



Date: 24th September, 2018

To,
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
Scrip Code No. VADILALIND-EQ

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code : 519156

Dear Sir,

Subject: Summary of Proceeding of 34th Annual General Meeting of Vadilal Industries Limited held on Monday, 24th September, 2018 at 11.00 am.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have enclosed herewith summary of the proceeding of 34th Annual General Meeting of Vadilal Industries Limited held on 24th September, 2018

Please receive the same in records.

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**


Ruchita Gurjar

Company Secretary & Compliance Officer



VADILAL INDUSTRIES LIMITED

Corporate Office : 10th Floor, Colonnade Building, Opp. Iscon Temple BRTS Bus Stand, Ambli-Bopal Road, Bopal,
Ahmedabad-380015. Ph. No.: 079-30921200

Reg. Office : VadilalHouse, 53, Shrimali Society, Nr. Navrangpura Railway Crossing, Navrangpura, Ahmedabad-380009. Ph. No. : 079-26564019-24



Summary of proceeding of 34th Annual General Meeting of Vadilal Industries Limited held on 24th September, 2018 at 11.00 am.

The 34th Annual General Meeting (AGM) of the Company was held on Monday, 24th September, 2018 at HT Parekh Convention Center, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad, Gujarat 380015 at 11.00 a.m.

Mr. Rajesh R. Gandhi, Chairman and Managing Director of the Board of Directors took the Chair. After ascertaining the requisite Members being present in person to form the quorum and for conducting the business of the meeting, Mrs. Ruchita Gurjar, Company Secretary, on behalf of the Chairman called the meeting in order.

After welcoming the Members and after briefing the Members about the operations and functioning of the Company by the Chairman, the following business, as mentioned in the notice dated 11th August, 2018 convening the meeting, was carried out through Poll Process by the Members present at the meeting, in person or through proxy holders:

Ordinary businesses:

1) To consider and adopt:

(a) The audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and

(b) The audited consolidated financial statement of the Company for the financial year ended March 31, 2018.

2) To declare dividend on Equity Shares for the financial year ended on March 31, 2018.

3) To appoint a Director in place of Mr. Rajesh R. Gandhi (DIN: 00009879) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. If re-appointed, the same shall not be termed as discontinuation of his office as Managing Director of the Company.

4) To appoint a director in place of Mrs. Deval D. Gandhi (DIN: 00674579) who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.



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5) To ratify the appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company for the financial year – 2018-2019

Mr. Manoj Hurkat of M/s Manoj Hurkat & Associates, Practicing Company Secretaries, Ahmedabad has been appointed as a scrutinizer to scrutinize the votes casted through e-voting process and Poll Process conducted at the meeting. The scrutinizer, after scrutinizing the votes, will submit the combined Scrutinizer's Report to the Chairman within the statutory time limit. Thereafter, the Combined Results will be declared by the Chairman and submitted to the Stock Exchanges and CDSL. The combined results shall also be placed at the web-site of the Company viz. www.vadilalgroup.com.

The meeting was concluded by vote of thanks by the Chairman.

Please take the above on records

Yours faithfully,

For **VADILAL INDUSTRIES LIMITED**

Ruchita Gurjar

Company Secretary & Compliance Officer



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