



NEPC TEXTILES LIMITED



SUMMARY PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING OF NEPC TEXTILES LIMITED HELD ON FRIDAY, THE 27TH DECEMBER 2013 AT 10.00 A.M. AT No. 1678, TRICHY ROAD, RAMANATHAPURAM, COIMBATORE - 641 045

The Chairman took up the items of the agenda and following business were conducted at the meeting :-

Ordinary Business

1. The Annual Accounts for the year ended 30th September, 2013 and the Reports of the Directors and Auditors thereon were placed before the meeting, considered and adopted by the members unanimously.
2. Mr. Rakesh Gupta, who retired by rotation, was re-appointed as a Director on the Board of the Company.
3. M/s. Dinesh Kumar & Co. Chartered Accountants, Chennai were appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting, on a remuneration to be fixed by the Board.

Special Business

4. Mr. Surendra Kumar Gupta was appointed as Director on the Board of the Company.

There being no other business, the meeting concluded with a vote of thanks to the Chair.

For NEPC Textiles Limited


Director