



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
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ASP/2018/NSE Discl./523

02nd August, 2018

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

Dear Sir,

Sub: Proceedings of 98th Annual General Meeting of the Company held on 01st August, 2018

Ref: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 98th Annual General Meeting (AGM) of the Company held on 01st August, 2018:

- 1 Approval and adoption of Financial Statements as at 31st March, 2018, including the reports of the Board of Directors and Auditors thereon.
2. Declaration of Rs.3.50/- per equity share as first and final dividend for the financial year ended 31st March, 2018.
3. Re-appointment of Mr.Rama Varma, holding DIN 00031890 who retired by rotation and was eligible for re-appointment.
4. Re-appointment of Vice Admiral (I.N. Retd.) Sushil Krishnan Nair (DIN:06474901) as the Independent Director
5. Appointment of Mr.Mahadev Lakshminarayanan (DIN:05003710) as the Independent Director
6. Appointment of Mr.Avittam Thirunal Adithya Varma (DIN:02213375) as the Non-Executive Director

7. Appointment of Mr.C.R.R. Varma (DIN:00031924) as the Non-Executive Director.
8. Sitting Fees payable to the Non-Executive Directors.
9. Remuneration payable to M/s BBS & Associates, Cost Auditors.

The above businesses were 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.

Among various minor queries raised by the shareholders, one of the query was related to the update of the construction details of the upcoming Complex at Trivandrum, Kerala, to which Mr.Venkitraman Anand, Executive Director replied as below:

The Building that is presently under final stages of construction at Kawdiar, Trivandrum, is a Business Complex proposing to be let-out to the outside parties. The carpet area of the building comes to 33,000 sq. ft., approximately, and is comprising of eight floors.

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