

Rapicut Carbides Limited

Regd. Office & Works :

119, GIDC Industrial Area,
Ankleshwar - 393 002, Gujarat (India)
Tel. : ++91 (2646) 251118, 221071, Fax : 251019
e-mail : info@rapicutcarbides.com
Web site : www.rapicutcarbides.com



**The Listing/Corporate Relationship Department,
Market Operations Department
Bombay Stock Exchange Ltd.
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Fax : 022-2272 3121/2272 3719**

FAX MESSAGE



REF: WKS:ARM:BSE-AGM-34/11:

Date: 24-09-2011

Dear Sir,

Sub: Major decisions taken at the 34th Annual General Meeting of the Company.
Ref: Code: 500360

With reference to our letter No. WKS:ARM:BSE-AGM/11: dated 29-07-2011, please note that at the 34th Annual General Meeting of the Company held on 24th September, 2011 at Ankleshwar, following business was transacted :

1. Members adopted the Annual Accounts, Auditors' & Directors Reports' thereon for the year ended 31st March 2011.
2. Members approved declaration of Dividend at the rate of 25% on paid up shares.
3. Shri. C.G. Cholera, the retiring Director was reappointed.
4. Shri. C.J. Bhatia, the retiring Director was reappointed.
5. M/s. D.N. Shukla & Co., Chartered Accountants, were reappointed as Auditors to hold office untill conclusion of the next Annual General Meeting.
6. Shri. B.V. Dholakia, Additional Director was appointed as Director.
7. Shri. D.D. Kanitkar, Additional Director was appointed as Director.

You are requested to make a note of the same.

Thanking you,

Yours faithfully,
For **RAPICUT CARBIDES LIMITED**

A.R. Master
Asst. Vice-President (Finance)

Encl: 6 copies of Annual Report & 1 copy of each resolution.



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CERTIFICATE NO. : 04 100 990693-E3

Date: 24-09-2011

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE
ANNUAL GENERAL MEETING OF RAPICUT CARBIDES LIMITED
HELD ON 24TH SEPTEMBER, 2011 AT ANKLESHWAR.**

ITEM NO.1

ORDINARY RESOLUTION

Approval and adoption of audited accounts for the year ended 31st March, 2011 together with the Report of Directors' and Auditors' thereon.

"RESOLVED THAT the audited Balance Sheet as at 31st March, 2011 and Profit & Loss Account for the year ended 31st March, 2011 together with the Report of Directors and of the Auditors thereon be and are hereby approved and adopted."

//CERTIFIED TRUE COPY//

For RAPICUT CARBIDES LIMITED

A handwritten signature in blue ink, appearing to read 'J.C. Bhatia', written over the printed name.
J.C. Bhatia
Managing Director

Rapicut Carbides Limited

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ITEM NO.2

ORDINARY RESOLUTION

Declaration of Dividend for the year ended 31st March, 2011.

"RESOLVED THAT a Dividend at the rate of 25% per share on 2148498 of Rs.10 each be and is hereby declared for the year ended 31st March, 2011 and the same be appropriated and paid out of profits of Company for the year ended 31st March, 2011 to those Members whose names appear on the Register of members as on 23rd September, 2011 or to their mandatees".

//CERTIFIED TRUE COPY//

For RAPICUT CARBIDES LIMITED


J.C. Bhatia
Managing Director

Rapicut Carbides Limited



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ITEM NO.3

ORDINARY RESOLUTION

Reappointment of Director

"RESOLVED THAT Shri. C.G. Cholera, who retires by rotation and is eligible for reappointment be and is hereby reappointed as a Director".

//CERTIFIED TRUE COPY//

For RAPICUT CARBIDES LIMITED


J.C. Bhatia
Managing Director

Rapicut Carbides Limited

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ITEM NO.4

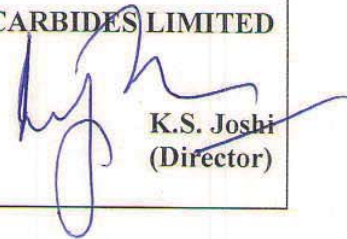
ORDINARY RESOLUTION

Reappointment of Director

"RESOLVED THAT Shri. C.J. Bhatia, who retires by rotation and is eligible for reappointment be and is hereby reappointed as a Director".

//CERTIFIED TRUE COPY//

For RAPICUT CARBIDES LIMITED


**K.S. Joshi
(Director)**

Rapicut Carbides Limited



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ITEM NO.5

ORDINARY RESOLUTION.

Reappointment of Auditors

“RESOLVED THAT Messrs. D.N. Shukla & Co., Chartered Accountants bearing Membership No.036010 - FR No.W11088, be and are hereby reappointed as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company at a remuneration to be fixed by the Board of Directors of the Company.”

//CERTIFIED TRUE COPY//

For RAPICUT CARBIDES LIMITED


J.C. Bhatia
Managing Director

Rapicut Carbides Limited



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ITEM NO.6

ORDINARY RESOLUTION.

Appointment of Additional Director

“RESOLVED THAT pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956, Shri. Bhumitra V. Dholakia, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 15th June, 2011 and who holds office upto the date of this Annual General Meeting under Section 260 of the Companies Act, 1956, read with Article 36(e) of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing alongwith a deposit of Rs.500/- from a member proposing his candidature for the office of Director, be and is hereby appointed a Director of the Company, liable to retire by rotation.”

//CERTIFIED TRUE COPY//

For RAPICUT CARBIDES LIMITED


J.C. Bhatia
Managing Director

Rapicut Carbides Limited



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ITEM NO.7

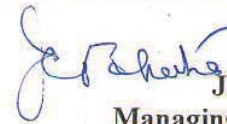
ORDINARY RESOLUTION.

Appointment of Additional Director

“RESOLVED THAT pursuant to the provisions of Section 257 and other applicable provisions, if any, of the Companies Act, 1956, Shri. Dhananjay D. Kanitkar, who was appointed as an Additional Director of the Company by the Board of Directors with effect from 15th June, 2011 and who holds office upto the date of this Annual General Meeting under Section 260 of the Companies Act, 1956, read with Article 36(e) of the Articles of Association of the Company, and in respect of whom the Company has received a notice in writing alongwith a deposit of Rs.500/- from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

//CERTIFIED TRUE COPY//

For RAPICUT CARBIDES LIMITED


J.C. Bhatia
Managing Director