



**Aditri Industries Limited**  
**(Formerly Known as Anshu's Clothing Limited)**  
**CIN: L36999GJ1995PLC025177**

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**SUMMARY OF THE PROCEEDINGS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING OF THE ADITRI INDUSTRIES LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.**

Meeting Date Day and Time	:	Monday, 30 <sup>th</sup> September, 2019 at 11:00 a.m.
Venue	:	G.F-012- Satyam Mall, Opp. Saman Complex, Near Vishweshwar Mahadev Mandir, Satellite, Ahmedabad - 380015
Chairman	:	Mr. Keyur Majmudar
Members attended the meeting	:	16

Mr. Keyur Majmudar, Chairman took the chair welcomed the members of the Company. The requisite quorum being present, the Chairman called the meeting in order.

The Chairman informed that, the Statutory register, proxy register, auditor's report, Secretarial Audit report, along with other inspection documents were made available for during the meeting for inspection by members.

The meeting was attended by 16 members in person and proxy. Moving ahead with the AGM proceedings, Notice convening of 24th Annual General Meeting, Directors' Report and Auditors' Report for the year ended 31st March, 2019 having already been circulated was taken as read. No queries were raised by the Members.

The Chairman informed to the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the Listing Regulations the Company had provided to its Members the facility to cast their vote through remote e-voting and also by polling, on all the resolutions set forth in the Notice of the AGM. The E-voting commenced on 27th September, 2019 at 9:00 AM and ended on 29th September, 2019 at 5:00 PM. Ms. Alpana Sethia, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the E-Voting and poll.

The Chairman informed the members that the Company has arranged for a poll through Ballot Papers on all the items to be transacted at the said meeting for the members who are present at the AGM and who had not casted their vote through e-voting. Then Chairman requested the members to cast their votes on the resolutions contained in the AGM Notice using ballot paper and deposit the duly filed ballot paper in the ballot box.

The following items of business as set out in the Notice dated 29<sup>th</sup> August, 2019 convening the meeting were transacted through remote e-voting and poll at the AGM venue.

Sr. No.	Resolution	Resolution required (Ordinary/special)
1.	Received considered and adopted the Audited Financial Statement of the Company for the financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Appointment of Director in place of Mrs. Ritu Majmudar (DIN: 00655990) who retires by rotation, and being eligible offers himself for re-appointment.	Ordinary Resolution

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3.	Appointment of M/s Dangi & Co., Chartered Accountant, Kolkata as a Statutory Auditor of the Company and Fix their Remuneration	Ordinary Resolution
4.	Regulazation of Mr. Avik Kumar Mitra as Independent Director of the Company	Special Business- Ordinary Resolution
5.	Reclassification of Promoters of the Company, from "Promoter Category" to "Public Category"	Special Business- Ordinary Resolution

Based on the Scrutinizer's Report dated 30<sup>th</sup> September, 2019 issued by Alapna Sethia Practising Company Secretary, all the aforesaid businesses items were passed by the Members with requisite majority.

Kindly take the same on your records.

Thanking You,

FOR ADITRI INDUSTRIES LIMITED

*Keyur Majmudar*



KEYUR MAJMUDAR

CHAIRMAN/MANAGING DIRECTOR

DIN: 00656071