

SUDAL INDUSTRIES LIMITED

Certified for ISO/TS 16949 : 2002 & ISO 9001 : 2000 quality system
S. A. 8000 - 2001 (International)



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



SUDAL/AGM/OUTCOME:

26TH SEPTEMBER, 2015

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

Scrip code: 506003

Sub: Outcome of 36th Annual General Meeting of Sudal Industries Limited convened on 26th September, 2015

Dear Sir,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following businesses, as set out in the notice convening the 36th Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on Saturday, September 26, 2015 at Hotel Seven Heaven, Mumbai Agra Road, Opp. Mahindra House, Pathardi Phatha, Nashik - 422 010 at 3.00 p.m.:

Resolution No.	Resolution
Ordinary Business:	
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at 31 st March, 2015 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon.
2	Re - appointment of Mr. Sudarshan Chokhani (DIN 00243355) as Director of the Company, who retires by rotation.
3	Ratification of Appointment of M/s Lodha & Co., Chartered Accountants, (Firm Registration No. 301051E) as the Statutory Auditors of the Company for the Financial Year 2015-16.
Special Business:	
4	Appointment of Miss. Dimple Nayak (DIN 07140233), as an Independent Director to hold office for five consecutive years up to September 25, 2020.
5	Appointment of Mr. Mukesh Ashar (DIN 06929024), as a Director of

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

Pune (Mob.) : 92231 92804 / 92231 92804 • Vadodra Phone : 0265-2337462, (Mob.) 93766 14425 • Delhi (Mob.) : 93136 23303

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	the Company.
6	Appointment of Mr. Mukesh Ashar (DIN 06929024), as a Whole Time Director of the Company w.e.f 8 th December, 2014, for a period of three years.
7	Re-appointment of Mr. Sudarshan Chokhani (DIN 00243355) as a Managing Director of the Company w.e.f 1 st September, 2015 for a period of three years.
8	Approval under Section 180(1)(a) of the Companies Act, 2013 to mortgage, pledge, hypothecate or charge, in addition to the existing mortgages, hypothecation(s) and charges created up to an amount not exceeding Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only)
9	Approval under Section 180(1)(c) of the Companies Act, 2013 to borrow money from time to time not exceeding Rs. 200,00,00,000/- (Rupees Two Hundred Crore Only)
10	Approval of remuneration of Rs. 60,000 (Rupees Sixty Thousand Only) to be paid to Hemant Shah & Associates, Cost Accountants (Firm Reg. No. 000394), as Cost Auditors of the Company for the F.Y. 2015-16



The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions as per Clause 35A of the Listing Agreement along with scrutinizer's report will be communicated to the exchange and the same shall also be placed on the Company's website in due course.

Kindly take the above on record and oblige.

Thanking you

Yours faithfully,

For SUDAL INDUSTRIES LIMITED

Sudarshan S Chokhani

SUDARSHAN S CHOKHANI

MANAGING DIRECTOR

DIN: 00243355

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