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Website : www.indraindustries.in  
CIN : L74140MP1984PLC002592  
GSTIN : 23AACCS3745F1ZM



**INDRA INDUSTRIES LTD.**  
FERTILIZER | POLYMER

Date: 19<sup>th</sup> September, 2019

To,  
The Secretary,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Sub: Summary of Proceeding of Annual General Meeting held on 19.09.2019  
Ref: Regulation 30(2) of Securities Exchange Board of India (Listing Obligations and  
Disclosure Requirements) Regulations, 2015

Re: **Indra Industries Limited (BSE Scrip Code: 539175; ISIN: INE924N01016)**

Dear Sir,

With reference to the letter dated 19.09.2019 from the Secretary, Corporate Relationship Department, Bombay Stock Exchange Limited, Mumbai, Maharashtra, regarding the above mentioned company, the same is hereby acknowledged.

The Board of Directors of the company has held the meeting on 19.09.2019 to discuss the matters mentioned in the letter dated 19.09.2019 and the same is hereby acknowledged.

The Board of Directors of the company has held the meeting on 19.09.2019 to discuss the matters mentioned in the letter dated 19.09.2019 and the same is hereby acknowledged.

Yours faithfully,

**Dr. Anand K. Jaiswal**, Director  
Indra Industries Limited, Indore, M.P.

Dr. Anand K. Jaiswal, Director  
Indra Industries Limited, Indore, M.P.





#### SPECIAL BUSINESS:-

1. Ratification of Remuneration of Cost Auditor.
5. Appointment of Mr. Suresh Joshi (DIN: 08279609) as an Independent Director of the Company.
6. Appointment of Mr. Deepak Kothari (DIN: 08522003) as an Independent Director of the Company.

Annual General Meeting was concluded at 03.40 P.M.

#### MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable them to cast their votes electronically on all the 6 resolutions set out in the Notice of 35<sup>th</sup> Annual General Meeting.
2. Further the company had provided facility of voting by means of poll process at the 35<sup>th</sup> Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015.