

Ref: AKSHAR/BSE/2015-16/1509/33

September 29, 2015

To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Tel: 22-22721233/4

Sub: OUTCOME OF 26th ANNUAL GENERAL MEETING

Ref: CLAUSE 31 (d) OF THE LISTING AGREEMENT
SCRIP CODE: 524598

Dear Sir/Madam,

We are pleased to inform you that 26th Annual General Meeting of the Company was held at 11.30 a.m. on Tuesday, the 29th day of September, 2015 at Registered Office of the Company situated at 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana – 382 715, Gujarat and the following businesses were transacted at the said Annual General Meeting.

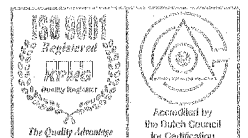
1. Adoption of Audited financial statements of the Company for the year ended on 31st March, 2015 including Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
2. Declaration of a final dividend on Equity Shares
3. To appoint a director in place of Mr. Gokul M. Jaykrishna (holding DIN: 00671652) Joint Managing Director who retires by rotation and, being eligible, offers himself for re-appointment
4. Ratification of appointment of Auditors



AksharChem India Ltd.

“Asahi House” Chhatral - Kadi Road, Indrad - 382 715, Mehsana, India.

Tele : 91-2764 233 007 - 10 • Fax : 91-2764 233 020 • E-mail: admin@asahisongwon.com

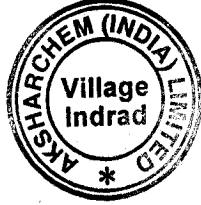


The results of the voting are being intimated to you separately.

Thanking you,

Yours faithfully,
For, AKSHARCHEM (INDIA) LIMITED


MEET JOSHI
Company Secretary



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