

MINUTES OF THE 30TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY HELD ON MONDAY, THE 30TH SEPTEMBER, 2013 AT 11.00 A.M. AT SHIVAM GARDEN, BAWANA ROAD, NARELA, NEW DELHI - 110 040.

PRESENT :

MR.GURSHARAN SINGH	CHAIRMAN & MANAGING DIRECTOR
MR.ANIL SHARMA	DIRECTOR
MR.MADAN LAL	DIRECTOR
MR.R.K. KAPOOR	DIRECTOR
MR.D.R.ARYA	DIRECTOR & COMPANY SECRETARY
MR.BRIJENDER AGGARWAL	REPRESENTATIVE OF STATUTORY AUDITORS

69 Shareholders in person, 8 Proxies and 2 persons in representative capacity attended the meeting as per attendance slips, proxy forms.

CHAIRMAN

Mr.Gursharan Singh, Chairman & Managing Director of the company, occupied the chair & presided over the meeting.

QUORUM

The requisite quorum being present, the Chairman called the meeting in order and stated that the Statutory Registers and other documents referred to the Notice of the meeting were available for inspection to the members.

NOTICE OF THE MEETING

With the permission of the members present at the meeting, the Notice convening the 30th Annual General Meeting having already been circulated to the members was taken as read.

CHAIRMAN'S SPEECH

Mr.Gursharan Singh, Chairman & MD, delivered the Chairman's Speech to the Shareholders on the working of the Company during the Current Year and its future plans.

AUDITORS' REPORT

Mr.D.R.Arya, Director & Company Secretary read the Auditors' Report to the members.

ITEM NO.1

ADOPTION OF AUDITED ANNUAL ACCOUNTS 2012-13

The Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the year ended on that date along with notes forming part thereof and Directors' Report and Auditors' Report as circulated to the members, were taken as read with the permission of Members.

Mr. Vijay Kumar Garg, DPID/Client ID No. IN300468/10079555 member proposed and Ms. Urmila Jain, DPID/Client ID No. IN IN300118- 10401292, member, seconded, the following resolution as an ordinary resolution :

"RESOLVED THAT the Audited Balance Sheet as at 31-3-2013, Profit & Loss account and Cash Flow Statement for the year ended on that date along with Directors' Report and Auditors' Report be and are hereby received, considered and adopted."

The resolution was put to vote and carried unanimously.

ITEM NO.2

REAPPOINTMENT OF MR. D.R. ARYA AS DIRECTOR RETIRING BY ROTATION

Ms. Murti Devi, DPID/Client ID No. 300861/ 10053063, member proposed and Ms. Sarita DPID/Client ID No. 300861/10116858 member seconded, the following resolution as an ordinary resolution :

"RESOLVED THAT Mr D.R. Arya, Whole Time Director of the Company who retires by rotation at this 30th Annual General Meeting and being eligible for reappointment, be and is hereby appointed as Whole Time Director of the Company as retiring by rotation."

The resolution was put to vote and carried unanimously.

ITEM NO.3

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

Mr. Nirmal Kumar, DPID/Client ID No. 12044700/ 02433712, member proposed and Ms. Suman Kapoor DPID/Client ID No. 12038000/00072461 member seconded, the following resolution as an ordinary resolution :

"RESOLVED THAT M/s.A.Sachdev & Co., Chartered Accountants, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting till the conclusion of next Annual General Meeting on a remuneration to be decided by the Board of Directors in consultation with Statutory Auditors."

The resolution was put to vote and carried unanimously.

ITEM NO.4

REAPPOINTMENT OF MR. GURSHARAN SINGH AS MANAGING DIRECTOR

Mr. Pradeep Kumar, Folio No.30841 member proposed and Mr. Murlidhar Taneja, DPID/Client ID No. 12033400/00010995 member, seconded the following resolution as Special Resolution:

"RESOLVED THAT subject to the provisions of Section 198, 269, 310, Schedule XIII & other applicable provisions (if any) of the Companies Act, 1956 and subject to approval of Central Government as may be required, consent of the members of the company be & hereby accorded for Reappointment of Mr. Gursharan Singh as Managing Director of the company for a further period of 5 years w.e.f. 23.08.2012 with an authority to the Board of Directors to alter or vary the terms and conditions in accordance with law from time to time.

The resolution was put to vote and carried unanimously.

ITEM NO.5

REAPPOINTMENT OF MR. D.R. ARYA AS DIRECTOR (FINANCE)

Mr.Manish, DPID/Client ID No. IN300394/ 14789447 member proposed and Mr.Sandeep Jain, DPID/Client ID No. 13041400/ 00633197 member, seconded the following resolution as Special Resolution :

“RESOLVED THAT subject to the provisions of Section 198, 269, 310, Schedule XIII & other applicable provisions (if any) of the Companies Act, 1956 and subject to approval of Central Government as may be required, consent of the members of the company be & hereby accorded for Reappointment of Mr. D.R. Arya as Director(Finance) of the company for a further period of 5 years w.e.f. 22.10.2012 with an authority to the Board of Directors to alter or vary the terms and conditions in accordance with law from time to time.

The resolution was put to vote and carried unanimously.

VOTE OF THANKS

Mr.Anil Sharma, Director of the Company for his own behalf & seconded on the behalf of Shareholders/ Board of Directors of the Company proposed a vote of thanks to the chair, which was cheered unanimously.



**GURSHARAN SINGH
(CHAIRMAN & MD)**