

Ref: - NPIL/2017-18/SEC/37

Date: - 23.10.2017

To

General Manager,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

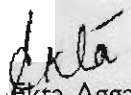
Subject: - Outcome of 22nd Annual General Meeting

Dear Sir,

In reference to the above said subject and pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Proceedings of 22nd Annual General Meeting of the Company which was held on Friday, the 29th day of September, 2017 at registered office of the company at 02:00 P.M, 41 Chandan Nagar, Jalandhar, Punjab-144008.

This is for your information and record.

Thanks & regards

  
Cs. Ekta Aggarwal  
ACS 42860  
(Company Secretary cum Compliance Officer)

CIN-L67120PB1994PLC015406

41, Chandan Nagar, Jalandhar - 144 008.

Tel. : +91-181-5002021, 2280636

Fax : +91-181-2280806

TIN No. : 03682026882

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## CHAIRPERSON

The members present in the meeting unanimously elected Sh. Rajan Chopra as Chairman of the meeting. Sh. Rajan Chopra took the Chair as Chairperson of the Meeting and welcomed the Members to the 22nd Annual General Meeting of the Company.

## QUORUM

The Chairperson declared

- The Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relation Ship Committee were present in the meeting.
- M/S KOUL VIJH & ASSOCIATES, Statutory Auditor's of the Company appointed in this AGM, Mr. Chanrda K Koul, Partner of KOUL VIJH & ASSOCIATES was attended the meeting.
- Requisite quorum was present and the meeting competent to transact business

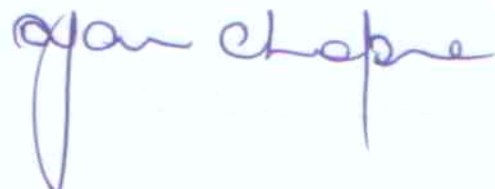
## NOTICE

Ms. Pushpanjali Arora, Company Secretary informed the members that the following documents were kept open for the inspection and the members could inspect the same at any time during the meeting: -

- 1) Register of Directors/Managing Director/Manager and Secretary, Register of Director's Shareholding, Register of Charges.
- 2) Audited Balance Sheet and Statement of Profit and Loss, Cash Flow Statement and other statements of accounts and Auditor's Report thereon.
- 3) Director's Report along with Annexure thereto.
- 4) Compliance Certificate from the practicing Company Secretary.
- 5) Articles of Association

Members present may cast their vote by using the Ballot papers.

Then Chairperson Sh. Rajan Chopra directed Ms. Pushpanjali Arora to read the Notice of the Meeting and Director's Report. The Notice Convening the meeting which was circulated to the members was taken as read with the consent of the members present.



## ORDINARY BUSINESS

To receive, consider and adopt the Audited Balance Sheet of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 together with Reports of the Directors and the Auditors thereon,

Mr. Rajan Tandon proposed and Mr. Sunil Kumar Chopra seconded that the following Resolution be adopted as an Ordinary Resolution.

**"RESOLVED THAT** the audited Balance Sheet as at 31<sup>st</sup> March, 2017, Statement of Profit and Loss Account; Cash Flow Statement and other statement of Accounts for the year ended on that date along with A/c

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[illegible]

առավելագույնը միայն ուղիղ ճանգի վրա գնալուց, որովհետև ճիշդ է, որ քանի որ մենք չենք հասնում ինչ-որ մեկին, մենք չենք հասնում ինչ-որ մեկին:

Գրեմ Բաբելոնի քաղաքը՝ Նիսիսը, քիչ անցած ըստ Թեոֆիլ Զատիկի ստորագրած խմբիկի մաս անցնում Եմբիկի և Բաբելոնի քաղաքի միջև։ Բաբելոնի քաղաքը և Եմբիկի քաղաքը միմյանց հարևան են։

The image shows two chemical structures. The first structure is a polymer chain consisting of repeating units of 2-vinylpyridine, represented as  $-(CH_2-CH(C_5H_4N))_n-$ . The second structure is a copolymer chain consisting of repeating units of 2-vinylpyridine and vinylcarbazole, represented as  $-(CH_2-CH(C_5H_4N))_m-(CH_2-CH(C_6H_4N))_n-$ .



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TIN No. : 03682026882

<u>Number of Votes cast "In Favour" of the Resolution</u>	<u>Number of Votes cast "Against" the Resolution</u>	<u>Results</u>
448901	0	Resolution Passed

### Agenda Item No. 3

To appoint a Director in place of Ms. Anu Chopra (DIN: 00092102) who retires by rotation and being eligible, offers herself for re-election.

Mr. Anil Kumar Sehja proposed and Mr. Ajay Kumar Sehja seconded that the following Resolution be adopted as an Ordinary Resolution.

**"RESOLVED THAT** Ms. Anu Chopra who retires by Rotation and being eligible for re-appointment be and is hereby re-appointed as a Director of the Company".

<u>Number of Votes cast "In Favour" of the Resolution</u>	<u>Number of Votes cast "Against" the Resolution</u>	<u>Results</u>
448901	0	Resolution Passed

### Agenda Item No. 4

Appointment of A

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Open Chapter