



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kuravankonam Road,
Kawdiar, Thiruvananthapuram-695 003, India.
CIN: L74999 KL 1920 PLC 001389
Tel : +91 471 2378900
E-mail: trivandrum@aspinwall.in



21st August, 2020

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Proceedings of 100th Annual General Meeting of the Company held on 20th August, 2020
Ref: NSE Symbol: ASPINWALL

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we hereby inform you that the following business was transacted at the 100th Annual General Meeting (AGM) of the Company held on 20th August, 2020:

1. Approval and adoption of Financial Statements as at 31st March, 2020, including the reports of the Board of Directors and Auditors thereon.
2. Confirmation of Interim Dividend of Rs.2.50/- per equity share as first and final dividend for the financial year ended 31st March, 2020.
3. Re-appointment of Mr.C R R Varma, (holding DIN:00031924) who retired by rotation and was eligible for re-appointment.
4. Re-appointment of Mr.Rama Varma (holding DIN:00031890) as Managing Director and fixation of his remuneration.
5. Ratification of remuneration of cost auditors of the company for the year 2020-21.

The above business was transacted by e-voting and Poll at the meeting as required under Companies Act, 2013 and Listing Regulations. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take note of the above.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary