

ANTARCTICA LIMITED

Minutes of the proceedings of the 23rd Annual General Meeting of held at Rammohan Library Hall, 267, A.P.C. Road, KOLKATA-700009 on 29th September 2015 at 11A.M.

PRESENT

Shareholders present in person - 30
Number of proxy holders present - NIL

ATTENDANCE

Mr. Ranjan Kuthari	-	Chairman & Managing Director
Mr. Rohit Kuthari	-	Executive Director
Mr. Rajat Kothari	-	Executive Director
Ms. Renu Kuthari	-	Independent Non-Executive Director
Mr. Tushar Ash	-	Independent Director
Ms. Swati Bajaj	-	Company Secretary in Practice (By invitation)
Mr. Ashok Samanta	-	Chartered Accountant in Practice (By invitation)

CHAIRMAN

Mr. Ranjan Kuthari, Chairman of the Board, took the Chair.

QUORUM & STATUTORY REGISTERS

The Chairman informed that Quorum was present and Register of Contract and Register of Directors' and Key Managerial Personnel shareholding were available for inspection by any Member during the continuance of the meeting and the meeting can be proceeded with.

NOTICE

With the permission of the shareholders present, notice convening the meeting, as circulated among the members was taken as read

APPROVAL OF ACCOUNTS

The Chairman thereafter informed the Members present that since the Auditor's Report had no adverse remarks; the same was not required to be read out. With the permission of the shareholders present, the Auditors' Report, Directors' Report and Audited Financial Statements were taken as read.

The following Resolution was read out by the Chairman:

"RESOLVED that the Directors' Report and Audited Accounts of the Company for the year ended 31st March, 2015 as circulated amongst the shareholders and placed before the Meeting, be and are hereby approved and passed."

Thereafter, he requested the Members present to "discuss any matter relating to this Resolution.

After discussion ended on Item No. 1 of the Notice the Chairman, referred to item No.2 of the Notice.

RE-APPOINTMENT OF MR ROHIT KUTHARI

The following Resolution was read out by the Chairman:

"RESOLVED that Mr. Rohit Kuthari be and is hereby re-appointed Director of the Company."

Thereafter, he requested the Members present, to discuss any matter, relating to this resolution.

