



REMSONS
Industries Ltd.

P. O. Bag No. 7685
Mumbai - 400 067.
Phone : 2868 4452, 2868 3883,
2868 2368
Fax : (91) (22) 2868 2487
Email : remsons@vsnl.com
Web : www.remsons.com
CIN : L51900MH1971PLC015141

30th September, 2014

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

Fax No. 22723121/3719/2037

Kind Attn: Mr. Sanjay Golecha
Corporate Relationship Dept

National Stock Exchange of India Ltd

Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Fax No. 26598237/38

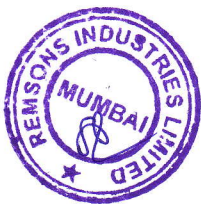
Kind Attn: Mr. Hari K, Manager

Ref: Company's Scrip Code for **BSE 530919** and for **NSE REMSONSIND EQ**

Sub.: Proceedings of Annual General Meeting of the Company held on 30th September, 2014.

Pursuant to Clause 31 of the Listing Agreement, we hereby furnish the proceedings of the Annual General Meeting of the Company held on Tuesday, 30th September, 2014 at 4.00 p.m. at 88-B, Government Industrial Estate, Kandivli (West), Mumbai - 400 067.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting as per Notice dated 9th August, 2014. Further, physical Assent/Dissent forms were also sent to the members to vote who did not have facility to use e-voting platform. CS Manish L. Ghia, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as the Scrutinizer for the E-voting process.



Regd. Office : 88-B, GOVT. INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI - 400 067.





The Annual General Meeting was attended by requisite quorum. The following businesses were transacted and necessary resolutions were approved by voting done through e-voting and physical Assent/Dissent forms.

1. APPROVAL OF ANNUAL ACCOUNTS:

The members received, considered and adopted the Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended as on that date together with Reports of the Board of Directors' and Auditors' thereon by passing Ordinary Resolution with requisite majority.

2. RE-APPOINTMENT OF MR. V. HARLALKA AS NON-EXECUTIVE DIRECTOR:

The members re-appointed Mr. V. Harlalka as Non-Executive Non-Independent Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution with requisite majority.

3. RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

The members re-appointed M/s. Kanu Doshi Associates, Chartered Accountants, (FRN: 104746W), as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting and authorized the Board of Directors to fix their remuneration by passing Ordinary Resolution with requisite majority.

4. RE-APPOINTMENT OF BRANCH AUDITORS OF THE COMPANY:

The members re-appointed M/s. G. P. Agrawal & Co., Chartered Accountants, (FRN: 302082E), as Branch Auditors of the Company, to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting and authorized the Board of Directors to fix their remuneration by passing Ordinary Resolution with requisite majority.





5. APPOINTMENT OF MR. PARESH N. BHAGAT AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. Paresh N. Bhagat as an Independent Director of the Company to hold office as such up to 31st March, 2019, who shall not be liable to retire by rotation, by passing Ordinary Resolution with requisite majority.

6. APPOINTMENT OF MR. S. AGARWAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. S. Agarwal as an Independent Director of the Company to hold office as such up to 31st March, 2019, who shall not be liable to retire by rotation, by passing Ordinary Resolution with requisite majority.

7. RE-APPOINTMENT OF MR. ANIL KUMAR AGRAWAL AS DIRECTOR - FINANCE & CFO OF THE COMPANY:

The members approved the re-appointment of Mr. Anil Kumar Agrawal as Director - Finance and Chief Financial Officer of the Company for a further period of two years w.e.f. 11th August, 2014, by passing a Special Resolution with requisite majority.

8. INCREASE IN THE BORROWING POWERS OF THE COMPANY:

The members authorized the Board of Directors of the Company to borrow money together with money already borrowed at any time up to a limit of Rs. 30 Crores (Rupees Thirty Crores only) under Section 180(1)(c) of the Companies Act, 2013 by passing a Special Resolution with requisite majority.





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9. AUTHORITY TO CREATE CHARGE/ MORTGAGE ON THE ASSETS OF THE COMPANY:

The members authorized the Board of Directors of the Company under Section 180(1)(a) to create mortgage/charge/hypothecation on all or any of the immovable and/or movable assets of the Company, both present and future up to the limit as approved under Section 180(1)(c) of the Companies Act, 2013 by passing a Special Resolution with requisite majority.

10. APPROVAL OF REMUNERATION PAYABLE TO THE COST AUDITORS OF THE COMPANY:

The members approved the remuneration payable to M/s. Deepak Goyal & Associates, Cost Accountants, the Cost Auditors of the Company for the financial year 2014-15 by passing Ordinary Resolution with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Remsons Industries Limited

Sukhdeo Purohit
Company Secretary

