



S B & T INTERNATIONAL LIMITED

30th September, 2016

To,
The Secretary
The National Stock Exchange
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Security Code : 513583

ISIN : INE465B01015

Sub: Summary of Proceeding of Twenty Ninth Annual General Meeting of the Company (AGM) held on Friday, September, 30, 2016.

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceeding of the Twenty Ninth Annual General Meeting held on Friday, September, 30, 2016 at 9.00 a.m at the Wood Art Building, Plot No. 96, Road No. 16, MIDC, Andheri (East), Mumbai – 400093.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully,

FOR S.B & T INTERNATIONAL LTD


SHRANCE SETHI
DIRECTOR

Regd Office :

Yusuf Building, 1st Floor, Room No. 15, Abdul Rehman Street, Mumbai - 400 003
CIN No. - L36911MH1986PLC041237 Website - www.sbtindia.com

Factory:

'SEEPZ' Gems & Jewellery Complex - I, Unit-G3, Andheri (E), Mumbai - 400 096. India Tel.: 022-43223838



S B & T INTERNATIONAL LIMITED

Summary of Proceeding of the Annual General Meeting held on Friday, September, 30, 2016.

The Twenty Ninth Annual General Meeting of the Members of S.B & T International Limited held on Friday, September, 30, 2016 at 9.00 a.m at the Wood Art Building, Plot No. 96, Road No. 16, MIDC, Andheri (East), Mumbai – 400093.

Mr. Shrance Sethi chaired the proceeding of the meeting and after ascertaining the quorum, called the meeting to order at 9.00 am. The Chairman then commenced the proceeding by welcoming the shareholders and introduced the Directors on dais and made his statement on the financial performance of the Company for the financial year ended March, 31, 2016 and its future outlook.

The Chairman then informed the Shareholders that the Company:

i. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, company provided the facility of remote-voting for voting on the resolutions contained in the Notice of AGM.

M/s. Arun Dash & Associates, Practising Company Secretaries was earlier appointed as Scrutinizer.

ii. Propose to extend physical ballot facility to those shareholders who did not exercise the above facility earlier.

The Chairman informed the members that the Company has arranged for the poll on all the 3 resolutions to be passed at the Meeting.

Thereafter, the Chairman ordered for the poll to be taken at the meeting. Shri. Arun Dash, Practicing Company Secretary was appointed by the board earlier as the Scrutinizer for the poll process was requested by the chairman for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and electronic poll will be sent to National Stock Exchange of India Ltd.& Central Depository Services (India) Ltd.

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The Resolutions passed by the Members, briefly, related to:

Ordinary Businesses:

1. Approval and adoption of the Audited financial statement of the Company for the financial year ended 31st March, 2016 along with Directors' Report and Auditors' Report thereon.
2. Re-appointment of Mr. Surendra Kumar Sethi (DIN. 00011625) as a Director of the Company, retiring by rotation.
3. Ratification of the appointment of M/s. M.M. Dubey & Co. as Statutory Auditor of the Company.

All the above resolution(s) were approved and passed by the members with requisite majority.

Thereafter the meeting concluded with a vote of thanks to the Chair.

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