



# JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)  
(CIN – U18101TZ2011PLC017586)

PROCEEDING OF THE ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2015 AT THE Registered Office Of JUNCTION FABRICS AND APPARELS LIMITED AT No. 18(1) 24, Workshop Street, Khaderpet, Tirupur 641 601 To TRANSACT THE FOLLOWING BUSINESS:

Proceedings Of Meeting.

Present

1. Prem Dinanath Aggarwal - Managing Director
2. Shikha Aggarwal Prem - Whole time-Director
3. Aggarwal Prem Tanvi - Whole time-Director
4. Subramanian Thirumurugan- Non-Executive Director
5. Ramasubramaniam Senthilrajagopal - Non-Executive Director
6. Sankaranarayanan Muthuramakrishnan - Non-Executive Director

Apart from board of directors 60 shareholders were present at the meeting

## QUORUM

As sufficient quorum was present, chairman ordered to commence the business of the Meeting.

## NOTICE

With the consent of the Members present, the Notice convening the Meeting and Directors' Report & Accounts were taken as read.

## Business transacted at the meeting

### 1) TO RECEIVE, CONSIDER & ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2015

Ms. Aggarwal Prem Tanvi proposed the following resolution as an ordinary resolution which was seconded by Mr. Prem Dinanath Aggarwal

"RESOLVED THAT the company receive, consider and adopt the audited Balance Sheet of the Company as at 31st march, 2015, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon". Before putting the resolution to vote the chairman invited the members present to seek clarification, if any. The resolution was then put to vote on a show of hands. The Chairman declared the resolution as passed with requisite majority as an ordinary resolution.

---

Registered Office: - NO.18 (1)24, Workshop Street, Khaderpet, Tirupur, Tamil Nadu-641601, India  
Corporate Office: -14/71(2),Ground Floor, Muthusamy Main Street, Odakkadu, Tirupur-641602  
Works: - Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu -641666  
Tel No: +91-0421-2231896, +91-0421-2200115, +91-0421-2357140  
E-mail:-info@junctionfabrics.com  
Website:-www.junctionfabrics.in



## JUNCTION FABRICS AND APPARELS LIMITED

(Formerly known as Junction Fabrics and Apparels Private Limited)  
(CIN - U18101TZ2011PLC017586)

### 2) RE-APPOINTMENT OF DIRECTOR

Mr. Subramanian Thirumurugan Non-Executive Director of the company proposed the following resolution as an ordinary resolution which was seconded by Mrs. Shikha Aggarwal Prem

"RESOLVED THAT pursuant the provisions of Section 152(6) of the Companies Act, 2013 Ms. Aggarwal Prem Tanvi (DIRECTOR) (Holding DIN No.06573950) who retires by rotation, and being eligible, offers herself for re-appointment, be and is hereby re-appointed as a director of the Company, liable to retire by rotation.

The resolution was then put to vote on a show of hands, The Chairman declared the resolution as passed with requisite majority as an Ordinary Resolution.

### 3) Ratify the Appointment of Auditors

Mr. Prem Dinanath Aggarwal the chairman of the company proposed the following resolution as an ordinary resolution which was seconded by Ms. Aggarwal Prem Tanvi.

"RESOLVED THAT pursuant to the provisions of Section 139 & 142 and other applicable provisions, if any, of the Companies Act, 2013 and rules made there under M/s. Balaji & Thulasiraman (Membership No: 202992), Chartered Accountants, were appointed in the 3<sup>rd</sup> Annual General as the Statutory Auditors of the Company for a period of 5 years subject to annual ratification, be and is hereby ratified of this AGM. On a remuneration to be decided by the Board of Directors of company."

The Chairman put the above resolution to vote on a show of hands by the Members, the said resolution was declared by the Chairman as passed unanimously with requisite majority along with voting results as an Ordinary Resolution.

### VOTE OF THANKS

There is being no other business, the Meeting was concluded with a vote of thanks to the Chair.

For Junction Fabrics And Apparels Limited



Prem Dinanath Aggarwal  
CHAIRMAN

DATE: 30th September, 2015  
PLACE: TIRUPUR

Registered Office: - NO.18 (1)24, Workshop Street, Khaderpet, Tirupur, Tamil Nadu-641601, India  
Corporate Office: - 14/71(2), Ground Floor, Muthusamy Main Street, Odakkadu, Tirupur-641602  
Works: - Shed No: 40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur, Tamil Nadu -641666  
Tel No: +91-0421-2231896, +91-0421-2200115, +91-0421-2357140  
E-mail: -info@junctionfabrics.com  
Website: -www.junctionfabrics.in