

**PEACOCK INDUSTRIES LIMITED**  
**Kodiyat Road,Sisarma,Udaipur 313 001**

Proceedings of the Twenty First Annual General Meeting of the shareholders held on Saturday, the 29<sup>th</sup> day of June,2013 at 10.00 A.M. at the registered office of the Company at Kodiyat Road, Vill: Sisarma, District : Udaipur ( Rajasthan).

Present

Mr.Daud Ali	Managing Director
Mr.Narendra Bhanawat	Executive Director
Mr.Magan Lal Sharma	Director
Mr.Mukesh Kumar Kothari	Director

and

Members in person	09
Members in proxies	01

Mr.Devi Lal Choubisa proposed the name of Mr.Daud Ali,Managing Director of the Company as Chairman of the meeting,which was seconded by Mr. Manan Mishra. Mr. Daud Ali was unanimously elected as chairman of the meeting and accordingly he occupied the chair.

The Chairman called the meeting to order at 10.00 A.M. as there was necessary quorum to transact the business set out in the notice.

With the consent of the members present the notice convening the meeting and the Directors' Report dated 27<sup>th</sup> May, 2013,were taken as read.

The Auditors' Report dated 27<sup>th</sup> May, 2013 was read out in the meeting.

### **ORDINARY BUSINESS**

1. Mr. Daud Ali proposed the resolution relating to Audited Balance sheet as at 31<sup>st</sup> March,2013 and the Profit and Loss account for the year ended 31<sup>st</sup> March,2013,and the Directors' Report and Auditors' Report as an Ordinary resolution and the same was seconded by Mr.Mahesh Bumb .After consideration and modification as proposed by members ,the following resolution was passed unanimously.

"RESOLVED THAT the audited Balance Sheet as at 31<sup>st</sup> March ,2013 and the Profit and Loss Account for the year ending 31<sup>st</sup> March ,2013 and the Directors' Report and the Auditors' Report thereon be and the same are hereby received and adopted.

2.Mr.Manan Mishra proposed the resolution relating to retirement by rotation of Mr.Mukesh Kumar Kothari as an Ordinary resolution and the same was seconded by Mrs. Bhavna Heda .After consideration and modification as proposed by members ,the following resolution was passed unanimously.

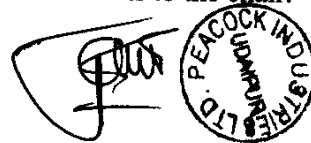
 

"RESOLVED that Mr.Mukesh Kumar Kothari be and is hereby appointed as a Director of the Company, liable to retire by rotation.

3. Mr.Mahesh Bumb proposed the resolution relating to re-appointment of Auditors as an Ordinary resolution and the same was seconded by Mr. Devi Lal Choubisa. After consideration and modification as proposed by members ,the following resolution was passed unanimously.

"RESOLVED That the retiring auditors Messers Sampatilal Bohara & Co., Chartered Accountants, be and they are hereby re-appointed auditors of the Company to hold office till the conclusion of the next Annual General Meeting and the Board of Directors be and is hereby authorised to fix their remuneration."

4. There being no other matter the meeting ended with a vote of thanks to the chair.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "PEACOCK INDUSTRIES LTD. UDAIPUR" around the perimeter.

Chairman

Date : 29/06/2013

Place : Udaipur