

SEVEN HILL INDUSTRIES LIMITED

(Formerly Known as KOSIAN INDUSTRIES LIMITED)

CIN: L67190MH1990PLC055497

September 29, 2017

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

**Sub: Proceedings of the 27th Annual General Meeting held on September, 29 2017
under Regulation 30 of SEBI (LODR) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the enclosed herewith the proceedings of 27th Annual General Meeting of the members of the company held on Friday, September 29, 2017 at 2:00 p.m. at the registered office of the company.

Kindly take the above information in your record.

Thank you,

Yours faithfully,
For SEVEN HILL INDUSTRIES LIMITED



MANOJKUMAR SHAH
DIRECTOR
DIN: 07184656
Encl.: As Above



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PROCEEDING OF 27th ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 29TH DAY OF SEPTEMBER, 2017 AT 2:00 PM AT THE REGISTERED OFFICE OF THE COMPANY.

The 27th Annual General Meeting was held on 29th day of September 2017 at 2:00 PM at the registered office of the company at OFFICE GALA NO. 23, PAREKH MARKET, M.G. ROAD, GHATKOPAR (EAST), MUMBAI, Maharashtra, INDIA.

MR. MANOJKUMAR KANTILAL SHAH duly elected by the directors as chairman took the chair and welcomed all those present at the Annual General Meeting.

After ascertain that the require quorum for the meeting was present the chairman called the meeting to an order.

With the permission of the Members present, the Notice of calling of Annual General Meeting was taken as read. The Independent Auditor's Report and The Secretarial Auditor's Report were taken as read in terms of Section 145 of the companies Act 2013.

The business items placed before the members for approval as per Notice of the Annual General Meeting were then summarized by the Chairman.

Members were than invited to ask quires/raise concern if any and there being no queries raise.

Thereafter, the chairman informed to the members that In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 pf the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to physical voting to all the Members of the Company. For this purpose, the Company has provided remote e-Voting facility through platforms of Central Depository Services (India) Limited (CDSL) to enable the Members to cast their votes electronically in respect of all the resolution set out in the notice of Annual General Meeting. He further informed that shareholders who are present at the meeting and who have not cast their vote through e -voting can cast their vote through the poll papers that are provided at the meeting.

The following items of the business as stated in the notice of the AGM were passed by the shareholders:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint statutory auditors and fix their remuneration.



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SPECIAL BUSINESS:

3. To regularize Additional Director Mrs. Krupa Sandeep Shah, (DIN: 06975078)
4. To regularize Additional Independent Director Mr. Manojkumar Kantilal Shah, (DIN: 07184656)
5. To regularize Additional Independent Director Mr. Jitendra Champaklal Sanghvi (DIN: 03551311)

The AGM started at 2:00 PM and Concluded at 3:05 PM.

Thank you,

Yours Faithfully,
For SEVEN HILL INDUSTRIES LIMITED



MANOJKUMAR SHAH
DIRECTOR
DIN: 07184656

