

**ADDI INDUSTRIES LIMITED**

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

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**ADDI**  
**ADDI INDUSTRIES LIMITED**

**Certified True Copy of the Minutes of the proceedings of the 31<sup>st</sup> Annual General Meeting of the Members of Addi Industries Limited held on Monday, the 30<sup>th</sup> day of September, 2013 at 9.00 A.M. at Community Hall, Block-7, Trilok Puri, Bal Vikas Vidyalaya, Delhi-110091.**

- Members Present :** As per Attendance Records/Register.
- Directors Present :** Shri C.L Jain Chairman & Managing Director  
Shri V.B. Agarwal Chairman- Audit Committee  
Shri Hari Bansal Director
- Special Invitees :** Ms. Nutan Jain S. R. Dinodia & Co.  
Statutory Auditors
- In Attendance :** Shri Raj Kumar Arora Company Secretary
- Chairman :** Shri C.L.Jain, Chairman & Managing Director, was unanimously requested to Chair.

**Quorum**

Quorum being present, the Chairman declared the meeting open and called it to order.

The Chairman extended a warm welcome to all the Members present at the 31<sup>st</sup> Annual General Meeting of the Company. He briefly apprised the Members about the progress, and the present status of affairs of the Company. The members noted the same with satisfaction and approval.

The Chairman informed the Members that the Register of Members and Register of Directors Shareholding is available for inspection by the members under the provisions of the Companies Act, 1956.

The Chairman further stated that the Audited Statements of Account of the Company for the financial year ended on 31<sup>st</sup> March, 2013, and the Reports of the Directors' and the Auditors' thereon, had been with the Members for quite some time. With the permission of the Members, the Notice convening the 31<sup>st</sup> Annual General Meeting and Directors' Report were taken as read.

Shri Raj Kumar Arora, Company Secretary read the Auditors' Report before the members of the Company.



The Chairman asked the Members if they had any query/clarification to be sought in respect of the audited Accounts for the financial year ended on 31<sup>st</sup> March, 2013. The same were replied satisfactorily.

Thereafter, the Chairman invited the attention of the Members to the business contained in the Agenda to be transacted at the Annual General Meeting.

**1. Adoption of Annual Accounts for the Financial Year 2013**

Proposed by Smt. Anu Kumari and seconded by Shri Hari Bansal, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** the Audited Balance Sheet as at 31<sup>st</sup> March, 2013, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date together with Auditors' and Directors' Report thereon, as circulated to shareholders of the Company and now put before the Meeting, be and are hereby approved and adopted."

**Carried Unanimously.**

**2. Re-appointment of Director retiring by rotation**

Proposed by Shri Hari Bansal and seconded by Smt. Anu Kumari, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** Shri V.B. Aggarwal, Director, retires from office by rotation, and being eligible offers himself for re-appointment be and is hereby re-appointed as a Director of the Company".

**Carried Unanimously.**

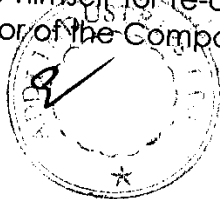
**Thereafter Mr. C.L. Jain pointed out that he along with Mr. Hari Bansal would be interested in the next item of the agenda and vacated the Chair. Thereafter Mr. V.B. Aggarwal was requested by members to chair the meeting.** Mr. V.B. Aggarwal thanked the members and occupied the chair.

**3. Re-appointment of Director retiring by rotation**

Proposed by Shri Lokesh Gupta and Seconded by Smt. Rajni Gupta, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** Shri Hari Bansal, Director, retires from office by rotation, and being eligible offers himself for re-appointment be and is hereby re-appointed as a Director of the Company".

**Carried Unanimously.**



Thereafter Mr. V.B. Aggarwal vacated the chair and requested Mr. C.L Jain to chair the meeting for the rest of the agenda items. Mr. C.L Jain occupied the chair and took next item of the agenda.

**3. Appointment of Auditors**

Proposed by Shri Atul Jain and Seconded by Shri Lokesh Gupta, the following resolution as an **Ordinary Resolution**:

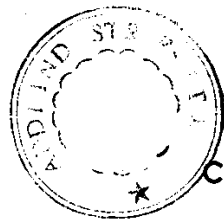

**"RESOLVED THAT** M/s. S.R. Dinodia & Co., Chartered Accountants, New Delhi, the present Statutory Auditors of the Company, who hold office until the conclusion of this Annual General Meeting, be and they are hereby appointed as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting of the Company, at such remuneration as may be mutually fixed and decided by the Board of Directors of the Company."

**Carried Unanimously.**

**Vote of Thanks:**

Proposed by Shri Atul Kumar Jain and seconded by Smt. Anju Kumari, the Meeting dispersed with a vote of thanks to the Chair.

Place : New Delhi  
Dated : September 30, 2013

  
  
**CHAIRMAN**