

MAKERS

Makers Laboratories Ltd.

Regd. Office : 54-D, Kandivli Indl. Estate, Kandivli (West), Mumbai - 400 067.

CIN: L24230MH1984PLC033389, website: www.makerslabs.com, e-mail: makers@makerslabs.com

THRU ONLINE FILING

August 2, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 023

Dear Sir,

Sub: Proceedings of the 33rd Annual General Meeting held on 2nd August, 2018

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the 33rd Annual General Meeting of the Company held on 2nd August, 2018.

Thanking you

Yours faithfully
For Makers Laboratories Limited


Khyati Danani
Company Secretary
ACS 21844

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PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING HELD ON 2ND AUGUST, 2018

1. The 33rd Annual General Meeting of Makers Laboratories Limited was held at Anand Mangal Hall, Plot No. 150, Govt. Industrial Estate, Charkop, Kandivli (West), Mumbai – 400 067 on Thursday, 2nd August, 2018 at 11.00 a.m.
2. All the Directors, Chief Executive Officer, Chief Financial Officer and the Company Secretary were present at the Meeting.
3. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the meeting.
4. At the request of the other Directors present at the meeting, Mr. Sudarshan Loyalka, Director presided over the meeting as the Chairman.
5. After introducing other Directors present on dias, the Chairman informed the members that all the Statutory Registers are available at the meeting venue for inspection by the members present at the meeting.
6. With the consent of the members, the notice convening the 33rd Annual General Meeting was taken as read.
7. Since there was no qualification, adverse remark or observation in the Independent Auditors Report, the same was not read.
8. The Chairman then read the Chairman's speech.



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9. The Chairman informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company has provided electronic voting facility to the Members entitled to cast their vote at the Annual General Meeting. The e-voting process was carried out by the Company between 30th July, 2018 to 1st August, 2018 with cut-off date for determining shareholders entitled to vote being 27th July, 2018.
10. The Chairman then informed that as required under the Companies Act, facility is given to the shareholders present and who have not voted by electronic process to cast their vote in the Ballot Box kept here.
11. He informed that Ms. Jigyasa N. Ved of M/s. Parikh & Associates, Company Secretaries who was appointed as the Scrutinizer to scrutinize the remote e-voting process including voting by ballot at this meeting is present at the meeting.
12. He informed that the results of the voting will be declared after the report of the scrutinizer is received and shall be posted on the website of the Company and shall be displayed on the notice board of the Company at its registered office.
13. The Chairman then requested the members to raise their questions if any.
14. Thereafter, the Chairman / Wholetime Director responded to the queries raised by the Members.



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15. The Chairman thereafter informed the members that the following items on the agenda as stated in the notice of this Annual General Meeting requires the approval of the members.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon – Ordinary Resolution.
2. To declare dividend on equity shares @ Re. 1/ per share – Ordinary Resolution.
3. To re-appoint Mr. Saahil Parikh (DIN 00400079), who retires by rotation, as a Director – Ordinary Resolution.
4. To ratify the appointment of M/s. Natvarlal Vepari & Co., Chartered Accountants (Firm Registration No. 106971W) as Auditors of the Company until the conclusion of 37th AGM of the Company without the necessity of any further ratification - Ordinary Resolution.

SPECIAL BUSINESS:

5. To appoint Ms. Dipti Shah (DIN 07995542) as Director / Independent Director - Ordinary Resolution.
6. To ratify remuneration of Rs. 65,000/- (Rupees Sixty Five Thousand Only) payable to M/s. Kale & Associates, Cost Accountants (Firm Registration No. 001819) - Ordinary Resolution.

16. Thereafter, the Meeting was concluded at 11.25 a.m. with a vote of thanks to the Chair.

