

Ramsarup Industries Ltd.



Extract of minutes of the proceeding for the 34th Annual General Meeting of the Shareholders of the Company held at Gyan Manch, 11, Pretoria Street, Kolkata- 700 071 on 31st October, 2013 at 10 A.M.

Directors Present:

1) Mr. Aashish Jhunjhunwala : Chairman & Managing Director

IN ATTENDANCE BY INVITATION:

1) P. K. Lilha : Auditor of the Company

2) Debendra Raut : Consultant – Corporate Affairs

Members Present:

Number

[A] In Person --- : 249

[B] In Proxy --- : 6

[C] Representative of Body Corporate : 9

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FOR RAMSARUP INDUSTRIES LIMITED

Managing Director

OFFICE:

7/C, Kiran Shankar Roy Road, "Hastings Chambers", 2nd Floor, Room No.1,
Kolkata 700001

Phone: 4000 9100, 22421200, Fax: 91-33-2242 1888

Website : www.ramsarup.com

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Mr. Aashish Jhunjhunwala took the chair of the Meeting.

The Chairman declared that 6 Valid proxies attended the meeting representing 22986 Equity Shares of the company.

The Chairman further declared that necessary quorum representing thirty members in person being present; the meeting could proceed with the stipulated business.

The Chairman informed that the Register of Directors' Shareholding and Register of Proxies are available for inspection by the member presents.

The Chairman declared that with the consent of the members present, the Notice dated 26th September, 2013 convening the 34th Annual General Meeting to be taken as read.

Thereupon, the Chairman of the Company read out the Auditors' Report dated 30th May, 2013.

The Chairman briefly addressed the Meeting. The Chairman in his speech gave a quick update of the Company's present performance, future trend and corporate plan. Thereafter, the Meeting proceeded to transact its business.

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Item No.1

CONSIDERATION AND ADOPTION OF AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2013.

Proposed by : Mahesh Kumar Bubna (Client ID – IN30125028234349)

“RESOLVED that the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account of the Company for the year ended on that date together with Reports of the Auditors and that of the Directors as circulated amongst the Members and placed before the meeting be and are hereby approved and adopted.”

The Chairman then invited the members for their comments. Several members participated in the discussion.

Seconded By: Shyamalesh Chatterjee (Client ID – IN30077310173453)

The Resolution was then put to vote and the Chairman declared that the Resolution was carried unanimously.

Item No.2

RE-APPOINTMENT OF THE AUDITOR

Proposed By: Ashok Kumar Dey (Client ID –IN30011810934952)

“RESOLVED THAT M/s P.K. Lilha & Co., Chartered Accountants having firm registration no. 307008E be and are hereby re-appointed as Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and the Board of Directors be and are hereby authorised to determine the remuneration payable to the Company's Auditors in consultation with them.”

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Seconded By: Mahesh Kumar Bubna (Client ID – IN30125028234349)

The Resolution was then put to vote and the Chairman declared that the Resolution was carried unanimously.

Item No.3

APPOINTMENT OF DIRECTOR

Proposed By: Suprakash Talukdar – (Client ID -IN30026310000070)

“RESOLVED that Mr. Pradip Kumar Das, who was appointed as an Additional Director of the Company pursuant to the Section 260 of the Companies Act, 1956 (corresponding to section 161 of the Companies Act, 2013) be and is hereby appointed as a Director of the Company, liable to retire by rotation.

Seconded By: Satya Narayan Paul (Client ID – 1203450000021620)

The Resolution was then put to vote and the Chairman declared that the Resolution was carried unanimously.

Item No.4

APPOINTMENT OF DIRECTOR

Proposed By: Tapas Kumar Dutta (Client ID - 1305130000082385)

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"RESOLVED that Mr. Shambhunath Kairi , who was appointed as an Additional Director of the Company pursuant to the Section 260 of the Companies Act, 1956 (corresponding to section 161 of the Companies Act, 2013) be and is hereby appointed as a Director of the Company, liable to retire by rotation.

Seconded By: Goutam Nandi (Client ID - 1203680000019356)

The Resolution was then put to vote and the Chairman declared that the Resolution was carried unanimously.

VOTE OF THANKS

There being no other specific business to transact, the meeting was conducted with a vote of thanks to the chair.

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Managing Director

CHAIRMAN

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