



D-23, M.I.D.C. Taloja, Taluka - Panvel,
District - Raigad, Pin Code - 410 218.
Tel. : (91 22) 6655 5300
E-mail : finance@kumarwirecloth.com
Website : www.kumarwirecloth.com
CIN : L74999MH1981PLC024249

28th September, 2018

Dy. General Manager
Corporate Relations Department (Listing)
The BSE Limited
P. J. Towers,
25th Floor, Dalal Street, Fort,
Mumbai - 400 001.
Code: 526085

Subject:- Proceedings of 36th Annual General Meeting of the Company held on 18th September, 2018.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the Proceedings of the 36th Annual General Meeting of the members of the Company held on Tuesday, the 18th September, 2018 at the Registered Office of the Company at D-23 MIDC Taloja Panvel Raigad Raigargh-410218 for your information and record.

You are requested to take same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For KUMAR WIRE CLOTH MANUFACTURING COMPANY LTD

Jiten Choksey

(JITEN SUSHIL CHOKSEY)

Managing Director

DIN: 00342706

**Address: D-23, M.I.D.C. Taloja, Taluka Panvel,
District-Raigad, Pin Code: 410218**

Encl: As above



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Outcome of the Thirty-Sixth Annual General Meeting of the Members of Kumar Wire Cloth Manufacturing Company Limited held on Tuesday, the 18th September, 2018 at 02.00 p.m.

As per the Notice dated 22nd August, 2018, the Thirty-Sixth Annual General Meeting (AGM) of the Company was held on Tuesday, the 18th September, 2018 at 02.00 p.m. at the Registered Office of the Company at D-23 MIDC Taloja Panvel Raigad Raigargh-410218.

The quorum being present, the Chairman commenced the meeting. Notice dated 22nd August, 2018 convening 36th Annual General Meeting was taken as read with the permission of the Members present.

The Chairman welcomed the Members and while addressing them gave an overview of the financial performance of the Company till date.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility through Central Depository Services (India) Limited ("CDSL") to enable members of the Company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the Thirty-Sixth Annual General Meeting. To avail the services from CDSL, the Scrutinizer is required to register and accept the Electronic Voting Sequence Number (EVSN) provided by the CDSL. Due to some technical difficulties the Scrutinizers were unable to accept the same and hence the facility of remote voting was not accessible to the Shareholders of the Company. The Chairman requested the Members present at the Meeting to extend their vote through poll process.

The Chairman informed that the Company had appointed Mr. Anil Jain of Jain Anil and Associates, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process through poll for the resolutions included in the Notice of the Thirty-Sixth AGM.

The Chairman then invited participation of the Members of the Company for discussing the financial statements for the financial year ended 31st March, 2018 along with Auditors and Board's Report thereon.

The Chairman informed the members that items to be transacted at the meeting are:-



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ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statements of the Company for the Year ended on 31st March, 2018, including the audited Balance Sheet as at 31st March, 2018, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ("the Board") and Auditors thereon.
2. To appoint Director in place of Mr. Jiten Choksey (DIN 00342706) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Kulkarni Shekhawat & Co LLP, Chartered Accountants (Firm Registration No. W100116) as the Auditors of the Company, to hold office from the conclusion of 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting and to authorise the Board of Directors to fix their remuneration upon the approval of Shareholders in the ensuing 36th Annual General Meeting.

SPECIAL BUSINESS:

4. Special Resolution for Selling of its Industrial Plot No. D-23 MIDC Taloja, Tal Panvel, Dist. Raigad pursuant to the provisions of Section 180 (1) (a) of the Companies Act, 2013
5. Ordinary Resolution for Appointment of Mr. Jiten Choksey as the Managing Director of the Company for a period of 5 years from 23rd August, 2018 to 22nd August, 2023

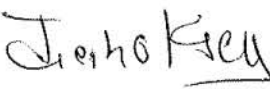
The Chairman announced that the result of Poll shall be announced at the registered office of the Company and would be intimated to BSE and would be available at the Registered Office of the Company.

The Chairman thanked all the Members for their presence and support.

Thanking you,

Yours faithfully,

For KUMAR WIRE CLOTH MANUFACTURING COMPANY LTD

x 
(JITEN SUSHIL CHOKSEY)
Managing Director

**KUMAR
WIRE CLOTH
MANUFACTURING CO. LTD.**



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