



REMSONS Industries Ltd.

P.O. Bag No. 7685
Mumbai - 400 067.
Phone : 2868 4452, 2868 3883,
2868 2368
Fax : (91) (22) 2868 2487
Email : remsons@vsnl.com
Web : www.remsons.com
CIN : L51900MH1971PLC015141

1st October, 2016

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 530919

To,
Manager - Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051
Symbol: REMSONSIND

Dear Sir,

Sub.: Proceedings of 44th Annual General Meeting held on Friday, 30th September, 2016.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 44th Annual General Meeting (AGM) of the Members of the Company held on Friday, 30th September, 2016 at 4.00 pm at the registered office of the Company at 88-B, Government Industrial Estate, Kandivli (West), Mumbai - 400067.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Remsons Industries Limited

Rohit Darji
Company Secretary & Compliance Officer

Encl.: As above.





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PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 30TH SEPTEMBER, 2016

The 44th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Friday, 30th September, 2016 at the registered office of the Company at 88-B, Government Industrial Estate, Kandivli (West), Mumbai - 400067 as per Notice dated 10th August, 2016 issued by the Company in this regard.

The meeting commenced at 4.00 P.M.

Mr. Krishna Kejriwal, was elected as the Chairman of the Meeting.

As the requisite quorum was present, Chairman called the meeting to order. The Chairman introduced the Board Members present on the dais. He informed the members present that:

- The Company had received 20,13,042 Equity Shares (35.23%) proxies u/s 105 of the Companies Act, 2013 and 6,20,306 Equity shares (10.86%) representations from bodies corporate u/s 113 of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2016, Boards' Report and Auditors' Report thereon along with relevant annexure were duly dispatched to the shareholders by e-mail and courier.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder along with the copy of proposed set of Articles of Association of the Company were laid on the table and were open for inspection during the AGM.

The Chairman delivered his Speech to the members present at the meeting and briefed them about the progress and achievements of the Company during the financial year 2015-16. With the permission of the shareholders present he took the notice of the AGM as read.

The Chairman informed that the Statutory Auditors' Report and Secretarial Auditors' Report does not have any qualification, observations or comments which will have any adverse effect on the functioning of the Company. Hence, both the Reports were taken as read with the permission of the Members.



Regd. Office : 88-B, GOVT. INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI - 400 067.



He further informed that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to exercise vote in respect of all the resolutions as set out in the Notice of 44th AGM by electronic means through e-voting platform of Central Depository Services Limited (CDSL).
- The e-voting period commenced on Tuesday, 27th September, 2016 at 09.00 a.m. and ended on Thursday, 29th September, 2016 at 5.00 p.m.
- The Company had also provided facility for voting through polling papers by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as the Scrutinizer to scrutinize the remote e-voting process as well as voting by way of Polling papers at the venue in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 10th August, 2016, were then put to vote through Polling Paper (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

Item No.	Brief description of Resolution	Type of Resolution
Ordinary Business		
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2016 and the Reports of the Directors' and of the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Krishna Kejriwal (DIN 00513788), Managing Director who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	Re-appointment of M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No 104746W/10096), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.	Ordinary
4	Re-appointment of M/s G. P. Agrawal & Co, Chartered Accountants (Firm Registration No: 302082E) as Branch Auditors for Gurgaon Unit of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.	Ordinary



Special Business		
5	Appointment of Mr. Sudhir Khanna (DIN: 01283599) as an Independent Director to hold office as such upto 30 th May, 2021.	Ordinary
6	Appointment of Mr. Rahul Kejriwal (DIN: 00513777) as Director of the Company.	Ordinary
7	Appointment of Mr. Rahul Kejriwal (DIN: 00513777) as Whole-time Director of the Company for a period of 2 years w.e.f. 1 st June, 2016.	Special
8	Re-appointment of Mr. Krishna Kejriwal (DIN: 00513788) as Managing Director of the Company for a period of 3 years w.e.f. 1 st April, 2016	Special
9	Re-appointment of Mrs. Chand Kejriwal (DIN: 00513737) as Whole-time Director of the Company for a period of 3 years w.e.f. 1 st April, 2016.	Special
10	Re-appointment of Mr. Anil Kumar Agrawal (DIN: 00513805) as Whole-time Director & CFO of the Company for a period of 2 years w.e.f. 11 th August, 2016.	Special
11	Alteration of Article of Association of the Company under Section 14 of the Companies Act, 2013.	Special
12	Approval of fees payable by the members for service of documents by the Company under Section 20 of the Companies Act, 2013.	Ordinary

Clarifications were provided to the queries raised by the members.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited duly filled up Poll papers in the Poll Box. The Poll box with the Poll Sheets was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizers' Report and will be displayed at the Registered Office of the Company situated at 88-B, Government Industrial Estate, Kandivli (West), Mumbai - 400067. The same will also be available on the Company's website www.remsons.com and the website of CDSL viz. www.evotingindia.com and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair

For Remsons Industries Limited


Rohit Darji

Company Secretary & Compliance Officer

