



REMSONS Industries Ltd.

P.O. Bag No. 7685
Mumbai - 400 067.
Phone : 2868 4452, 2868 3883,
2868 2368
Fax : (91) (22) 2868 2487
Email : remsons@vsnl.com
Web : www.remsons.com
CIN : L51900MH1971PLC015141

PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 25TH SEPTEMBER, 2017

The 45th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Monday, 25th September, 2017 at the registered office of the Company at 88-B, Government Industrial Estate, Kandivli (West), Mumbai - 400067 as per Notice dated 26th August, 2017 issued by the Company in this regard.

The meeting commenced at 11.00 A.M.

Mrs. Chand Kejriwal, was the Chairperson of the Meeting.

As the requisite quorum was present, Chairperson called the meeting to order. The Chairperson introduced the Board Members present on the dais. He informed the members present that:

- The Company had received 4 proxies under Section 105 of the Companies Act, 2013 and 4 representations from bodies corporate under Section 113 of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2017, Boards' Report and Auditors' Report thereon along with relevant annexure were duly dispatched to the members by e-mail and courier.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

The Chairperson delivered his Speech to the members present at the meeting and briefed them about the progress and achievements of the Company during the financial year 2016-17. With the permission of the members present he took the notice of the AGM as read

The Chairperson informed that the Statutory Auditors' Report and Secretarial Auditors' Report does not have any qualification, observations or comments which will have any adverse effect on the functioning of the Company. Hence, both the Reports were taken as read with the permission of the Members.



Regd. Office : 88-B, GOVT. INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI - 400 067.



He further informed that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to exercise vote in respect of all the resolutions as set out in the Notice of 45th AGM by electronic means through e-voting platform of Central Depository Services Limited (CDSL).
- The e-voting period commenced on Friday, 22nd September, 2017 at 09.00 a.m. and ended on Sunday, 24th September, 2017 at 5.00 p.m.
- The Company had also provided facility for voting through polling papers by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process as well as voting by way of Polling papers at the venue in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 26th August, 2017, were then put to vote through Polling Paper (to be voted by only those members who have not casted their vote earlier through e-voting):

Item No.	Brief description of Resolution	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2017 and the Reports of the Board of Directors' and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Anil Kumar Agrawal (DIN 00513805), Director-Finance who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of M/s. M L Bhuwania and Co. LLP, Chartered Accountants, Mumbai (FRN: 101484W/W-100197) as Statutory Auditors of the Company to hold office from the conclusion of 45 th Annual General Meeting upto the conclusion of the 50 th Annual General Meeting and to fix their remuneration.	Ordinary

Clarifications were provided to the queries raised by the members.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited duly filled up Poll papers in the Poll Box. The Poll box with the Poll Sheets was handed over to the Scrutinizer.



The Chairperson further informed the members present that the consolidated results of the voting will be declared by 27th September, 2017 (within 48 hours of the conclusion of the AGM) upon receipt of the Scrutinizers' Report and will be displayed at the Registered Office of the Company situated at 88-B, Government Industrial Estate, Kandivli (West), Mumbai - 400067.

The same will also be available on the Company's website www.remsons.com and the website of CDSL viz. www.evotingindia.com and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair

For Remsons Industries Limited



Rohit Darji

Company Secretary & Compliance Officer

