

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

Corporate Office: 26A Nariman Bhavan, 227 Nariman Point, Mumbai 400 021 (India) • Phone: 91-22-22023845, 61577100 - 119
Fax: 91-22-22022893 • E-Mail: mumbai@sudal.co.in • www.sudal.co.in • CIN : L21541MH1979PLC021541

25th July, 2016

To,
The General Manager,
Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 506003

Sub: 37th Annual General Meeting ('AGM') and Voting results.

In continuation to our letter dated 24th July, 2016, 37th Annual General Meeting ('AGM') of the Company was held on 24th July, 2016 at 3.00 P.M and the business mentioned in the Notice dated 14th May, 2016 were transacted.

In this regard please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure-I.
2. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

This is for your information and records.

Thanking You,

Yours Sincerely,

For Sudal Industries Limited

Pooja Bangera

Pooja Bangera
Company Secretary & Compliance Officer



Regd. Office & Works : A5 MIDC, Ambad Industrial Area, Mumbai Nashik Highway, Nashik 422 010.
Phone : 91-253-2382396 / 6636200 - 229 • Fax : 91-253-2382197

E-mail : nasik@sudal.co.in

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Proceedings of the 37th Annual General Meeting:

The 37th Annual General Meeting (AGM) of the Members of Sudal Industries Limited ('the Company') was held on Sunday, 24th July, 2016 at 3.00 P.M. at Hotel Seven Heaven, Mumbai Agra Road, Opp. Mahindra House, Pathardi Phata, Nashik – 422010.

Mr. Sudarshan Chokhani, chaired the meeting.

As the requisite quorum, was present, the Chairman called the meeting to order.

- 1) The Chairman addressed the Meeting. After the Chairman's address, with the permission of the Shareholders present he took the notice of the AGM as read and then took the items of the Notice for approval of the Shareholders.
- 2) The Chairman then requested the Company Secretary to read the Auditors' Report.
- 3) After the Auditors' Report was read, the Chairman informed the meeting that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the members were given an option to vote through electronic means on all the resolutions of the Notice using the CDSL platform. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes at the end of the Meeting.
- 4) Clarifications were provided to the queries raised by members.
- 5) The Board of Directors had appointed Mr. Jayesh M. Shah, Partner of M/s. Rathi & Associates, Company Secretaries as the scrutinizer to scrutinize the voting process (e-voting & voting through ballot at the AGM) in a fair and transparent manner.

The following resolutions were transacted at the meeting:

1.	Adoption of the Audited Balance Sheet as on 31st March, 2016, the Statement of Profit and Loss, and Cash Flow for the year ended on that date, and the Report of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Appointment of Director in place of Shri. Shyantanu S Chokhani (DIN 02444142), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution

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3.	Ratification for Appointment of Statutory Auditors.	Ordinary Resolution
4.	Appointment of Ms. Vedika Gupta (DIN: 07344836) as an Independent Director	Ordinary Resolution
5.	Remuneration to Cost Auditor	Ordinary Resolution

After conclusion of the voting process, the Meeting was concluded with a vote of thanks.

For Sudal Industries Limited

Mukesh
Mukesh Ashar
Whole-Time Director
Din: 06929024



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