



Date: 30<sup>th</sup> September, 2019

To,

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

**Scrip Code No. VADILALIND-EQ**

To

Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code : 519156**

Dear Sir,

**Subject:** Gist of Proceedings of 35<sup>th</sup> Annual General Meeting of Vadilal Industries Limited held on Monday, 30<sup>th</sup> September, 2019 at 11.00 am.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find attached herewith a gist of the proceedings of 35<sup>th</sup> Annual General Meeting of Vadilal Industries Limited held on 30<sup>th</sup> September, 2019

Please receive the same in records.

Yours faithfully,

For VADILAL INDUSTRIES LIMITED

Ms. Rashmi Bhatt  
Company Secretary & Compliance Officer



**VADILAL INDUSTRIES LIMITED**

Reg. Office : Vadilal House, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad - 380009.

Ph. No.: 079-26564019-24. Email id : info@vadilalgroup.com

Website : www.vadilalicecreams.com / www.vadilalgroup.com CIN No. : L91110GJ1982PLC005169



**Gist of proceedings of 35<sup>th</sup> Annual General Meeting of Vadilal Industries Limited held on  
30<sup>th</sup> September, 2019 at 11.00 a.m.**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> September, 2019 at HT Parekh Convention Center, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad, Gujarat 380015 at 11.00 a.m.

Mr. Vijay R. Shah, Chairman and Independent Director 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. Rashmi Bhatt, Company Secretary, on behalf of the Chairman called the meeting in order.

After welcoming the Members and briefing the Members about the operations and functioning of the Company by the Chairman, the following business, as mentioned in the notice dated 23<sup>rd</sup> August, 2019 convening the meeting, was carried out through Poll Process by the Members present at the meeting, in person or through proxy holders:

**Ordinary businesses:**

1) To consider and adopt:

(a) The audited financial statement of the Company for the financial year ended March 31, 2019, 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, 2019.

2) To declare dividend on Equity Shares for the financial year ended on March 31, 2019.

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.

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.

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**Special Business:**

- 1) Approval for Increase in remuneration of Mr. Kalpit R. Gandhi, Director and Chief Financial officer of the company and holding office or place of Profit in the Company.

Mr. Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad has been appointed as a scrutinizer to scrutinize the votes casted through e-voting process and Poll Process conducted at the meeting. The scrutinizer, after scrutinizing the votes, will submit the combined Scrutinizer's Report to the Chairman within the statutory time limit. Thereafter, 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](http://www.vadilalgroup.com).

The meeting concluded with a vote of thanks.

Please take the above on record.

For VADILAL INDUSTRIES LIMITED

Ms. Rashmi Bhatt  
Company Secretary & Compliance Officer



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