

ASHRAM ONLINE.COM LTD

CIN No. L74999TN1991PLC020764

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25, P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001

September 29, 2014

Dear Sir,

Sub: Outcome of Annual General Meeting held on 29th September, 2014

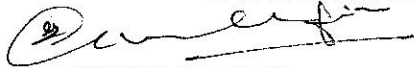
As per the Notice dated 22nd August ,2014 ,the Members of the Company at its Annual General Meeting held on 29th September, 2014 approved the following:-

- a) Adopted the Audited Financial Statements of the Company for the Financial Year ended 31st March 2014 together with the Report of the Board of Directors and Auditors thereon.
- b) Re-appointed the retiring Director, Mr. S.Pannalal Jain Tatia as the Director of the Company
- c) Appointed M/s. K.Subramanyam & Co as the Statutory Auditors of the Company.
- d) Appointed Ms. Sangita Tatia as Whole Time Director of the Company.
- e) Appointed Mr. E. Subbarayan as an independent Director of the Company.
- f) Appointed Mr. Jetender as an independent Director of the Company.
- g) Authorized & Approved the Investment Limit Pursuant to Section 186 of the Companies Act, 2013 up to Rs.25,00,00,000/- (Rupees Twenty five crores only).
- h) Adopted the new Articles of Association containing regulations in conformity with the provisions of Companies Act, 2013.

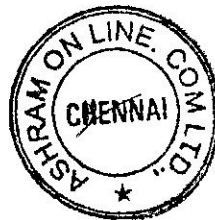
This is for your information and record purposes.

Thanking you,
Yours faithfully,

For ASHRAM ONLINE.COM LTD



**S. PANNALAL TATIA
DIRECTOR
DIN.NO.01208913**



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