

PEACOCK INDUSTRIES LIMITED
Kodiyat Road, Sisarma, Udaipur 313 001

Proceedings of the Nineteenth Annual General Meeting of the shareholders held on Saturday, the 02nd July, 2011 at 10.00 A.M. at the registered office of the Company at Kodiyat Road, Vill: Sisarma, District : Udaipur (Rajasthan).

Present

Mr.Daud Ali
Mr.Narendra Bhanawat
Mr.Magan Lal Sharma
Mr.Mukesh Kumar Kothari

Managing Director
Executive Director
Director
Director

and

Members in person	09
Members in proxies	01

Mr.Devi Lal Choubisa roposed the name of Mr.Daud Ali,Managing Director of the Company as Chairman of the meeting,which was seconded by Mr. Sunil Bordia. Mr. Daud Ali was unanimously elected as chairman of the meeting and accordingly he occupied the chair.

The Chairman called the meeting to order at 10.00 A.M. as there was necessary quorum to transact the business set out in the notice.

With the consent of the members present the notice convening the meeting and the Directors' Report dated 28th May, 2011,were taken as read.

The Auditors' Report dated 28th May, 2011 was read out in the meeting.

ORDINARY BUSINESS

1. Mr. Daud Ali proposed the resolution relating to Audited Balance sheet as at 31st March,2011 and the Profit and Loss account for the year ended 31st March,2011,and the Directors'Report and Auditors' Report as an Ordinary resolution and the same was seconded by Mr.Mahesh Bumb .After consideration and modification as proposed by members ,the following resolution was passed unanimously.

"RESOLVED THAT the audited Balance Sheet as at 31st March ,2011 and the Profit and Loss Account for the year ending 31st March ,2011 and the Directors' Report and the Auditors' Report thereon be and the same are hereby received and adopted.

2.Mr.Devi Lal Choubisa proposed the resolution relating to retirement by rotation of Mr.Mukesh Kumar Kothari as an Ordinary resolution and the same was seconded by Mr.Sanjay Bolia .After consideration and modification as proposed by members ,the following resolution was passed unanimously.

"RESOLVED that Mr. Mukesh Kumar Kothari be and is hereby appointed as a Director of the Company, liable to retire by rotation.

3. Mr.Mahesh Bumb proposed the resolution relating to re-appointment of Auditors as an Ordinary resolution and the same was seconded by Mr.Hitesh Bhandari. After consideration and modification as proposed by members ,the following resolution was passed unanimously.

