



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"

53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.

TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027

CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

28th September, 2016

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

Sub: Outcome of 32nd Annual General Meeting (AGM) held on 27th September, 2016.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have enclosed herewith outcome of 32nd Annual General Meeting of Vadilal Industries Limited held on 27th September, 2016.

Please receive the same in records.

Thanking You,
Yours faithfully,
For VADILAL INDUSTRIES LIMITED

RUCHITA GURJAR
COMPANY SECRETARY

Encl.: As above.

Email : shareslogs@vadilalgroup.com



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

Summary of Proceeding of 32nd Annual General Meeting of Vadilal Industries Limited held on 27th September, 2016 at 3.00 p.m.

The 32nd Annual General Meeting (AGM) of the Company was held on Tuesday, 27th September, 2016 at GICEA, Gajjar Hall, Nirman Bhavan, Opp. Law Garden, Ellisbridge, Ahmedabad, at 3.00 p.m. and concluded at 4.30 p.m.

Mr. Rajesh R. Gandhi, Chairman of the Board of Directors took the Chair. After ascertaining the requisite Members being present in person to form the quorum and for conducting the business of the meeting, Mrs. Ruchita Gurjar, Company Secretary, on behalf of the Chairman called the meeting in order.

After welcoming the Members and after briefing the Members about the operations and functioning of the Company by the Chairman, the following business, as mentioned in the notice dated 8th August, 2016 convening the meeting, was carried out through Poll Process by the Members present at the meeting, in person or through proxy holders :

ORDINARY BUSINESS:

- 1) To consider and adopt:
 - (a) The audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and
 - (b) The audited consolidated financial statements of the Company for the financial year ended March 31, 2016.
- 2) To declare dividend on Equity Shares for the financial year ended on March 31, 2016.
- 3) To appoint a Director in place of Mr. Rajesh R. Gandhi (DIN: 00009879) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. If re-appointed, the same shall not be termed as discontinuation of his office as Managing Director of the Company.
- 4) To appoint a director in place of Mrs. Deval D. Gandhi (DIN: 00988905) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.
- 5) To appoint Statutory Auditors and fix their remuneration.

Email : shareslogs@vadilalgroup.com



VADILAL INDUSTRIES LTD.

REGD. OFFICE : "VADILAL HOUSE"
53, SHRIMALI SOCIETY, NR. NAVRANGPURA RLY. CROSSING, NAVRANGPURA, AHMEDABAD - 380009.
TELE. NO. : (91) (79) 26564019-24 FAX : (91) (79) 26564027
CIN No: L91110GJ1982PLC005169

VISIT US ON : <http://www.vadilalgroup.com>

SPECIAL BUSINESS :

- 6) To approve the Related Party Transactions under Section 188 of the Companies Act, 2013 and Rules made thereunder and Regulation 23(4) of SEBI (Listing Obligation and Disclosure Requirement), 2015.

The Chairman appointed Mr. Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad a scrutineer to scrutinize the votes casted through e-voting process and Poll Process conducted at the meeting. The scrutineer, after scrutinizing the votes, will submit the combined Scrutinizer's Report of the e-voting process and Poll Process conducted at the meeting, to the Chairman within the statutory time limit. Thereafter, the Combined Results will be declared by the Chairman and submitted to the Stock Exchanges and CDSL. The combined results shall also be placed at the web-site of the Company viz. www.vadilalgroup.com.

The meeting was concluded by vote of thanks by the Chairman.

Please take the above on records.

Thanking you,

Yours faithfully,

For VADILAL INDUSTRIES LIMITED

**RUCHITA GURJAR
COMPANY SECRETARY**

Encl.: As above.

Email : shareslogs@vadilalgroup.com