

30<sup>th</sup> September, 2019

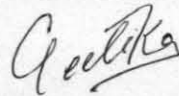
To,  
Department of Corporate Services,  
The Stock Exchange Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-01

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 - Proceedings of the 25<sup>th</sup> Annual General Meeting held on Monday, the 30<sup>th</sup> September, 2019.**

Dear Sir/ Madam,

Please find enclosed herewith the gist of the proceedings of the 25<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, 30<sup>th</sup> September, 2019 at 10:30 A.M. at Registered Office of the company at A-243(A), Road No. 6, V.K.I Area, Jaipur 302013.

For Lawreshwar Polymers Limited



**Geetika Bisht**  
**(Company Secretary)**  
**M.No. A48713**



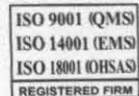
**LAWRESHWAR POLYMERS LTD.**

A-243(A), Road No.6, V.K.I. Area, Jaipur (INDIA)

Phone : +91-141-4157777, Fax No. +91-141-4157766

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CIN No. : L19201RJ1994PLC008196



**IWAE**



**PROCEEDINGS AT THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF MEMBERS OF LAWRESHWAR POLYMERS LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2019 AT THE REGISTERED OFFICE OF THE COMPANY, A 243(A), ROAD NO. 6 VKI AREA JAIPUR 302013**

The 25<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, 30<sup>th</sup> September, 2019 at 10.30 AM, at the Registered Office of the Company at A 243(A), Road No. 6, V.K.I Area, Jaipur 302013.

**I. CHAIRMAN OF THE MEETING**

Mr. Ramesh Chand Agarwal chaired the proceedings of the Meeting. Mr. Ramesh took the chair and presided over the meeting. Mr. Ramesh Chand Agarwal, Chairman welcomed all the members at the 25<sup>th</sup> AGM and introduced the Directors on the Dias.

**II. QUORUM**

Ascertaining presence of requisite quorum namely presence of not less than 15 members personally present, the chairman initiated the proceedings of the meeting.

**III. INSPECTION OF STATUTORY BOOKS OF THE MEMBERS**

The Chairman declared that all statutory Books, Certificates, Reports and Register of proxies were placed on the table and were open for inspection by the members.

**IV. PROCEEDING**

The chairman then informed that the notice of 25<sup>th</sup> AGM along with the copies of the audited accounts for the year ended 31<sup>st</sup> March, 2019 together with Directors Report and Auditors reports were dispatched to all the members within statutory period.

Ms. Geetika Bisht, Company Secretary read out the notice convening the 25<sup>th</sup> AGM. She then informed the members that there were 7 resolutions to be passed at the 25<sup>th</sup> AGM and ordered voting will be done via ballot paper process on all the 7 resolutions. She also informed that the ballot paper process shall be concluded at the closure of the meeting.

The chairman invited queries from the members present on Directors' Report, Accounts, Auditors' Report and Secretarial Audit Report but there were no queries.

The Chairman thereafter requested Mr. Vinod Wadgaonkar, the practicing Company Secretary (No. 20453) to act as scrutinizer, for conducting the e-voting and Ballot paper process in a fair and transparent manner and submit his report. He then advised Ms. Geetika Bisht, Company Secretary to take the members through Ballot paper process.

Ms. Geetika Bisht, Company secretary briefed the members about the Ballot paper process.

She informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 10.00 a.m. on Friday, September 27, 2019 and ended at 05:00 p.m. on Sunday, September 29, 2019.



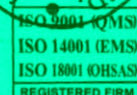
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Thereafter, the Chairman ordered for voting to be taken at the meeting and appointed M/s. Naredi Vinod & Associates, Practicing Company Secretaries, as the Scrutinizer for the ballot paper process and requested him for an orderly conduct of the voting. The Chairman announced that the combined result of e-voting and the ballot paper will be put on the Company's website.

We wish to intimate the following items stated in the notice were placed before the members for voting at the AGM:

#### ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Ramesh Chand Agarwal (DIN: 00108287), who retires by rotation and being eligible, offers himself for reappointment.

#### SPECIAL BUSINESS

3. To appoint Mr. Sunil Agarwal as an Independent Director of the Company
4. To re-appoint Mr. Naresh Kumar Agarwal as a Whole-time Director of the Company
5. To change the name of the Company
6. To adopt new set of articles of associations as per companies act, 2013
7. To adopt new set of memorandum of associations as per companies act, 2013

The meeting commenced at 10.30 A.M. and concluded at 12.00 P.M. on the same day.

For Lawreshwar Polymers Limited

*Geetika*



**Geetika Bisht**  
**(Company Secretary)**  
**M.No. A48713**



## LAWRESHWAR POLYMERS LTD.

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 REGISTERED FIRM