

STI India Limited

Regd. Off: Rau-Pithampur Link Road, Tehsil: Mhow, Dist.: Indore - 453 332 (M. P.) India

Phone No. 0091-731-4014400, Fax 0091-731-4020011 Email:share3@stitextile.net

Website: www.stitextile.net CIN: L27105MP1984PLC002521

STIIL:SH:33AGM:OC:SE:2017-18

25th September, 2018

To,
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 05th Floor, Plot No. C/ 1, G.
Block, Bandra- Kurla Complex,
Bandra (E), Mumbai - 400 051
Phone No. 022-26598100-8114

To,
The Listing Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Sub : Outcome of the 33rd Annual General Meeting held on 25th September, 2018.

Dear Sir / Madam,

In terms of Regulation 30 (read with Para A of Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceeding of the 33rd Annual General Meeting of the Company held today on 25th September, 2018:

S. No.	Particulars	Details
01.	Date of Annual General Meeting	Tuesday, the 25 th September, 2018
02.	Total No. of Shareholders as on Cut of date i.e. 18 th September, 2018.	5412
03.	Total No. of shareholders present in the meeting either in person or through proxy: 01. Promoter / Promoter Group 02. Public: Total Members Present 33 Less: Invalid Nil	01 33
04.	Total No. of shareholders attended the meeting through video conferencing: 01. Promoter / Promoter Group 02. Public	Not applicable
05.	Resolution(s) required in the Annual General Meeting	Ordinary Resolutions
06.	Mode of Voting	Remote E-voting and Polling
07.	Details of agenda wise voting	Voting Results with Scrutinizer Report will be submitted separately

Thanking you,

Yours faithfully,

For **STI India Limited**



CS Deepesh Kumar Nayak
Company Secretary

Encl: as above.



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PROCEEDING OF 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY STI INDIA LIMITED HELD ON TUESDAY, THE 25TH SEPTEMBER, 2018 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT RAU-PITHAMPUR LINK ROAD, TEHSIL – MHOW, DISTT-INDORE (M.P.) 453 332 AT 11.00 A.M.

The Chairman took the Chair and presided over the meeting. He welcomed all the Members and invitees to the meeting. Thereafter, he ascertained the quorum and declared that the meeting was duly convened and properly constituted. He informed that in aggregate 29 members were present person at the AGM and 5 persons were present through proxies / representatives received by the Company.

He then informed to the members that in terms of the provisions of the Companies Act, 2013 and Listing Regulations, Chairman/Authorised Representatives of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present in the meeting. The Representatives of Scrutinizer and Statutory Auditor were also present at the AGM.

He informed that all the Statutory Registers including Register of Directors' Shareholding, maintained under the Companies Act, 2013 are available for inspection by the Members.

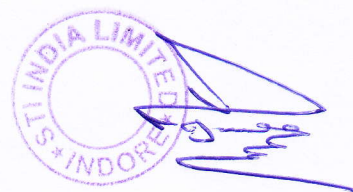
Thereafter, the Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Listing Regulations, the Company had extended the e-voting facility to the Members of the Company in respect of businesses transacted at the Annual General Meeting. The Company had engaged Central Depository Services of India Limited (CDSL) as the Authorized Agency to provide e-voting facility to the shareholders to cast their votes for resolutions transacted at the Annual General Meeting. The e-voting commenced at 9:00 a.m. on Saturday, the 22nd September, 2018 and ended at 05:00 p.m. on Monday, the 24th September, 2018.

The Chairman then stated that the shareholders who have not casted their votes through e-voting facility can cast their votes through ballot paper.

The Company had appointed M/s. Rao Saklecha & Co., Company Secretaries, Indore as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Chairman thereafter proposed that with the consent of the Members, the Notice of the 33rd Annual General Meeting and Directors' Report along with its annexures as already circulated to Members be taken as read. The Company Secretary read out the Auditors' Report as circulated to the Members.

Thereafter, the Chairman explained in detail, the performance of the Company during the Financial Year 2017-18 and future prospects of the Company.



As invited by the Chairman of the Meeting, the Members raised the queries on the performance of the Company and the same were replied by the Chairman satisfactorily.

Thereafter, the Chairman took up the following businesses for voting by poll, before the Meeting as per the Notice of the Annual General Meeting. He also instructed to representatives of M/s Rao Saklecha & Co. Practicing Company Secretary, Scrutinizer for poll process, to conduct the poll and take the polling box in their safe custody.

ORDINARY BUSINESSES

ITEM NO. 1 : TO CONSIDER AND APPROVE AUDITED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2017-18.

ITEM NO. 2 : RE-APPOINTMENT OF DIRECTOR MR. AMAN AGRAWAL WHO IS LIABLE TO RETIRE BY ROTATION.

The Scrutinizer then conducted the poll and after closing the poll process took the custody of the polling boxes.

Thereafter, the members were informed that a consolidated report (of remote Evoting and voting through Ballot Paper) on total votes cast in favour and against shall be submitted by the Scrutinizer within 48 hours of the conclusion of the AGM and the same shall be forthwith declared by the Company by publishing on its website, the website of CDSL and by notifying to the Stock Exchange where the shares of the Company are listed.

The AGM concluded with a vote of thanks to the present.

Thanking you,
Yours faithfully,
For **STI India Limited**



Deepesh Kumar Nayak
Company Secretary