

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR IV NOIDA - 201301 (U P) INDIA

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CIN No.: L51109DL1980PLC256335

AIL/BSE/AGM/19

September 30, 2019

The General Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400 001
e-mail: corp.relations@bseindia.com

Ref: Addi Industries Limited (BSE: 507852)**Sub: Proceedings of 37th Annual General Meeting**

Kindly find enclosed herewith, summary of proceedings of the 37th Annual General Meeting held on September 30, 2019 along with the Scrutinizers' Report pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED


C.L. Jain

Managing Director

Encl: As above

For any clarifications, please contact:-

Mr. Atul Jain - 09810154238/atul.addi@gmail.com

**THE GIST OF PROCEEDINGS OF THE
37th ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2019**

The 37th Annual General meeting of the Members of the Company was held **on Friday, the 30th September, 2019 at 9.00 A.M.** at Community Hall, Block-7, Trilok Puri, New Bal Vikas Vidyalay, Delhi -110091.

Mr. C.L. Jain chaired the proceedings of the meeting. Total 30 Members attended the meeting as per the records of attendance.

The Auditors Report dated May 29, 2019 was read by the Chairman.

On the invitation of the Chairman, several members addressed the meeting given their suggestions and raised queries on the Company's accounts and business, which were replied by the Chairman.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the Members entitled to cast their votes on all resolutions. E-voting facility provided by the Company was commenced at 9.00 A.M. on September 27, 2019 and ended at 5.00 P.M. on September 29, 2019. Ms. Jyoti Sharma, Company Secretaries in whole-time practice of JVS & Associates was appointed as scrutinizer for scrutinizing e-voting process and she has submitted her report on all the resolutions contained in the Notice of the 37th AGM.

The Chairman informed the Members that the Company has arranged for a poll on all the 4 resolutions (2 Ordinary Business & 2 Special Business) to be passed at the meeting. Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Ms. Jyoti Sharma, Company Secretaries in whole-time practice of JVS & Associates as the scrutinizer for conducting the poll process in a fair and transparent manner.

The following resolutions were passed by the Members –

Ordinary Businesses

- i) Adoption of Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of Director's and Auditors thereon.
- ii) Appoint Director in place of Mr. Hari Bansal (DIN No. 00022923), who retires by rotation and being eligible offers himself for re-appointment.
- iii) Re-appoint Smt. Kusum Chopra (Din : 07137842) as an Independent Director .
- iv) Approve continuation of holding of office by Shri Vishnu Bhagwan Aggarwal (Din: 00022967) .



The Chairman informed the Members that the combined result of e-voting and the poll shall be notified to the Bombay Stock Exchange.

Thanking you,

Yours faithfully,

Thanking you

Very truly yours

ADDI INDUSTRIES LIMITED

C.E. Jain

Managing Director

Encl: As above

For any clarifications, please contact:-

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