



ALFRED HERBERT (INDIA) LTD.

13/3, Strand Road, Kolkata - 700 001
Telephone : 2226 8619, 2264 0106
Fax : (033) 2229 9124
E-mail : kolkata@alfredherbert.com
Website : www.alfredherbert.co.in
CIN : L74999WB1919PLC003516

**Bombay Stock Exchange Limited.
The Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street,
Mumbai 400 001**

12th July, 2019

Scrip Code: 505216

Sir,

Sub: 99th Annual General Meeting of the Company held on 12th July, 2019

Ref:Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 99th Annual General Meeting (AGM) of the Company held on Friday, the 12th day of July, 2019 at 10.30 am at Bengal National Chamber of Commerce & Industry Auditorium at 23, Sir R N Mukherjee Road, Kolkata-700 001.

You are requested to please take the same on record.

Thanking you,

Yours faithfully,
For Alfred Herbert (India) Limited

Shobhana Sethi
Company Secretary and CFO



Encl:



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Summary of the proceedings of the 99th Annual General Meeting

The 99th Annual General Meeting (AGM) of the members of Alfred Herbert (India) Limited was convened at 10.30 a.m. on Friday, 12th July, 2019 at Bengal National Chamber of Commerce & Industry Auditorium at 23, Sir R N Mukherjee Road, Kolkata-700 001. In the absence of the Chairman Mr. A.V. Lodha, Mr. H. V. Lodha, chaired the meeting.

The quorum being present, the Chairman called the meeting to order. There were 76 members present in person or through proxy and the quorum was present throughout the meeting. The Chairman delivered his speech to the shareholders. The Chairman put forth the items to be transacted before the meeting as set out in the Notice of 99th AGM and invited the Members' queries/comments or seek clarifications on the agenda items, if any. Thereafter, he responded to the queries/comments of the Members.

It was informed that the facility of casting votes by:

- a) E-Voting was provided to Members from 9th July, 2019 (10.00 AM) and ended on 11th July 2019 (5.00 PM) and
- b) Facility for voting through ballot paper was made available at the AGM to enable members attending the meeting who had not cast their vote electronically to exercise their right to vote at the meeting venue.

The following items of business were transacted at the 99th AGM:

Ordinary Business:

1. Consider and adopt the Financial Statements of the Company for the year ended 31st March, 2019 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To declare a dividend on Equity Shares.
3. Appointment of a Director in place of Mr. A.V. Lodha, (DIN 00036158) who retired by rotation and being eligible, offered himself for re-appointment.

Details of e voting/voting through ballot paper will be informed to Stock Exchanges separately.

Shobhana

Shobhana Sethi
Company Secretary and CFO

