

Proceedings of the 43rd Annual General Meeting of Paushak Limited

The 43rd Annual General Meeting (AGM) of the members of Paushak Limited ('the Company') was held on Thursday, the 11th August, 2016 at 12:30 p.m. at Sanskruti, Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara – 390003.

Mr. Chirayu Amin chaired the meeting. All the Directors except Dr. Shamita Amin attended the meeting. The meeting was also attended by Mr. Nimit V. Patel, Authorized Representative of M/s. Maloo Bhatt & Co., Statutory Auditors and Mr. Satyanarain Samdani, Partner of M/s. Samdani Shah & Associates, Secretarial Auditors.

Mr. Charandeeep Singh Saluja, Company Secretary confirmed that the quorum was present and declared the meeting in order and open for business.

With the consent of the members present, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

He further informed the members that the Company had provided to its Members the facility to cast their vote electronically, on all the resolutions set forth in the Notice of AGM. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes.

He further informed that the M/s. Samdani Shah & Associates were appointed as scrutinizer for the purpose of poll and the remote e-voting process.

Thereafter, Mr. Chirayu Amin, Chairman before ordering Poll, invited the members to raise their queries, if any, on the financial results or any agenda item. After receiving queries from them, the same were responded by the Chairman and other Directors on the dais.

Thereafter, the following items on agenda were put up for approval by polling paper and M/s. Samdani & Associates, Scrutinizer, briefed the members with regard to the procedure for conduct of the Polling Process.

Ordinary Business:

1. Adoption of Financial Statements for the year ended 31st March, 2016.
2. Declaration of dividend on Equity Shares of the Company.
3. Re-appointment of Mr. Udit Amin, who retires by rotation.
4. Appointment of M/s. Maloo Bhatt & Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Paushak Limited

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Special Business:

5. Approval of charges for service of documents on the shareholders.

The Members were informed that the results of the remote e-voting process and the ballot / poll conducted at the Annual General Meeting would be declared within forty eight hours of the conclusion of the AGM and shall be displayed on the website of the Company, website of CDSL and website of Stock Exchange.

The Meeting concluded with a vote of thanks to the Chairman.

For Paushak Limited

Charandeep Singh Saluja
Company Secretary