



Assam Company India Limited

Member BRS Ventures Group
NILHAT HOUSE, 9TH FLOOR, 11, R. N. MUKHERJEE ROAD, KOLKATA – 700 001
E-mail: acil@assamco.com Website: www.assamco.com
GSTIN NO. – 19AAACT7590B1Z9



21st September, 2019

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

STOCK CODE : ASSAMCO

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

STOCK CODE : 500024

Dear Sir,

Sub. : Proceedings of the 42nd Annual General Meeting of the Company

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit the proceedings of the 42nd Annual General Meeting (AGM) of the Company, held today at 11:00 a.m., at The Dibrugarh & District Planters' Club, Lahoal, P. O. Dibrugarh, Assam.

Mr. Sanjay Jain, Director of the Company, Chaired the Meeting. The quorum being present, the Chairman called the Meeting to Order.

The following items of business, as per our Notice of the 42nd AGM were transacted :

Ordinary Business :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Dr. (Mrs.) C. R. Shetty, a Director of the Company, whose office is liable to retirement by rotation and retires at this Meeting and, being eligible, offers herself for re-appointment.

Special Business :

3. Appointment of Mr. Binay Raghuram Shetty, (holding DIN : 01033122) as Whole-time Director of the Company.
4. Approval for continuation of Directorship of Dr. Bavaguthu Raghuram Shetty, Non-Executive Director, who has attained the age of Seventy Five years.
5. Appointment and ratification of the remuneration payable to Messrs Debabrota Banerjee & Associates, Cost Accountants, amounting to Rs. 85,000/- (Rupees Eighty Five Thousand only) plus out of pocket expenses, to conduct the Cost Audit for the Financial Year 2018-19 and 2019-20.

This is for your information and record.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

Beas Moitra

BEAS MOITRA
COMPANY SECRETARY

SEARCHABLE FORMAT

21st September, 2019

The Secretary,
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

STOCK CODE : ASSAMCO

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

STOCK CODE : 500024

Dear Sir,

Sub. : Proceedings of the 42nd Annual General Meeting of the Company

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit the proceedings of the 42nd Annual General Meeting (AGM) of the Company, held today at 11:00 a.m., at The Dibrugarh & District Planters' Club, Lahoal, P. O. Dibrugarh, Assam.

Mr. Sanjay Jain, Director of the Company, Chaired the Meeting. The quorum being present, the Chairman called the Meeting to Order.

The following items of business, as per our Notice of the 42nd AGM were transacted :

Ordinary Business :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Dr. (Mrs.) C. R. Shetty, a Director of the Company, whose office is liable to retirement by rotation and retires at this Meeting and, being eligible, offers herself for re-appointment.

Special Business :

3. Appointment of Mr. Binay Raghuram Shetty, (holding DIN : 01033122) as Whole-time Director of the Company.
4. Approval for continuation of Directorship of Dr. Bavaguthu Raghuram Shetty, Non-Exec93.52 4011(-)-11(t51(y)84c)-(t)