



Shetron Limited
THE NAME BEHIND THE NAMES

29th September, 2014

To,
The Listing Manager
Bombay Stock Exchange
Mumbai – 400 001

Dear Sirs,

Sub: Clause 35A of the Listing Agreement with Bombay Stock Exchange – Voting Results
Ref: Scrip Code: 526137

In accordance with the Clause 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on September 29, 2014 transacted the following business:

Details as per Clause 35A of the Listing Agreement with Stock Exchange	
Date of the AGM	Monday, 29th September 2014
Total number of Shareholders on record date	4438
No. of shareholders present in the meeting either in person or through proxy: ➤ Promoters and Promoter Group ➤ Public	21 204
No. of Shareholders attended the meeting through Video Conferencing ➤ Promoters and Promoter Group ➤ Public	No Video Conference

Outcome of the Annual General Meeting of the members of the Company:

The Annual General Meeting of the members of the company was held on Monday, September 29, 2014 at 10:00 AM at Koramangala Club, 6th Cross, CA 17, 6th Block, Bangalore – 560 095. The mode of voting was by way of 'show by hands'. The Shareholders transacted the business as provided below:

CIN - L21014KA1980PLC003842

Resolution No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
Ordinary Business			
1	Adoption of Annual Accounts etc.,	Ordinary	Show of hands (Passed unanimously)
2	Appointment of Statutory Auditors	Ordinary	Show of hands (Passed unanimously)
Special Business			
1	Appointment of Mr. B S Patil as an Independent Director	Ordinary	Show of hands (Passed unanimously)
2	Appointment of Dr. M Mahadeviah as an Independent Director	Ordinary	Show of hands (Passed unanimously)

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Shetron Limited,


Kartik Nayak
Managing Director
(DIN - 00477686)



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