

MINUTE BOOK

Saraswati
REGD.

MINUTES OF THE THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF REI SIX TEN RETAIL LIMITED, HELD ON SATURDAY, 29TH SEPTEMBER 2012 AT ROTARY CHILDREN'S WELFARE TRUST, ROTARY SADAN, 94/2, CHOWRINGHEE ROAD, KOLKATA-700020 AT 12:30 P.M.

PRESENT

- | | |
|---------------------------|---|
| 1. Mr. Sandip Jhunhunwala | Managing Director |
| 2. Mr. A. Chatterjee | Director and Chairman of Audit Committee |
| 3. Mr. K. D. Ghosh | Director and Member Shareholder's Grievance Committee |

IN ATTENDANCE

Mr. Subhash Kumar Burnwal, Company Secretary

Mr. P. K. Lilha, Partner, M/s P. K. Lilha & Co., Statutory Auditors of the Company, was present by invitation.

In addition, 141 Members present in person and 26 members were represented by proxies in the Meeting.

CHAIRMAN

Mr. Subrata Das proposed Mr. Sandip Jhunhunwala as Chairman for the Meeting and Mr. Sarbananda Gattani seconded the meeting. Mr. Sandip Jhunhunwala was unanimously appointed as Chairman for the Meeting.

He took the Chair and welcomed all the members to the meeting.

The Chairman declared that the requisite quorum being present, the meeting was duly convened.

The Chairman delivered the Chairman speech and with the consent of the members present the notice convening the Annual General Meeting was taken as read.

The Chairman declared that Register of members and Register of Shareholdings of Directors maintained pursuant to the provisions of Section 307 of the Companies Act, 1956 are kept open and accessible for inspection by the members during the continuance of the Meeting.

The Chairman asked the Company Secretary of the Company to read the Auditors' report. Thereupon the Company Secretary read the auditor's report and annexure to the auditor's report was taken as read with the permission of the shareholders.

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THE BUSINESSES OF THE MEETING AS PER AGENDA CIRCULATED WITH NOTICE WAS THEREAFTER TAKEN UP ITEM WISE.

ITEM NO. 1: ADOPTION OF AUDITED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2011-12

The Chairman placed before the Members the Audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the financial year ended on that date together with the Directors' Report, Auditors' Report and the Schedules attached thereto and invited queries from the members on the same.

Thereafter the Chairman proposed the following Resolution to be adopted as an Ordinary Resolution.

"RESOLVED THAT the Profit & Loss Account of the company for the financial year ended on March 31, 2012 and Balance Sheet as on that date together with annexed report of the auditors thereon and report of the Board of Directors be and are hereby approved, considered and adopted."

Mr. Srikanta Mondal Seconded the Resolution.

The Resolution there after put to vote by show of hand and was carried unanimously.

ITEM NO. 2: RE-APPOINTMENT OF MR. K. D. GHOSH, RETIRING DIRECTOR OF THE COMPANY

Mr. Partha Sarkar proposed the following Resolution:

"RESOLVED THAT Shri K. D. Ghosh, who retires by rotation offers himself for re-appointment and being eligible, be and is hereby re-appointed as Director of the company."

Mr. Sunil Kumar De Seconded the Resolution

The Resolution there after put to vote by show of hand and was carried unanimously.

ITEM NO. 3: RE- APPOINTMENT OF DR. ING N. K. GUPTA RETIRING DIRECTOR OF THE COMPANY

Mr. Gobinda Chandra Laha proposed the following Resolution:

"RESOLVED THAT Dr. ING N. K. Gupta, who retires by rotation offers himself for re-appointment and being eligible, be and is hereby re-appointed as Director of the company."

Mr. Bharati Mondal Seconded the Resolution

The Resolution there after put to vote by show of hand and was carried unanimously.

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ITEM NO. 4: APPOINTMENT OF AUDITOR

Mr. Sujit Pal proposed the following Resolution.

"RESOLVED THAT M/s P. K. Lilha & Co., Chattered Accountants, the retiring auditors of the Company, be and are hereby re-appointed as Auditors of the Company to hold the office from the conclusion of this meeting until conclusion of next Annual General Meeting of the Company on such remuneration as may be mutually agreed upon between the Board of Directors and Auditors."

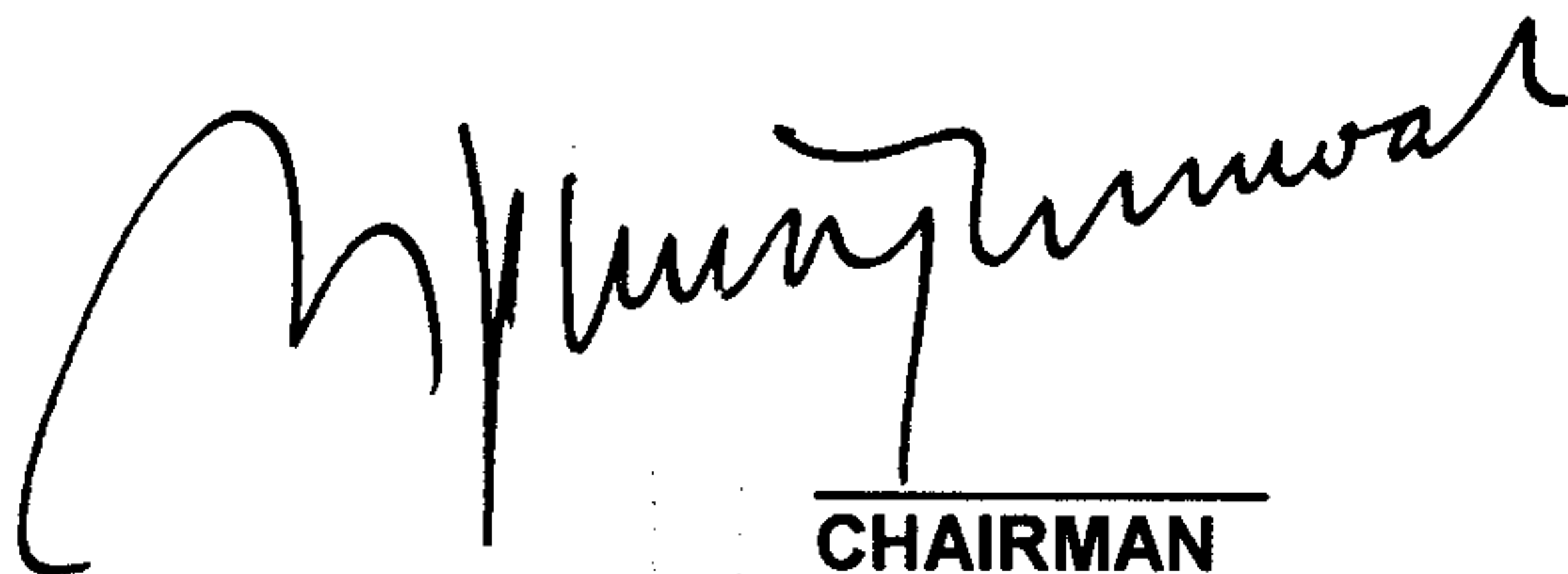
Mr. Subrata Das Seconded the Resolution.

The Resolution there after put to vote by show of hand and was carried unanimously.

ITEM NO. 5: VOTE OF THANKS

The business before the 5th Annual General Meeting of the Company having been duly transacted, the meeting was concluded with vote of thanks to the Chair by Shri K.D. Ghosh.

Date: 29th September, 2012


CHAIRMAN

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