

**ADDI INDUSTRIES LIMITED**

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

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CIN No.: L51109DL1980PLC256335

AIL/BSE/AGM/15

September 30, 2015

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai – 400 001  
e-mail: corp.relations@bseindia.com

**Ref: Addi Industries Limited (BSE: 507852)**

**Sub: Proceedings of 33<sup>rd</sup> Annual General Meeting**

Kindly find enclosed herewith, summary of proceedings of the 33<sup>rd</sup> Annual General Meeting held on September 30, 2015 along with the Scrutinizers' Report pursuant to Section 108, 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2015 and Clause 35B of the Listing Agreement.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

**Thanking you**

Very truly yours

**ADDI INDUSTRIES LIMITED**



C.L. Jain

**Managing Director**

Encl: As above

For any clarifications, please contact:-

Mr. Atul Jain – 0981054238/atul.addi@gmail.com

**THE GIST OF PROCEEDINGS OF THE  
33<sup>rd</sup> ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2015**

The 33<sup>rd</sup> Annual General meeting of the Members of the Company was held on **Wednesday, the 30<sup>th</sup> September, 2015 at 9.00 A.M.** at Community Hall, Block-7, Trilok Puri, New Bal Vikas Vidyalay, Delhi -110091.

Mr. C.L. Jain chaired the proceedings of the meeting. Total 24 Members attended the meeting as per the records of attendance.

The Auditors Report dated May 30, 2015 was read by the Chairman.

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

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder read with Clause 35B of the listing agreement, the Company has provided e-voting facility to the Members entitled to cast their votes on all resolutions. E-voting facility provided by the Company was commenced at 9.00 A.M. on September 26, 2015 and ended at 5.00 P.M. on September 29, 2015. Ms. Jyoti Sharma, Company Secretaries in whole-time practice of JVS & Associates was appointed as scrutinizer for scrutinizing e-voting process and she has submitted her report on all the resolutions contained in the Notice of the 33<sup>rd</sup> AGM.

The Chairman informed the Members that the Company has arranged for a poll on all the 4 resolutions (Ordinary and Special business) to be passed at the meeting. Thereafter, the Chairman ordered for a poll to be taken at the meeting and appointed Ms. Jyoti Sharma, Company Secretaries in whole-time practice of JVS & Associates as the scrutinizer for conducting the poll process in a fair and transparent manner.

The following resolutions were passed by the Members -

**Ordinary Businesses**

- i) Adoption of audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2015 together with the Reports of Directors and Auditors thereon (Ordinary Resolution);
- ii) Re-appointment of Mr. Hari Bansal (DIN: 00022923) as a Director liable to retire by rotation(Ordinary Resolution);
- iii) Re-appointment of S.R. Dinodia & Co. LLP as Statutory Auditors (Ordinary Resolution);



**Special Businesses**

- iv) Appointment of Mrs. Kusum Chopra (DIN: 07137842) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to March 29, 2020 (Ordinary Resolution).

The Chairman informed the Members that the combined result of e-voting and the poll shall be notified to the Bombay Stock Exchange.

Thanking you,

Yours faithfully,

**Thanking you**

Very truly yours

**ADDI INDUSTRIES LIMITED**



C. P. Jain

**Managing Director**

★ Encl: As above

For any clarifications, please contact:-  
Mr. Atul Jain – [0981054238](tel:0981054238)/[atul.addi@gmail.com](mailto:atul.addi@gmail.com)