



VADILAL INDUSTRIES LTD.

8th Floor, Time Square, Opp. Iscon Arcade, Nr. Pariseema Complex,
C.G. Road, Navrangpura, Ahmedabad - 380009
Tel.:(079) 2640 7201 to 26407210 Fax:(079) 2640 7201

VISIT US ON : <http://www.vadilalgroup.com>

29th September, 2017

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, Rotunda Building,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code No. VADILALIND-EQ

Scrip Code : 519156

Dear Sir,

Sub: Outcome of 33rd Annual General Meeting (AGM) held on 29th September, 2017

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have enclosed herewith outcome of 33rd Annual General Meeting of Vadilal Industries Limited held on 29th September, 2017.

Please receive the same in records.

Thanking You,

For VADILAL INDUSTRIES LIMITED


RUCHITA GURJAR
COMPANY SECRETARY



Encl.: As above.

Email : shareslogs@vadilalgroup.com



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Summary of Proceeding of 33rd Annual General Meeting of Vadilal Industries Limited held on 29th September, 2017 at 4.00 p.m.

The 33rd Annual General Meeting (AGM) of the Company was held on Friday, 29th September, 2017 at GICEA, Gajjar Hall, Nirman Bhavan, Opp. Law Garden, Ellisbridge, Ahmedabad, at 4.00 p.m. and concluded at 5.15 p.m.

Mr. Rajesh R. Gandhi, Chairman of the Board of Directors took the Chair. After ascertaining the requisite Members being present in person to form the quorum and for conducting the business of the meeting, Mrs. Ruchita Gurjar, Company Secretary, on behalf of the Chairman called the meeting in order.

After welcoming the Members and after briefing the Members about the operations and functioning of the Company by the Chairman, the following business, as mentioned in the notice dated 26th August, 2017 convening the meeting, was carried out through Poll Process by the Members present at the meeting, in person or through proxy holders :

ORDINARY BUSINESS:

1) To consider and adopt:

- (a) The audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and
- (b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2017.

2) To declare dividend on Equity Shares for the financial year ended on March 31, 2017.

- 3) To appoint a Director in place of Mr. Devanshu L. Gandhi (DIN: 00010146) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. If re-appointed, the same shall not be termed as discontinuation of his office as Managing Director of the Company.

- 4) To appoint a director in place of Mr. Kalpit R. Gandhi (DIN: 02843308) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

- 5) To appoint Statutory Auditors and fix their remuneration.



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SPECIAL BUSINESS:

- 6) To appoint Mr. Vijay R. Shah (DIN : 00376570) as an Independent Director of the Company.
- 7) To appoint Mr. Jignesh J. Shah (DIN : 01202435) as an Independent Director of the Company.
- 8) To approve the remuneration to be paid to Mr. Rajesh R. Gandhi, Chairman and Managing Director for remaining period of 2 years of his term w.e.f. 1st April, 2017.
- 9) To approve the remuneration to be paid to Mr. Devanshu L. Gandhi, Managing Director for remaining period of 2 years of his term w.e.f. 1st April, 2017.

The Chairman appointed Mr. Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad a scrutineer to scrutinize the votes casted through e-voting process and Poll Process conducted at the meeting. The scrutineer, after scrutinizing the votes, will submit the combined Scrutinizer's Report of the e-voting process and Poll Process conducted at the meeting, to the Chairman within the statutory time limit. Thenafter, the Combined Results will be declared by the Chairman and submitted to the Stock Exchanges and CDSL. The combined results shall also be placed at the web-site of the Company viz. www.vadilalgroup.com.

The meeting was concluded by vote of thanks by the Chairman.

Please take the above on records.

Thanking you,

Yours faithfully,

For VADILAL INDUSTRIES LIMITED


RUCHITA GURJAR
COMPANY SECRETARY

