

## **BRUSHMAN (INDIA) LIMITED**

**MINUTES OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, THE 30<sup>th</sup> DAY OF SEPTEMBER, 2014 AT 9:30 A.M. AT B-95/3, PHASE-I, NARAINA INDUSTRIAL AREA, NEW DELHI-110028, INDIA.**

### **DIRECTORS PRESENT:**

Mr. Kapil Kumar – Managing Director  
Mr. Ashu Sharma - Director

### **MEMBERS PRESENT:**

12 (Twelve) members were present in person.

### **PROXIES**

Nil proxies were received.

### **CHAIRMAN**

Proposed by Mr. Mandeep Singh and seconded by Mr. Shiva Mittal, Mr. Kapil Kumar was elected unanimously by show of hands to chair the meeting.

### **QUORUM**

After ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairman also announced that the statutory books were available and open for inspection. With the consent of the members present, the notice of the meeting and the Report of the Directors, having already been circulated to the members, were taken as read. Thereafter, the report of the Auditors was read out to the shareholders.

### **CHAIRMAN'S ADDRESS**

The Chairman welcomed the members present and briefly dealt on the working of the Company viz-a-viz general industrial scenario prevailing in the country.

### **RESOLUTION NO.1**

#### **ADOPTION OF AUDITED ANNUAL ACCOUNTS**

The following resolution was proposed by Mr. Santosh Sharma, which was duly seconded by Mr. Mandeep Singh.

**“RESOLVED THAT** the Balance Sheet of the Company as at 31<sup>st</sup> March, 2014, together with the Schedules and Notes to Accounts attached thereto, the Profit and Loss Account for the period ended on that date together with the Reports of the Directors' and the Auditors' thereon be and are hereby approved and adopted.”



The Chairman invited the members present for their queries or comments on the annual accounts, Directors' Report and Auditors' Report. No points were raised by the members present. The motion was put to vote by show of hands and carried through unanimously.

## **RESOLUTION NO.2**

### **APPOINTMENT OF MR. ASHU SHARMA AS DIRECTOR OF THE COMPANY.**

The following resolution was proposed by Mrs. Shiva Mittal and was seconded by Mr. Santosh Sharma:

**“RESOLVED THAT** Mr. Ashu Sharma be and is hereby appointed as a Director of the Company.”

The motion was put to vote by show of hands and was carried through unanimously.

## **RESOLUTION NO.3**

### **APPOINTMENT OF AUDITORS**

The following resolution was proposed by Mr. Mandeep Singh and seconded by Mr. Santosh Sharma

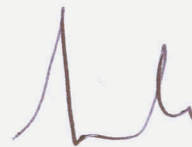
**“RESOLVED THAT** M/s. Saxena & Saxena, Chartered Accountants, New Delhi be and are hereby appointed Auditors of the Company to hold office from the conclusion of this Annual General Meeting of the Company until the conclusion of the next Annual General Meeting of the Company on such remuneration as shall be fixed by the Board of Directors of the Company, exclusive of travelling and other out of pocket expenses.”

The motion was put to vote by show of hands and was carried through unanimously.

## **VOTE OF THANKS**

The business before the 22<sup>nd</sup> Annual General Meeting of the Company having been transacted, the Chairman declared the meeting as concluded.

Date :**30.9.2014**  
Place : **New Delhi**



**CHAIRMAN**