

CIN No.L17290GJ2005PLC046345



PRADIP OVERSEAS LTD.

Corporate Office : A/601, Narnarayan Complex, Swastik Cross Roads,
Navrangpura, Ahmedabad - 380 009. Gujarat, INDIA.
Phone : 0091-79-26560630, 26431594 Fax : 0091-79-26420408
Website : www.pradipoverseas.com

Date : 30th September, 2016

To, Dy. General Manager BSE Limited Corporate Relation Department, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	To, The Manager, National Stock Exchange Limited Mumbai
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Dear Sir/Madam,

Sub.: Proceedings of 11th Annual General Meeting held on 30th September, 2016

Ref. :Scrip ID: INE495J01015 Scrip Code: BSE : 533178 NSE :PRADIP

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we write to inform you that the Company had provided E-Voting facility to members of the Company at the 11th Annual General Meeting of the Company held 30th September, 2016 and also provided facility for voting through Ballot paper in the AGM, those holders who could not vote through E Voting. We enclose herewith the proceeding of the aforesaid Annual General Meeting of the Company.

Kindly take the same on record and acknowledge the receipt of the same.

Yours Sincerely,

For, Pradip Overseas Limited

Mr. Pradip J. Karia
Chairman of the Meeting
(DIN 00123748)

Encl: a/a.

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**PROCEEDINGS OF 11TH ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON 30TH, SEPTEMBER, 2016 AT THE REGISTERED
OFFICE OF THE COMPANY AT 104,105,106, CHANCHARWADI, VASNA,
OPP. ZYDUS CADILA, SARKHEJ BAVLA HIGH WAY, AHMEDBAD 382213
AT 12.00 NOON.**

Present

Directors:

1. Mr. Pradip J. Karia
2. Mr. Chetan J. Karia
3. Mr. Vishal R. Karia
4. Mr. Jivansingh Negi
5. Ms. Parulben S. Thakore

Company Secretary: Mr. Kaushik B. Kapadia

Secretarial Auditor: Mr. Ashish Shah representative of Mr. Ravi Kapoor,
Scrutiniser

Chairman of the Nomination and Remuneration Committee & Stake holder
Relationship Committee were present at the meeting.

40 Members representing 2,66,39,612 Shares were present in person at the
meeting.

- I. Mr. Pradip J. Karia took the Chair and welcomed members present at the 11th
Annual General Meeting.
- II. The business before the AGM was taken up as quorum was present. Quorum
was also present throughout the Meeting.
- III. The following documents/ Registers of the Company remained open and
accessible for inspection during the continuance of the AGM.
 1. Financial Statements for the financial year ended as on 31st March, 2016
and Reports of the Board of Directors and the Auditors.
 2. Register of Directors and Key Managerial Personnel and their
Shareholding.

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3. Register of Contracts

- IV. The Notice dated 9th June, 2016 conveying the 11th AGM and the Report and Accounts for the financial year ended 31st March, 2016, circulating to the members were taken as read with the consent of the Meeting.
- V. The Chairman briefly covered the items of business before the AGM and enquired from the members present, if they required any clarification on them, particularly on the Financial Statements of the Company.
- VI. The Chairman drew attention that the Company, pursuant to the provisions of the Companies Act, 2013, it had provided the facility of remote e-voting on all the Resolutions forming part of the agenda of the AGM; the period for remote e-voting commenced 27th September, 2016 (9.00 a.m.) and expired on 29th September, 2016 (5.00 p.m.)

The chairman advised that those who had not been able to cast their votes by remote e-voting, may avail the facility of voting through ballot paper provided at the AGM venue once the resolutions as per agenda are read.

The following resolution were read :

Ordinary Business:

Resolution no. 1 :

RESOLVED THAT the Balance sheet of the Company as on 31st March, 2016 and the Profit & Loss Account for the year ended on that date together with the notes thereon and report of the Directors' and Auditors thereon be and are hereby considered, approved & adopted.

Resolution no. 2 :

RESOLVED THAT Mr. Pradip J. Karia (DIN 00123748), retire by rotation, being eligible and offer himself for reappointment, be and is hereby reappointed as rotational Director of the Company.

Resolution no. 3 :

RESOLVED THAT M/s Ashok Dhariwal & Co., Chartered Accountants be and are hereby appointed as an Auditors of the Company to hold the office from the conclusion of this Annual General Meeting

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***to the conclusion of next Annual General Meeting to Audit the
accounts of the Company for the year 2016-17 at a remuneration
as may be decided by the Board of Directors of the Company.***

- VII. The Chairman thereafter announced the commencement of casting of vote through ballot paper and on completion of voting, the AGM concluded at 1.30 p.m.

For, Pradip Overseas Limited

**Mr. Pradip J. Karia
Chairman of the Meeting
(DIN 00123748)**