



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com

Dated: 13.08.2019

CIN: L17100WB1923PLC004628

Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code - 538595

The Secretary
Listing Department
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir,

Re: Proceedings of the 97th Annual General Meeting ('AGM')

We are pleased to submit herewith the Summary of Proceedings of the AGM as required under Regulation 30, Part – A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully
For Gloster Limited

Ajay Kumar Agarwal
Company Secretary



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Continuation Sheet

Summary of Proceedings of the 97th Annual General Meeting of the Company

The 97th Annual General Meeting ('AGM') of the Shareholders of Gloster Limited ('the Company') was held on Tuesday, the 13th August 2019, at 11 A.M. at "Shripati Singhania Hall", Rotary Sadan 94/2, Chowringhee Road, Kolkata – 700020.

Shri Hemant Bangur, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave an overview of the financial performance of the Company for the financial year 2018-19 and its future outlook.

The Chairman informed the Shareholders that the Board of Directors have appointed Ms. Sweety Kapoor, Practising Company Secretary as the Scrutinizer for scrutinizing the remote e-voting process and poll process in a fair and transparent manner.

The Chairman invited the shareholders for their queries and comments on the Annual Report.

The shareholders gave their suggestions and also raised queries on the Annual Report which were replied to their satisfaction by the Chairman.

The Chairman informed the members that the results of the e-voting & poll shall be disseminated to the stock exchange where shares of the Company are listed and also uploaded on the website of the Company and CDSL within the stipulated time.

The following items of business were transacted at the AGM:

Ordinary Business

1. Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 together with the Report of the Board of Directors and Auditors thereon.
2. Declaration of dividend for the Financial Year ended 31st March, 2019.
3. Appointment of a Director in place of Smt. Pushpa Devi Bangur who retires by rotation and being eligible, offers herself for re-appointment.



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Special Business

4. Ratification of the remuneration of the Cost Auditors as fixed by the Board of Directors in terms of Section 148 of the Companies Act, 2013.

The meeting concluded at 12.40 p.m.

The results of the voting shall be intimated on receipt of the Scrutinizer's Report.

Thanking you

Yours faithfully
For Gloster Limited

Ajay Kumar Agarwal
Company Secretary