

# GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sion Colony, Sion Mumbai - 400022.  
CIN: L17120MH1940PLC007731

Website: [www.gaekwarmills.com](http://www.gaekwarmills.com)

29<sup>th</sup> September, 2018

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai - 400 001.

**Sub:-Proceedings of 89<sup>th</sup> Annual General Meeting**

Dear Sir,

The Company's 89<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, 29<sup>th</sup> September, 2018. In terms of the provisions of Regulation 33(3)(d) of LODR, we write to inform you that the following items have been transacted at the AGM:

**Resolution No.1:** Adoption of the Audited Balance Sheet for the financial year ended 31<sup>st</sup> March, 2018 together with the Auditors and Directors Report thereon.

**Resolution No.2:** Re-appointment of Director in place of Ms. Shweta Parekh (DIN: 03287393) who retires by rotation and offer herself for re-appointment.

The Voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to section 108 of Companies Act, 2013 and Regulations of LODR.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and the same shall also be placed on the website of CDSL. The voting results as Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,  
For The Gaekwar Mills Limited

*V.N. Rathod*

Ms. Vaishali Rathod  
Company Secretary  
ACS: 29205

