

SCM Logistics Projects

Aqua Logistics Limited
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October 09, 2012

Bombay Stock Exchange Limited.

Department of Corporate Services,
Pharoses Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip: 533159

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051.

Symbol: Aqua

Dear Sir/Madam,

Sub: Proceeding of Annual General Meeting

With reference to the captioned subject please find enclosed herewith copy of proceeding of Annual General Meeting held on 29th September, 2012.

Kindly take the same on your record.

Thanking You,

For Aqua Logistics Limited


Sanjaya Sabat

Asst. Company Secretary



MINUTE BOOK

PAGE NO. _____

HELD AT _____ ON _____ TIME _____

MINUTES OF THE PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE AQUA LOGISTICS LIMITED HELD ON SATURDAY, 29TH SEPTEMBER, 2012 AT 10.00 A.M. AT CRYSTAL HALL, VITS HOTEL, ANDHERI - KURLA ROAD, ANDHERI (EAST), MUMBAI - 400 059.

PRESNET:

Mr. Rajesh G. Uchil,	Chairman & Member
Mr. M. S. Sayad,	Vice Chairman & Member
Mr. Harish G. Uchil,	Managing Director & Chief Financial Officer & Member

In Attendance:

Company Secretary Mr. Bhupendra N. Shah

In addition, 18 Members were present in person.

Mr. Rajesh G. Uchil, Chairman informed that required quorum is present and he call the meeting in order (Quorum for the purpose of Annual General Meeting - minimum 5 members should be present in person), in accordance with Article 112 of Articles of Association of the Company.

He further informed that the Register of Directors' Shareholding maintained under Section 307 of the Companies Act, 1956 is on the table and is available for inspection by the members at any time during the meeting.

He further informed the members that Nil numbers of proxies for Nil Equity Shares have been received and and NIL letter of representation from Body Corporate under Section 187 of the Companies Act, 1956 have been received.

CHAIRMAN OF THE MEETING:

Mr. Rajesh G. Uchil, Chairman of the Company, took the Chair and welcomed all those present to the Aqua Annual General Meeting in the 13th year of the Company.

Mr. Rajesh G. Uchil, Chairman of the Company took the agenda of the meeting after having established that requisite quorum was present.

NOTICE OF THE AGM

The Notice of the meeting was taken as read with the concurrence of the shareholders. The Chairman delivered his speech and apprised the members about the present performance and future prospects of the Company.

AUDITORS REPORT

Mr. Rajesh G. Uchil requested the Company Secretary to read the Auditors Report. Mr. Bhupendra N. Shah, Company Secretary read the Auditors Report addressed to the members of the Company.

CHAIRMAN'S INITIALS

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ITEM NO.1

Mr. Rajesh G. Uchil informed that the Audited Annual Accounts of the Company for the year ended March 31, 2012 was circulated along with the notice of Annual General Meeting.

Mr. Mahesh B. Makhija Shareholder of the Company proposed the following resolution and Mr. Nimesh S. Shah Shareholder of the Company, seconded it.

"RESOLVED THAT Pursuant to Sec.210 read with sec.173 and any other applicable provisions of the Companies Act, 1956 the Audited Annual Accounts, i.e. Profit & Loss Account of the Company for the year ended March 31, 2012 and the Balance sheet of the Company as on that date, together with Report of the Auditors and Directors thereon, be and are hereby approved and adopted."

Thereafter, the resolution was put to vote and was carried unanimously on show of hands. Mr. Rajesh G. Uchil declared the resolution as carried unanimously.

ITEM NO.2**RE-APPOINTMENT OF MR.S.S.BALAKRISHNAN AS A DIRECTOR**

Mr. Kishor R. Kachalia, Shareholder of the Company proposed the following resolution and Mr. Lekha S. Shah Shareholder of the Company seconded it.

"RESOLVED THAT pursuant to Section 256 of the Companies Act, 1956 Mr. S. S. Balakrishnan, Director, who retires by rotation at this meeting and who is eligible for re-election, be and is hereby re-appointed as a Director, liable to retire by rotation."

Thereafter, the resolution was put to vote and was carried unanimously on show of hands. Mr. Rajesh G. Uchil declared the resolution carried unanimously.

ITEM NO.3**APPOINTMENT OF AUDITORS AND FIXATION OF REMUNERATION**

Mr. Anil S. Gabria, Shareholder of the Company proposed the following resolution and Mr. Naresh R. Kachalia Shareholder of the Company seconded it.

"RESOLVED THAT pursuant to section 224 of the Companies Act, 1956 the retiring auditors, M/s. Anil Nair & Associates, Chartered Accountants, who have express their willingness to continue as Auditors, be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and the Board of Directors of the Company is be and hereby authorized to fix their remuneration."

Thereafter, the resolution was put to vote and was carried unanimously on show of hands. Mr. Rajesh G. Uchil declared the resolution as carried unanimously.


CHAIRMAN'S INITIALS

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VOTE OF THANKS

There being no other business left to transact, the meeting was concluded with a vote of thanks to the Chair by Mr. Bhupendra N. Shah, Company Secretary.


(Rajesh G. Uchil)
Chairman of the Meeting

Place: Mumbai

Date: October 08, 2012