

Old No. 18A, New No. 30, Panchayat Road,
Perungudi, Chennai - 600 096.
Ph : 24961925, 24961926, 24964506
Fax : 91-44-24960524
E-mail : factory@wellwinind.com



**WELLWIN
INDUSTRY
LIMITED**

October 3 , 2016.

To
The Secretary,
The National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 0051.

Dear Sirs

Sub: Minutes of Twentieth AGM .

We enclose here with Minutes of Twentieth AGM of WELLWIN INDUSTRY LTD, for
your Kind perusal.

Thanking you,

Yours Sincerely,

For WELLWIN INDUSTRY LIMITED


R. RAJAGOPALAN,
MANAGING DIRECTOR.

- 5 The Chairman announced the register for Director's Share Holding maintained by the Company pursuant to Section 307 of the Companies Act 1956 was also available for inspection by Members present till the conclusion of the meeting.
- 6 With the permission of the members present, the notice convening the meeting was taken as read.
- 7 Since the Company Secretary was absent the Chairman requested a senior officer of the Company Shri. N. Ramakrishnan to read out the Auditors Report for the Year ended 31st of March, 2016 to the members.
- 8 Before taking up the first item of the Notice, namely, adoption of accounts for the period ended 31st of March, 2016, the Chairman briefly reviewed the performance of the Company during the current year. Before moving the resolution for adoption of accounts, the Chairman invited questions, if any from the members on the accounts already circulated so that he can answer the questions. Since no questions were raised from the members, the Chairman then proceeded further in the matter for adoption of accounts.

9 Adoption of Accounts:

The Chairman stated that Director's Report and the Audited Profit and Loss Account for the financial year ended 31st of March, 2016 and the Balance Sheet as at that date together with the schedules annexed thereto were laid before the meeting. The Chairman requested a member to propose the following resolution and the same was proposed by Mr. V.Nagarajan (Folio No. 20020646)

ORDINARY RESOLUTION

“RESOLVED THAT the Directors' Report, the Audited Profit and Loss Account for the financial year ended 31st of March, 2016 and the Balance Sheet as at that date, together with the schedules annexed thereto and the Auditors' Report thereon be and are hereby received, approved and adopted.”

The resolution was seconded by Mr. K.Sivakumar (Folio No. 3827)

The Chairman put the motion to vote and the same was carried unanimously

10 Re-Appointment of MR. S. Chandrasekaran

The Chairman said that the next item on the notice relates to reappointment of Director who retires by rotation. The Chairman requested a member to propose the following the resolution and the same was proposed by Mr. R.Premkumar (Folio No. 3829).

ORDINARY RESOLUTION

“RESOLVED THAT Mr. S. Chandrasekaran, who retires by rotation be and is hereby reappointed as a Director of the Company.”

The Resolution was seconded by Mr. V. Nagarajan (Folio no. 20020646).

The Chairman put the motion to vote and the same was carried unanimously.

11 RE-APPOINTMENT OF AUDITORS

The Chairman informed that the next item in the notice relates to re-appointment of the Statutory Auditors of the Company to hold office from the conclusion of the Fourteenth Annual General Meeting to the conclusion of the Fifteenth Annual General Meeting and to fix their remuneration.

The Chairman requested a member to propose the following resolution and the same was proposed by Mr.J.Sriram (Folio No.3816)

ORDINARY RESOLUTION

“RESOLVED THAT M/s. A.K. Rajagopalan & Co., Chartered Accountants, Chennai be and is hereby re-appointed as the auditors of the Company to hold office from conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company, on a remuneration to be decided by the Board of Directors of the Company.”

The resolution was seconded by Mr. R.Premkumar (Folio no. 3829)

The Chairman put the motion to vote and the same was carried unanimously.

12 VOTE OF THANKS

There being no other business, the Chairman declared the meeting as concluded.

(R.RAJAGOPALAN)
CHAIRMAN