



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 13, 2017

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Scrip: 517421

Dear Sir,

Sub: Outcome of the 30th Annual General Meeting

We wish to inform you that we have already uploaded the outcome of the 30th Annual General Meeting of the Company held on 7.9.2017 as soon the meeting is concluded. But to our surprise the same is not seen in the Announcement of your website.

Hence, we once again submit the outcome of the meeting for your records and to upload the same in your website.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K. S. Ramakrishnan
K.S.Ramakrishnan
Company Secretary &
General Manager (Legal)

Encl:a/a.

Regd. Office : 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - 603 103, Kancheepuram District.

Phone : +91-44-4741 5500 CIN No. : L28931TN1986PLC012728

E-mail : gmal@butterflyindia.com Web : www.butterflyindia.com

Corporate Office : E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130, Kancheepuram District.

Phone : 044 - 4900 5100, 5154 E-mail : butterflyho@butterflyindia.com



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

September 7, 2017

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
Floor I, P.J.Towers,
Dalal Street,
Mumbai – 400 001
Scrip: 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip: BUTTERFLY

Dear Sirs,

Sub: Outcome of 30th Annual General Meeting

We hereby inform you that the Thirtieth Annual General Meeting of the Company was held today.

Mr.V.M.Lakshminarayanan, Chairman of the Company chaired the proceedings of the meeting.

Pursuant to provisions of Section 108 of the Companies Act 2013 and the Rules made thereunder, the Company had extended the e-voting facility to the members in respect of the businesses to be transacted at the said meeting. The e-voting commenced at 9.00 a.m. on 4th September 2017 and ended on 5.00 p.m on 6th September 2017.

The Chairman informed the Members that the Company has also arranged for a Poll through Ballot Papers on all the items to be transacted at the said meeting.

The following businesses have been transacted at the Thirtieth Annual General Meeting of the Company.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement for the year ended 31.3.2017 together with Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Reappointment of Mr.V.M.Seshadri, retiring by rotation, as a Director of the Company (Ordinary Resolution)
3. Appointment of M/s.ASA & Associates LLP as Statutory Auditors of the Company (Ordinary Resolution)



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SPECIAL BUSINESS:

4. Approval of remuneration payable to the Cost Auditors for the financial year ending 31.3.2018 (Ordinary Resolution).

Chairman informed that the results of voting on each of the above resolution will be determined by adding the votes cast by the Members at the meeting by Poll and through e-voting and the results would be declared within 48 hours of the conclusion of the meeting.

Further, the said results along with the Scrutinizer's Report will be uploaded in the Company's website and would also be available at the Registered Office of the Company.

We further inform that the Annual General Meeting of the Company commenced at 11.00 a.m. and concluded at 12.30 p.m.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Butterfly Gandhimathi Appliances Limited

K.S. Ramakrishnan
(K.S. RAMAKRISHNAN)
Company Secretary &
General Manager - Legal

