



MANDHANA

a whirlpool of ideas!

CIN : L17120MH1984PLC033553

Registered Office : Plot No. C-3, M.I.D.C., Tarapur Industrial, Area Boisar - 401 506.

20th September, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Dear Sir/Madam,

Sub: Proceedings of the 33rd Annual General Meeting ('AGM') of the Company, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: BSE Scrip Code – 533204 & NSE Symbol - MANDHANA

This is to inform you that the 33rd AGM of the Company was held on Wednesday, 20th September, 2017 at the scheduled time at 10:30 am at Plot No. C-2, M.I.D.C., Tarapur Industrial Area, Boisar, District Palghar - 401506.

Mr. Purushottam C. Mandhana, the Chairman of the Company chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company had provided the Members a facility to exercise their right to vote on resolutions considered at the 33rd AGM by using an electronic voting system from a place other than venue of the AGM ('remote e-voting'), through e-voting platform provided by Central Depository Services (India) Limited ('CDSL'). Further, the facility for voting through Ballot Papers was made available at the AGM and the Members who had not cast their vote by remote e-voting were allowed to cast their vote by Ballot papers ('Poll').

The following businesses were transacted in the AGM:

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon, subject to such modifications and amendments as the National Company Law Tribunal may direct, pursuant to an application made by the Company for revision of financial statements (along with the Directors Report) for the financial year 2014-15 and financial year 2015-16. (**Ordinary Resolution**)



MANDHANA INDUSTRIES LTD.

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2. Re-appointment of Mr. Purushottam C. Mandhana, (DIN: 00025633) who retired by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offered himself for re-appointment. **(Ordinary Resolution)**
3. Ratification of appointment of M/s. KPND & Co., Chartered Accountants as the Statutory Auditors of the Company and fixing their remuneration. **(Ordinary Resolution)**

Special Business:

4. Ratification of the appointment and remuneration of M/s. C.B Modh & Co., Cost Accountant, as the Cost Auditor for the FY 2017-18. **(Ordinary Resolution)**
5. Appointment of Mr. Jeenendra Bhandari (DIN: 00050150) as an Independent Director of the Company. **(Ordinary Resolution)**
6. Appointment of Mr. Chandrakant Shetty (DIN: 07670406) as an Independent Director of the Company. **(Ordinary Resolution)**
7. Appointment of Mr. Pandharinath Parab (DIN: 07678456) as an Independent Director of the Company. **(Ordinary Resolution)**
8. Rescinding the Resolution for change in name of the Company passed in the previous Annual General Meeting held on 30th December, 2016. **(Special Resolution)**

Based on the Report of the Scrutinizer, the voting results of the AGM shall be submitted to the Stock Exchanges in due course separately.

Kindly take the above on your records and oblige.

Yours faithfully,
for **MANDHANA INDUSTRIES LIMITED**


PURUSHOTTAM C. MANDHANA
(Chairman and Managing Director)

