To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

8th October, 2018

NSE Scrip Code: EASUNREYRL / BSE Scrip Code: 532751

Dear Sirs,

Sub: Proceedings of 43rd Annual General Meeting held on 29th September, 2018 at Chennai

* * *

Pursuant to Regulation 30, Part A of Schedule III of SEBI - Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 we are submitting herewith the proceedings of 43rd Annual General Meeting held on 29th September, 2018 at Chennai.

Please note that there was no formal speech of Chairman at the 43rd Annual General Meeting held on 29th September, 2018.

Please take the same on record.

Thanking you
Thanking you

Yours faithfully
for Easun Reyrolle Limited

A Kamatchinathan
Chief Financial Officer

EASUN REYROLLE LIMITED HOSUR

Encl: As above

Proceedings of

43rd Annual General Meeting

of the Shareholders held on 29th September, 2018
at 10.00 a.m. at Hotel Ambassador Pallava,
30, Montieth Road, Chennai - 600 008

As per the attendance Slips received, 120 Shareholders and nil Proxies attended the Meeting. The following were also present at the Meeting.

Directors:

1. Mr Hari Eswaran, Chairman
2. Mr Raj H Eswaran, Managing Director
3. Mr Rakesh Garg, Chairman of Audit Committee and Nomination and Remuneration Committee.

Auditors:

Mr M Krishna Chaitanya
M/s. K S Rao & Co.,
Statutory Auditors
Chennai – 600 018

In Attendance:

Mr A Kamatchinathan, Chief Financial Officer
Mr PS Srinivasaraghavan, Company Secretary

Mr Hari Eswaran took the Chair

I. Preliminary

a) After ascertaining availability of quorum for the meeting, Mr Hari Eswaran, Chairman called the Meeting to order. He invited all the Shareholders for the Meeting.

b) Mr Hari Eswaran introduced persons on the Dias to Shareholders.

c) Chairman mentioned that the Register of Directors' Shareholding under Section 170 of the Companies Act, 2013 was available at the Meeting. Accordingly, the Directors' Shareholding Register was produced at the commencement of Meeting and remained open and accessible throughout the Meeting.

d) Chairman also mentioned that pursuant to Section 108 of Companies Act, 2013, and Regulation 44 of SEBI LODR Regulations, 2015, Company has provided E-voting facility to Shareholders to cast their votes through NSDL from 26th September, 2018 to 28th September, 2018. He further mentioned that pursuant to Section 109 of the Companies Act, 2013, company has facilitated Voting through Ballot Paper for the Members present in the AGM and not voted through e-voting.

e) Chairman also mentioned that Mr G Ramachandran, ACS No.9865, COP No.3056, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of conducting the voting process (both E-Voting and Ballot Papers).

II. Meeting Notice and Auditors' Report

With the permission of Shareholders, the notice of the Annual General Meeting and Auditors' Report was read and taken as record.

The Chairman thereafter invited the members to express their views/ queries if any, on the Annual Report and Accounts of the Company for the year ended 31st March, 2018. Chairman answered all the queries raised by the Shareholders and thanked the members for their interest.

III. Voting on Agenda Items

The Resolutions as set out in Item No.1 and 2 in the Notice of 43rd AGM were duly approved by the members with requisite majority as detailed below through e-voting and Poll.

Ordinary Business:

Resolution No.1

Ordinary Resolution for adoption of Audited Profit and Loss Account for the year ended 31st March, 2018, the Balance Sheet as at 31st March, 2018 and the reports of Board of Directors and Auditors thereon

RESOLVED THAT the Audited Accounts of the Company for the financial year ended 31st March, 2018 together with the Auditors' Report and Directors Report thereon as circulated to all the members of the company and now laid before this meeting, be and are hereby considered and adopted.

Total number of Votes cast in favour	1,25,56,048	99.99%
Total number of votes cast against	150	0.01%
Results	Passed	

Resolution No.2

Ordinary Resolution to appoint a Director in place of Mr Hari Eswaran who retires by rotation and is eligible for re-appointment.

At the request of Mr Hari Eswaran, Mr Raj H Eswaran, Managing Director took the Chair and conducted the proceedings of this agenda.

RESOLVED THAT Mr Hari Eswaran (DIN No.00196760) Director of the Company, who retires by rotation at this Annual General Meeting, and being eligible for reappointment, be and is hereby re-appointed as Director of the Company, whose office shall be determined by retirement of Directors by rotation".

Total number of Votes cast in favour	1,25,56,047	99.99%
Total number of votes cast against	150	0.01%
Results	Passed	

Thereafter Mr Raj H Eswaran requested Mr Hari Eswaran to occupy the Chair and conduct the remaining business of the Meeting. Accordingly, Mr Hari Eswaran chaired the Meeting.

IV. Vote of thanks

Mr R Balakrishnan proposed vote of thanks to the Chair.

There being no other subject for discussions, the Meeting terminated.

Meeting concluded at 10.10 a.m.

Hari Eswaran
Chairman