

BABA ARTS LIMITED

3A, Valecha Chambers, New Link Road, Andheri (W), Mumbai - 400 053.

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CIN-L72200MH1999PLC119177 Website: www.babaartslimited.com

Date: 12th September, 2015

To,
Listing Department
BSE LIMITED
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

SCRIP CODE : 532380

Subject : Proceeding of 16th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Clause 31(d) of the Listing Agreement, This is to inform you that the Shareholders of the Company at their 16th Annual general Meeting held on 11th September, 2015 at 11.30 a.m. at Juhu Vile Parle Gymkhana Club, Orchid Hall, Second Floor, Opp: Juhu Bus Depot, Juhu, Mumbai 400049 have, in toto, approved the following resolutions through the process of E-voting and Poll:

ORDINARY BUSINESS :

1. Adoption of the Financial statements and the reports of the Board of Directors and Auditors thereon for the Financial Year ended on 31st March, 2015.
2. Appointment of Shri Gordhan P. Tanwani (DIN 00040942) as Director.
3. Ratification of the appointment of M/s.Prakkash Muni & Associates, Statutory Auditors and fix their remuneration for the financial year ending 31st March, 2016.

SPECIAL BUSINESS :

4. Appointment of Smt. Malavika A. Acharya as a Non Independent woman Director.
5. Adoption of new Article of Association

Kindly take the above mentioned information on your record and acknowledge the receipt of the same.

Thanking You.

Yours Truly,

For Baba Arts Limited


Gordhan P. Tanwani
Chairman & Managing Director

