



एण्ड्रू यूल एण्ड
कम्पनी लिमिटेड
(भारत सरकार का उद्यम)

ANDREW YULE & COMPANY LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE)

'YULE HOUSE', 8, DR. RAJENDRA PRASAD SARANI, KOLKATA-700 001
POST BOX : 150, TELEPHONE : 033-2242-8210, 033-2242-8550, FAX : 91-033-2242-9770
Website : www.andrewyule.com E-mail : com.sec@andrewyule.com
CIN No. L63090WB1919GOI003229

অ্যান্ড্রু ইউল অ্যান্ড
কোম্পানী লিমিটেড
(ভারত সরকারের একটি সংস্থা)

Ref: AY/Sectl/AGM 18-19

18th September, 2019

The General Manager
Corporate Relationship Department,
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Summary of the Proceedings of the 71st Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 read with Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Summary of the Proceedings of the 71st Annual General Meeting (AGM) of the Company held on Wednesday, 18th September, 2019 at the Williamson Magor Hall of The Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700001.

This is for your information and records.

Thanking you,

Yours faithfully,
For Andrew Yule & Company Limited


(Sucharita Das)
Company Secretary

Encl.: As above



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SUMMARY OF PROCEEDINGS OF THE 71ST ANNUAL GENERAL MEETING OF ANDREW YULE & CO. LTD. HELD ON 18TH SEPTEMBER, 2019

The 71st Annual General Meeting (AGM) of the members of Andrew Yule & Company Limited was convened at the Williamson Magor Hall of The Bengal Chamber of Commerce & Industry, Royal Exchange, 6, Netaji Subhas Road, Kolkata – 700001 on Wednesday, 18th September, 2019 at 10.00 a.m.

Shri Debasis Jana, being the Chairman & Managing Director of the Company, chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order.

Total 68 (sixty-eight) members were present in person or through proxy at the meeting.

- ✓ All the Directors, except Shri Amit Varadan, Govt. Nominee Director, attended the meeting. The Chairman explained the unavoidable circumstances due to which Shri Amit Varadan could not attend the AGM.
- ✓ With the consent of the Members, the Notice convening the 71st AGM was taken as read.
- ✓ The Chairman gave an overview of the financial performance of the Company for the financial year ended 31st March, 2019 and its future outlook. Thereafter, Smt. Sucharita Das, Company Secretary read the Auditor's Report and Secretarial Audit Report.
- ✓ The Chairman informed the Members that the Company, in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided to the Members, the remote e-voting facility to exercise their vote through electronic means in respect of the business to be transacted at the Annual General Meeting. The remote e-voting commenced at 9 a.m. on 15th September, 2019 and ended at 5.00 p.m. on 17th September, 2019. The Chairman further informed that the Company has arranged for voting by Poll Papers for the Members who had not exercised their vote earlier, at the AGM venue on all the resolutions to be passed at the Meeting.
- ✓ The Chairman further requested the Members to take into consideration the modified Independent Auditors Report dated 27.08.2019, on the Consolidated Financial Statements of the Company for the year ended 31st March, 2019, which was circulated among the members at the AGM venue, in lieu of the earlier report dated 30.05.2019 on the basis of the observations made by the Comptroller and Auditor General of India.
- ✓ The Chairman also requested the Members to take into consideration the comments of the Comptroller and Auditor General of India dated 28.08.2019 on the Consolidated Financial Statements of the Company for the year ended 31st March, 2019, which was also circulated among the members at the AGM venue.

