

SUDITI INDUSTRIES LTD.



Factory: C-253/254, MIDC-TTC Indl.Area, Pawne Village, Navi Mumbai -400705.

Tel: 67368600/10 Fax: 27683465 E-mail: cs@suditi.in CIN: L19101MH1991PLC063245

Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref: No. SIL/S/67/2018-19

Date: 27.09.2018

To,
The Secretary/Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: Scrip Code: 521113

Dear Sir,

Sub: Outcome of 27th Annual General Meeting of our Company held on 26th September, 2018 - Compliance of Schedule III PART A-Para A 13 (Regulation 30) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations 2015.

This is to inform you that the 27th Annual General Meeting of the Company was held yesterday i.e. Wednesday the 26th September, 2018 at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubhash Marg, Fort, Mumbai - 400 001.

Mr. Pawan Agarwal, Chairman and Managing Director took the chair and after ascertaining that sufficient quorum for the meeting was present, chairman called the meeting to order and welcomed the shareholders of the Company for the 27th Annual General Meeting.

Mr. Pawan Agarwal further stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of 19th September, 2018. He further informed that voting by Poll was also made available at the AGM venue to those shareholders who had not already voted, by means of remote e-voting. He further informed that Shivhari Jalan, Practising Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting and poll process in a fair and transparent manner and that he was present at the meeting.

The following items of business as stated in the notice of 27th Annual General Meeting were then taken up for consideration:

Ordinary Business:-	
1.	To receive, consider and adopt the Audited Financial Statements including the Balance Sheet as at 31 st March, 2018 and the statement of Profit & Loss Account of the Company for the financial year ended 31 st March, 2018 (Both Standalone and Consolidated) and the Reports of the Directors and Auditors thereon.
2.	To declare a dividend exclusively on the portion of the Equity Shares held by the public as on the record date for the financial year ended 31 st March, 2018.
3.	Re-appointment of Mr. Pawan Kishorilal Agarwal (DIN No: 00808731) as a Director, who retires by rotation and, being eligible, offers himself for re-appointment.
4.	To ratify the appointment of M/s. Chaturvedi & Partners, Chartered Accountants as Statutory Auditors and fixing their remuneration.
Special Business:-	
5.	Appointment of Shri. Rajagopal Raja Chinraj (DIN No: 00158832) as a Director &



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	Whole-time Director.
6.	Appointment of Smt. Sanjula Sanghai (DIN No: 00049344) as an Independent Director.
7.	Approval for keeping any one or more of the index of members, debenture holders and other security holders if any, the Register of members and other related transfer registers of the Company at the office of the Registrar and Share transfer Agent of the company and to allow inspection of the same as required under the Act.
8.	Consent to the Board of Directors or Board constituted committees to amend, alter, defer, cancel, modify or terminate all the clauses of the Suditi Employees Stock Option Plan 2011 (SUDITI ESOP 2011) or in Part.
9.	Authorization to the Board to undertake certain Related Party Transactions.
10.	Authorization to the Board to finalize the terms and conditions in respect of the Borrowings.
11.	Authorization to the Board to finalize and execute debenture trust deeds or mortgage, charge, hypothecation, lien, promissory notes, deposit receipts and all such deeds, documents, instruments or writings.

I now invite Mr. Shiv Hari Jalan, Scrutinizer to conduct the proceedings for voting through Ballot Paper, request the Members who have not voted electronically through remote e-voting to vote & drop duly filled & signed Ballot Paper in Ballot Box and announce the conclusion of voting process once completed.

After completion of voting process the Chairperson thanked the shareholders for attending the 27th Annual General Meeting of the Company.

Thanking you,

Yours faithfully,

For Suditi Industries Limited

Pawan Agarwal
Chairman & Managing Director



for Suditi Industries Limited

H. Gopalkrishnan
Company Secretary & V.P (F)

