

# GARDEN SILK MILLS LIMITED

Date: 20th September, 2017

Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001  
Scrip Code: 500155

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051  
Stock Code: GARDENSILK(EQ)

## Sub: Outcome of the 38th Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 38th Annual General Meeting (AGM) of the Members of the Company was held on 20th September, 2017 at the Registered Office of the Company at 11:00 a.m. at Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat 395010, wherein members approved the following resolutions:

### **Ordinary business**

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2017, together with the Report of the Board of Directors and auditors thereon.
2. Re-appointment of Shri Sanjay S. Shah (DIN 00024004) as a Director, retiring by rotation.
3. Appointment of Sharp & Tannan Associates, Chartered Accountants as Statutory Auditors of the Company from the conclusion of 38th AGM until the conclusion of the 43rd AGM to be held in the year 2022.

### **Special Business**

4. Re-appointment of Shri Sanjay S. Shah, Wholetime Director of the Company
5. Ratification of remuneration to Cost Auditors for financial year 2017-18.
6. Appointment of Shri Ketan A. Jariwala as an Independent Director of the Company.

In terms of the provisions of the Companies Act, 2013 and Rules made thereunder and provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Company had provided remote e-voting facility and voting facility through ballot form at the AGM. The scrutinizer's report and the details of the result of voting shall be submitted to the exchange within the stipulated time.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For Garden Silk Mills Limited

Kamlesh B. Vyas  
Company Secretary & Compliance Officer



*Garden\**

Registered Office : Tulsi Krupa Arcade, Puna-Kumbharia Road, Dumbhal, Surat - 395 010. Phone : (0261) 2311197-98, 2311513/615 Fax : (0261) 2311029/502

Mumbai Office: Manek Mahal, 90 Veer Nariman Road, Mumbai - 400 020. Phone : (022) 22873117-19, 22046473, 22040895 Fax : (022) 22048112

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