



NSE/BSE/27/2017-18

September 26, 2017

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400051

Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Symbol: BRFL

Scrip Code: 532678

Dear Sir/Madam,

Sub: Regulation 30(2) of the SEBI Regulations - brief proceedings of Annual General Meeting held on Tuesday, September 26, 2017

We wish to inform you that the 24th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 26, 2017 at Sheila Raheja Hall, Rotary Services Centre, Rotary Chowk, Juhu Tara Road, Santacruz (West), Mumbai- 400 049 was commenced at 11:30 a.m. and concluded at 12.30 p.m.

The Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as stated in the Notice dated August 28, 2017 which was opened on Saturday, September 23, 2017 at 9:00 a.m. and ended on Monday, September 25, 2017 at 5:00 p.m.

The Company further provided facility for physical voting through ballots at the venue of AGM for shareholders who could not cast their vote through remote e-voting on the resolutions as per the Notice dated August 28, 2017 viz.

Resolution No. 1: To consider and adopt the Adoption of Audited Financial Statement (Standalone and Consolidated) together with the report of the Board of Directors and Auditors for the financial year ended March 31, 2017

Resolution No. 2: Approval for appointment of a Director in place of Mr. Janardan Agrawal who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment

Resolution No. 3: Approval for appointment of a Director in place of Mr. A.R. Mundra who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution No. 4: Appointment of M/s. P.R. Agrawal & Awasthi, Chartered Accountants, as Statutory Auditors of the Company and to authorize the directors to fix their remuneration.

Resolution No.5: Ratification of appointment and remuneration payable to M/s. K.S. Kamalakara & Co., Cost Auditors.

Resolution No. 6: Issue of Balance Equity Shares and Optionally Convertible Debentures in terms of ICDR Regulations pursuant to implementation of the BRFL S4A scheme.

Upon receipt of the Scrutinizers Report, voting results in accordance with provisions of the SEBI Regulations on the above mentioned resolutions shall be communicated to the Stock Exchanges within 48 hours from the conclusion of AGM. In addition to the same, the voting results shall also be placed on the website of the Company i.e. www.bombayrayon.com, Registrar and Transfer Agent & Central Depository Services (India) Limited (CDSL).

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **BOMBAY RAYON FASHIONS LIMITED**


Prachi Deshpande
Company Secretary

