

EMPEE SUGARS AND CHEMICALS LIMITED

MINUTES OF THE 22nd ANNUAL GENERAL MEETING OF EMPEE SUGARS AND CHEMICALS LIMITED HELD ON WEDNESDAY THE 19th JUNE, 2013 AT 11.30 A.M. AT THE REGISTERED OFFICE AT AYYAPAREDDI PALEM VILLAGE, NAIDUPET MANDAL, NELLORE – 524126, ANDHRA PRADESH.

Present:

Ms. Nisha Purushothaman

Director

Mr. Shankar Menon

Director

In attendance :

Mr.S.S.K.Swarup

Company Secretary

By invitation :

M/s.D.Sampathkumar & Co.

Chartered Accountants

19 Members attended the Annual General Meeting of the Company.

Ms. Nisha Purushothaman occupied the Chair.

The Chairperson ascertained that quorum for the meeting was present and declared the meeting open.

1. ADOPTION OF ACCOUNTS:

Mr.Vijaychandra, representing M/s.Empee Distilleries Ltd., shareholder proposed the following as an Ordinary Resolution and Mr.S.K.Zalani, shareholder seconded the motion.

“RESOLVED that the audited Balance Sheet of the Company as on 31st March, 2013 and the Statement of Profit and Loss for the 18 Months period ended on that date, the Report of the Auditors thereon and the Directors’ Report as published and circulated to the members and submitted to this meeting be and are hereby approved and adopted.”

The motion was put for voting and carried as ordinary resolution unanimously.

Since Ms.Nisha Purushothaman is interested in the next item, Mr.Shankar Menon taken over the meeting.

2. RE-APPOINTMENT OF Ms.NISHA PURUSHOTHAMAN AS DIRECTOR:

Mr.Ravishankar Kapoor, shareholder proposed the following as an Ordinary Resolution and Mr.Suresh Chand Jain, shareholder seconded the motion:

“RESOLVED that pursuant to Section 256 of the Companies Act, 1956 Ms.Nisha Purushothaman, who retires by rotation and being eligible offers herself for re-appointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The motion was put for voting and was carried as an ordinary resolution unanimously.



CHAIRMAN'S
INITIALS

Mr.Shankar Menon handed over the chair to Ms.Nisha Purushothaman.

3. RE-APPOINTMENT OF Mr.T.S.RAGHAVAN AS DIRECTOR:

Mr.A.K.Pradeep, shareholder proposed the following as an Ordinary Resolution and Mr.T.Sreenivasulu Reddy, shareholder seconded the motion.

“RESOLVED that pursuant to Section 256 of the Companies Act, 1956 Mr.T.S.Raghavan, who retires by rotation and being eligible offers himself for reappointment be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

The motion was put for voting and was carried as an ordinary resolution unanimously.

4. APPOINTMENT OF AUDITORS :

Mr.K.Ananda Rao, shareholder proposed the following as an Ordinary Resolution and Mr.A.Srinivasulu, shareholder seconded the motion.

“RESOLVED that M/s.D.Sampathkumar & Co., Chartered Accountants, be and is hereby appointed as Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company on a remuneration as may be decided by the Board.”

The motion was put for voting and was carried as an ordinary resolution unanimously.

5. VOTE OF THANKS:

There being no other business to transact, the meeting ended with vote of thanks.



Nisha Purushothaman
Chairperson

Date: 20/06/2013



CHAIRMAN'S
INITIALS