



Talbro's Automotive
Components Ltd.

www.talbro's.com

September 26, 2017

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Proceedings of 60th Annual General Meeting (AGM) of the Company held on 26th September, 2017

Dear Sir/ Madam,

The 60th Annual General Meeting (AGM) of the Company was held on Tuesday, the 26th day of September, 2017 at 10:30 a.m. at Hotel Saffron Kiran, 12/3, NH-2 (Near to Sarai Metro Station & Badarpur Toll Plaza) Sarai Khwaja, Faridabad- 121003, Haryana.

As per requirement of Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 60th AGM of the Company are enclosed herewith.

You are requested to take the same on your records.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited

Seema Narang
Company Secretary

Encl: As above

PROCEEDING OF THE 60TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TALBROS AUTOMOTIVE COMPONENTS LTD. HELD ON TUESDAY, 26TH SEPTEMBER, 2017 AT HOTEL SAFFRON KIRAN, 12/3, NH-2, SARAI KHWAJA, FARIDABAD- 121003, HARYANA COMMENCED AT 10:30 AM AND CONCLUDED AT 12:00 NOON.

Present on the Dias

Mr. Umesh Talwar	Vice- Chairman & Managing Director (Chairman for the meeting)
Mr. Varun Talwar	Joint Managing Director
Mr. Anuj Talwar	Joint Managing Director
Mr. Navin Juneja	Director & Group CFO
Mr. V. Mohan	Director, Chairman of Audit Committee
Mr. Manish Khanna	CFO
Mrs. Seema Narang	Company Secretary
Mr. S.K. Khattar	Representative from M/s. S N Dhawan & Co., Statutory Auditors

The 60th Annual General Meeting (AGM) of the Shareholders of Talbros Automotive Components Limited was held on Tuesday, the 26th day of September, 2017 at 10:30 a.m. at Hotel Saffron Kiran, 12/3, NH-2 (Near to Sarai Metro Station & Badarpur Toll Plaza) Sarai Khwaja, Faridabad- 121003, Haryana.

Mrs. Seema Narang, Company Secretary welcomed the Shareholders and introduced Directors present at the dias and the representative of Statutory Auditors. Mrs. Kiran Sharma, Secretarial Auditor and Scrutinizer for Poll and e-voting was also present in the meeting.

In absence of Mr. Naresh Talwar, Mr. Umesh Talwar took the chair with the unanimous consent of all present and after confirming the quorum being present, commenced the proceedings by extending a hearty welcome to all the members. He also conveyed the best wishes of the Chairman to the members.

With the permission of the members the Notice of the meeting and the Directors' Report were taken as read.

Chairman requested Company Secretary to read the unqualified Auditors' Report. However members present proposed that the same be taken as read and then with the permission of the shareholder the same was taken as read.

The Chairman briefed about the resolutions proposed and authorised the Company Secretary for further proceedings of AGM and to order Poll.

Thereafter the Company Secretary informed the shareholders that the Notice of 60th Annual General Meeting together with the annual report was mailed/ dispatched to the shareholders with 9 agenda items. In compliance with Companies Act 2013 read with the relevant rules, the company had provided e-voting facility through Karvy Computershare Pvt. Ltd. which remained opened for 3 days commencing at 9:00 A.M. on 23rd September 2017 till 5:00 P.M. on 25th September 2017.

She then requested the shareholders, who had not opted for E-voting to cast their vote on each of the agenda items in the Polling papers handed over to them at the registration counter. She stated that the result of the e-voting and Poll will be declared immediately upon the receipt of the consolidated Scrutinizer report (on or before the stipulated period) and will be available at the company's website www.talbros.com, at the website of Karvy Computershare Pvt. Ltd. and the Stock exchanges and ordered for Poll on all ordinary and special resolutions as set out in businesses mentioned at items 1 to 9 of the Notice of the 60th Annual General Meeting.



The following items of business were transacted at the meeting by voting through ballots:

Item No.	Particulars	Resolution
Ordinary Business:		
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2017.	Ordinary
2.	Declaration of Dividend on paid- up Equity Share Capital for the financial year ended March 31, 2017.	Ordinary
3.	To appoint a Director in place of Mr. Navin Juneja (DIN: 00094520) who, retires by rotation and being eligible, offered himself for re- appointment.	Ordinary
4.	To appoint M/s. J C Bhalla & Co., (Firm Registration No. 001111N) New Delhi as Statutory Auditors of the Company and M/s. A. R. Sulakhe & Co., (Firm Registration No. 110540W) as auditors for Company's Pune Branch and authorize Board of Directors to fix their remuneration.	Ordinary
Special Business:		
5.	Re- appointment of Mr. Umesh Talwar (DIN: 00059271), Vice Chairman & Managing Director, with effect from April 1, 2018 for a period of 3 years and fixation of his remuneration.	Special
6.	Re- appointment of Mr. Anuj Talwar (DIN: 00628063), Joint Managing Director with effect from August 14, 2018 for a period of 3 years and fixation of his remuneration.	Special
7.	Agreement with Talbros Marugo Rubber Private Ltd for rendering services of Company Secretary and other management services.	Ordinary
8.	Acceptance of Fixed Deposits from Public/ Members	Special
9.	Ratification of remuneration of M/s. Vijender Sharma & Co., (Firm Registration No. 00180) as Cost Auditors.	Ordinary

Shareholders casted their votes through Poll in presence of Mrs. Kiran Sharma, Practicing Company Secretary, Scrutinizer for e-voting and Poll at the AGM.

Queries raised by shareholders regarding future business prospects of the Company were clarified/ answered by the Directors to the satisfaction of shareholders.

Mrs. Seema Narang, Company Secretary thanked the shareholders present in the meeting for sparing their valuable time. Mr. Alag, shareholder of the Company proposed a vote of thanks to the Chair on behalf of the shareholders.

The Chairman declared the meeting as closed.

The Meeting concluded at 12 noon.

For Talbros Automotive Components Limited


Seema Narang
Company Secretary

