

SL/BSE/NSE/18

9th August, 2018

The Manager , Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cm1ist@nse.co.in Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE Limited, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Corp.compliance@bseindia.com Security ID: SUBROS
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Sub: Proceedings of the 33rd Annual General Meeting of the Company held on August 9, 2018.

Dear Sirs,

This is pursuant to Regulation 30 of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The 33rd Annual General Meeting of the Members of Subros Limited was held on Thursday, August 9, 2018 at 11.00 am at Kamani Auditorium, No. 1 Copernicus Marg, New Delhi-110001.

The Company Secretary welcomed all the Shareholders present in the Meeting. The requisite Quorum being present, the Company Secretary requested the Chairman to take the Chair. Mr. Ramesh Suri took the Chair and called the Meeting to order. The Chairman introduced the Directors, Officials and Auditors present on the dais. The Chairman informed the Shareholders that M/s RSM & Co., Practicing Company Secretaries has been appointed as Scrutinizer for scrutinizing the remote e-voting process and also the voting at the Meeting. Thereafter, the following items of the business were taken-up as set out in the Notice conveying in the Annual General Meeting.:

Type of Business	Item No.	Description	Resolution Type
Ordinary Business	Resolution No. 1	Adoption of Audited Financial (Standalone & Consolidated) Statements for the financial year ended on 31 st March, 2018.	Ordinary Resolution
	Resolution No. 2	To declare dividend on equity shares for the financial year ended on 31 st March, 2018	Ordinary Resolution
	Resolution No. 3	Re-appointment of Dr. Jyotsna Suri, Director who retires by rotation.	Ordinary Resolution
Special Business	Resolution No. 4	Ratification of remuneration of the Cost Auditors.	Ordinary Resolution
	Resolution No. 5	Approve the material related party contracts/arrangements/transactions with M/s Global Autotech Limited	Special Resolution
	Resolution No. 6	Re-appointment of Mr. Ramesh Suri as Chairman of the Company.	Special Resolution



Subros Limited

CIN :- L74899DL1985PLC020134

Corporate & Regd. Office : LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001 (India)
Phone : 011-23414946-49 Fax : 011-23414945 Website : www.subros.com
Noida Works : B-188 & C-51, Phase-II, Noida - 201304, P.O. NEPZ, Distt. Gautambudh Nagar (U.P.) (India)
Phone : 0120-2562226, 2460135 Fax : 0120-2562783
Manesar Unit : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Pune Unit : B 8&9, MIDC-Chakan Industrial Area, (Chakan-Talegaon Road), Chakan, Pune-410501
Phone : 02135 - 663131 Fax : 02135 - 663140

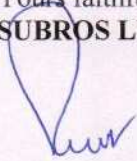
The combined results will be announced as required under the provisions of Companies Act, 2013 and the Listing Regulations.

The Meeting concluded with a vote of thanks to the Chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
SUBROS LIMITED



Rakesh Arora
Company Secretary