRAM, N.H.NO. 8,
BELOW FELLOWSHIP HIGH SCHOOL, T B NAGAR, AHMEDABAD. P : 079-22830245, Fax No. : 079-22830245
Email ID : bhanderi.info@gmail.com, bhanderinfracon@gmail.com

CIN No. U45201GJ2004PLC044481
Website : www.bhanderinfracon.com