

# Aqua Pumps Infra Ventures Limited

(Formerly known as Choice Infra Ventures limited)

1001, Sumer Plaza Opp. Tirupati Hotel Marol, Maroshi road, Andheri – (E) - 400059.

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Website:www.aquapivl.com CIN No:-L45400MH1992PLC070070

September 21, 2016

To,  
**The General Manager,**  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Scrip Code: 531364

**Sub: Outcome of 24<sup>th</sup> Annual General Meeting Convened on 20<sup>th</sup> September, 2016**

Dear Sir/ Madam,

We write to inform you that the business, as set in the notice convening the 24<sup>th</sup> Annual General Meeting of the members of the Company ("AGM"), were transacted at the AGM held on September 20, 2016, at Anchorage Hall, Hotel Suba International, 211, Chakala Sahar Road, Andheri (East), Mumbai-400099 at 12:30 P.M.

The Voting of the resolutions was conducted through electronic means and physical ballots were provided in the meeting to those who had not casted their votes through electronic platform.

The Voting Result shall be made available to the Stock Exchange and on the Company's Website after receipt of the Scrutinizers Report.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Aqua Pumps Infra Ventures Limited

  
(Sweta Bajaj)

Company Secretary & Compliance Officer

