

# NEW MARKETS ADVISORY LIMITED

71, LAXMI BUILDING, 4TH FLOOR, SIR P. M. ROAD, FORT, MUMBAI 400 001  
Email ID: newmarkets@ymail.com CIN: L74120MH1982PLC028648 Tel.: 22661541, Tel/Fax: 22618327

30<sup>th</sup> September, 2015

To,

*Department of Corporate Services*  
*Corporate Relation Department*  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 508867

**Subject: Proceeding of Annual General Meeting pursuant to Clause 31(d)**

This is to inform you that the 33<sup>rd</sup> Annual General Meeting held today at 71, Laxmi Building, 4<sup>th</sup> Floor, Sir P M Road, Fort, Mumbai-400 001 at 02.00 p.m. A poll was ordered by the Chairman on all the resolutions enlisted in the Notice of 33<sup>rd</sup> Annual General Meeting.

The Company has also provided remote e-voting facility to all the shareholders to cast their vote electronically on all the resolutions mentioned in the Notice of 33<sup>rd</sup> Annual General Meeting. The consolidated results of remote e-voting, Ballot form and poll on all the resolutions will be forwarded to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement on declaration of consolidated voting results.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours Sincerely,  
For **NEW MARKETS ADVISORY LTD**

  
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Director