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
E-mail: ernakulam@aspinwall.in

ASP/2017/NSE Discl./371

02nd August, 2017

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

Dear Sir,

Sub: Proceedings of 97th Annual General Meeting of the Company held on 02nd August, 2017
Ref: Symbol - ASPINWALL

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following business was transacted at the 97th Annual General Meeting (AGM) of the Company held on 02nd August, 2017:

1. Approval and adoption of Financial Statements as at 31st March, 2017, including the reports of the Board of Directors and Auditors thereon.

2. Declaration of Rs.3/- per equity share as first and final dividend for the financial year ended 31st March, 2017.

3. Re-appointment of Mr.C.R.R.Varma (DIN 00031924) who retired by rotation and was eligible for re-appointment.

4. Appointment of BSR & Associates LLP, Chartered Accountants (Firm Registration No.116231W/W-100024) as Statutory Auditors of the Company to hold office from the conclusion of this 97th AGM until the conclusion of the 102nd AGM subject to ratification by members every year and to authorize Board to fix their remuneration.

5. Re-appointment of Mr.Rama Varma (DIN 00031890) as Managing Director and fixation of his remuneration.

6. Regularisation of appointment of Mr.Venkitraman Anand, Executive Director and fixation of his remuneration.

ASPINWALL & CO. LTD. COCHIN 682 024 EDAPALLY

7. Ratification of remuneration payable to cost auditors of the Company for the year 2017-18.

The above business was transacted by e-voting and Poll at the meeting as required under Companies Act, 2013 and Listing Regulations. Voting results of the above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

Kindly take note of the above.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary

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