

Ref: VEL/18-19/075

29th September, 2018

BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532389	VALECHENG

Dear Sirs,

Sub: Brief Outcome of 41st Annual General Meeting held on 29.09.2018

Ref: Our Letter VEL/18-19/066 dated 16th September, 2018

This is to inform you that the 41st ANNUAL GENERAL MEETING of the Company was held at Babasaheb Dahanukar Sabhagriha, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001 as scheduled.

The following items as contained in the Notice dated 21.08.2018 conveying this meeting were transacted and approved by the members present in person/ by E-Voting with requisite majority

Sr. No.	Particulars
	To, Consider and Adopt:
1	a. Audited Financial Statements as on 31.03.2018, Reports of the Board of Directors and Auditors thereon.
	b. Audited Consolidated Financial Statements as on 31.03.2018 and Report of the Auditors thereon.
2	Appointment of a Director in place of Mrs. Sonal Jitiya, who retires by rotation
3	Waiver of recovery of remuneration paid/provided to Mr. Jagdish K. Valecha
4	Waiver of recovery of remuneration paid/provided to Mr. Dinesh H. Valecha
5	Waiver of recovery of remuneration paid to Mr. Tarun Dutta
6	Ratification of payment of remuneration to the Cost Auditor for the financial year 2018-19

Kindly take the aforesaid information on records.

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)
Company Secretary & Legal