



Count On Us...

Indo Count Industries Limited

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26th August, 2014

Gist of the proceedings of the Annual General Meeting of Indo Count Industries Limited held on 23rd August, 2014

The 25th Annual General Meeting of the Members of the Company was held on 23rd August, 2014 at 12 Noon at Plot No.266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur – 416109, Maharashtra.

Mr. Anil Kumar Jain, Chaired the proceedings of the Meeting. Total 44 Members including (Corporate Representatives) attended the Meeting.

The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2014 and future outlook.

On the invitation of the Chairman, members addressed the meeting, gave their suggestions and raised their queries on the Company's accounts and businesses, which were replied by the Chairman.

Thereafter, the Chairman announced that all the resolutions put to vote were passed Unanimously by the members, as per the Report submitted by the Scrutiniser's Report.

The meeting closed with the Vote of thanks to the Chair.

For **Indo Count Industries Limited**

Sharadkumar Mokashi
Dy. Company Secretary