



JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)

(CIN – U18101TZ2011PLC017586)

09.08.2019

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: Submission of outcome of 8th Annual General Meeting under Regulation 30 of SEBI (LODR) Regulations 2015.

The 8th Annual General Meeting of the Company was held on Saturday, the 3rd of August, 2019 and the businesses mentioned in the Notice dated May 27, 2019 were transacted.

In this regard, kindly find enclosed herewith brief proceedings as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly apologize delayed filing and take the same in your record.

Thanking You,

Yours Faithfully,

For Junction Fabrics and Apparels Limited

K. Lakshmi Priya
Company Secretary

Membership No: A36135



Registered Office: - NO.18 (1)24, Workshop Street, Khaderpet, Tirupur, Tamil Nadu-641601, India
Corporate Office: - 14/71(2), Ground Floor, Muthusamy Main Street, Odakkadu, Tirupur-641602
Works: - Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu -641666
Tel No: +91-0421-2231896, +91-0421-2200115, +91-0421-2357140
E-mail:-info@junctionfabrics.com
Website:-www.junctionfabrics.in



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Summary of proceedings of the 8th Annual General Meeting of Junction Fabrics and Apparels Limited.

The 8th Annual General Meeting (AGM) of the Members of Junction Fabrics and Apparels Limited (the Company) was held on Saturday, the 3rd of August, 2019 commenced at 5:00 p.m at Shed No:40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur – 641 666.

Mr. Prem Aggarwal chaired the 8th AGM. The business before the Meeting was taken up as quorum was present at the beginning and throughout the Meeting. 10 Members were present at the Meeting.

The Chairman introduced the Directors on the dais and advised Members that the registers and documents, as statutorily required, were available for inspection during the Meeting.

The Chairman delivered his Speech in which he spoke about the future business prospect of the company.

The Chairman gave opportunity to the Members to ask questions or seek clarifications on the Agenda items. There were no queries from the members.

The items of business as per the Notice convening the 8th AGM were transacted as follows:

ORDINARY BUSINESS

1. Adoption Audited Financial Statements of the company for the Financial Year ended 31st March, 2019.
2. Re-appointment of Statutory Auditors M/s. A Biyani & Co., Chartered accountants, (Firm Registration No: 140489W), Mumbai.
3. Re-appointment of Mrs. Shikha Aggarwal, Director retiring by rotation at the Annual General Meeting.

SPECIAL BUSINESS

4. To consider and approve the revision in the remuneration payable to Mr. Prem Dinanath Aggarwal (DIN No: 02050297), Managing Director of the company.
5. To consider and approve the revision in the remuneration payable to Mrs. Shikha Aggarwal (DIN No: 03373965), Whole Time Director of the company.
6. To consider and approve remuneration payable to Mrs. Ashmita Aggarwal (DIN No: 07332067), Director of the company.

All the Resolutions for the consideration at the 8th AGM, as set out in the Notice, have been passed by the Members by the requisite majority and meeting concluded at 6.15 p.m.



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