



ASPINWALL AND COMPANY LTD.,  
Devankulangara, Edappally, Kochi - 682 024, India.  
CIN: L74999 KL 1920 PLC 001389  
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**National Stock Exchange of India Ltd.**

**Exchange Plaza,**

**Bandra-Kurla Complex**

**Bandra East**

**Mumbai – 400051**

**Tel: 022-26598100**

Dear Sir,

**Sub: Proceedings of 99<sup>th</sup> Annual General Meeting of the Company held on 08<sup>th</sup> August, 2019 – reg.**

**Ref: NSE Symbol: ASPINWALL**

We hereby inform you that the following business were transacted at the 99<sup>th</sup> Annual General Meeting of the Company held on 08<sup>th</sup> August, 2019:

- a) Approval and adoption of Annual Financial Statements as on March 31, 2019;
- b) Declaration of First and Final Dividend for the FY 2018-19;
- c) Re-appointment of Mr.Adithya Varma, Director, who's retiring by rotation and was eligible for re-appointment;
- d) Re-appointment of Ms.Nina Nayar, Independent Director, for another period of 5 years;
- e) Appointment of Mr.Vijay K Nambiar as the Independent Director for a period of 5 years;
- f) Appointment of Mr.Rajesh.S., as the Executive Director & CEO of the Company for a period of 3 years;
- g) Remuneration payable to M/s BBS & Associates, Cost Auditors.

The above items were transacted by e-voting and Poll at the meeting as required under the Companies Act, 2013 and Listing Regulations.

The meeting concluded at 11:30 a.m.

Kindly take note of the above.

Yours' faithfully,

**For ASPINWALL AND COMPANY LIMITED**

**Neeraj R Varma  
Company Secretary**