



neha

MINUTES OF 20TH ANNUAL GENERAL MEETING OF NEHA INTERNATIONAL LIMITED HELD ON 31ST DECEMBER, 2013 AT 11.00 A.M. AT BHASKARA AUDITORIUM, B.M.BIRLA SCIENCE CENTRE, ADARSHNAGAR, HYDERABAD – 500063

DIRECTORS PRESENT :

- | | |
|------------------------|------------------------------|
| 1. Shri G. Vinod Reddy | Chairman & Managing Director |
| 2. Shri G. Pramod | Director |
| 3. Shri Anil G Nair | Director |

MEMBERS PRESENT :

No. of Members present	: 95
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No. of Members present in Proxy	: Nil
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Total No. of Members Present (in person & proxy)	: 95
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The meeting commenced at 11.00 A.M.

Shri G. Vinod Reddy, Chairman & Managing Director, Chairman of the meeting welcomed the Members to the 20th Annual General Meeting.

After ascertaining the requisite quorum is present the Chairman declared the meeting to order.

The Chairman delivered his speech in brief highlighting the performance of the company during the year and the initiations taken to improve the future performance.

There after chairman, with the permission of the members, the notice of annual general meeting was taken as read and requested company secretary to read the auditors report. The company secretary read the same.

Then chairman invited members for observations/questions on the annual report which is circulated to them. Some members sought clarifications on the annual accounts and appreciated the efforts of the management for improved performance of the company. The chairman replied to the questions raised by the members to their satisfaction.

There after the chairman taken up the resolution as set out in the notice



ORDINARY BUSINESS

1. To Receive, Consider & Adopt the Balance Sheet as at 30th June, 2013, Profit & Loss Account for the period ended as on that date and Auditors and Directors Report thereon.

The following Ordinary Resolution was proposed by Shri Ramesh Shankar Golla (Client ID 10281538) and seconded by Shri S Rama Chandra Raju(Client ID No. 11492761

“RESOLVED THAT the Audited Balance Sheet as at 30th June, 2013 and the Profit and Loss Account for the period ended as on that date and the report of Auditors and Directors thereon be and are hereby approved and adopted.”

The chairman put the above resolution to vote on show of hands and declared as passed unanimously.

2. To appoint a Director in place of Sri P Sarath Kumar, Director who retires by rotation, and being eligible, offers himself for Re-appointment.

The following Ordinary Resolution was proposed by Shri Shanthi Lal C Shah (Client ID.No: 10203367301022) and seconded by Shri Krishna Gopal Gupta (Client ID No.10800481)

“RESOLVED THAT Sri P. Sarath Kumar, Director who retires by rotation and being eligible offers himself for reappointment, be and is hereby appointed as Director of the Company, liable to retire by rotation.”

The chairman put the above resolution to vote on show of hands and declared as passed unanimously.

3. To Appoint M/s Mathesh & Ramana, Chartered Accountants as Statutory Auditors of the Company.

The following Ordinary Resolution was proposed by Shri Shankar Lal Laddha (Client ID 1204470006510573 and Shri V.Narendhra (Client ID No. 10068367) seconded the resolution.

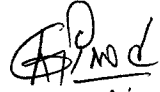
“RESOLVED THAT M/s Mathesh & Ramana, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting at such remuneration as may be determined by the Board of Directors.”

The Chairman put the above resolution to vote on show of hands and declared as passed unanimously.



Thereafter the Chairman requested Shri Anil G Nair, Director to propose the vote of thanks and declared the meeting is closed.

Date: 01.01.2014
Place: Hyderabad


CHAIRMAN

