

# ASHOK ALCO-CHEM LIMITED



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.  
Tel : 022-61446900/01 Fax : 66104355 CIN : L24110MH1992PLC069615  
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

September 25, 2015

To,  
The Department of Corporate Services  
Bombay Stock Exchange Ltd.  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai -400 001.

Dear Sir,

**Sub: Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company**

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the Members of the Company, at the 23<sup>rd</sup> Annual General Meeting of the Company held on September 25, 2015 at "Babasaheb Dahanukar Sabhagriha", Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001, have approved the following resolutions:

**Ordinary Business**

**Resolution 1:**

Adoption of the Audited Balance Sheet and the Statement of Profit and Loss for the year ended March 31, 2015 and the reports of the Directors' and Auditors' thereon - Ordinary Resolution.

**Resolution 2:**

Declare a dividend of Re. 1 per share for the financial year ended March 31, 2015 - Ordinary Resolution

**Resolution 3:**

Re-appointment of Mr. Sridhar Chari (DIN: 03177367) who retired by rotation and being eligible offered himself for re-appointment - Ordinary Resolution.

**Resolution 4:**

Ratification of appointment of M/s. R. A. Kuvadia & Co., Chartered Accountants, as Statutory Auditors of the Company and fixing of their remuneration - Ordinary Resolution



Plant : Plot No. A-22/2/1, Mahad Industrial Area, Village Kamble, Mahad, Dist. Raigad, INDIA.

Tel : 02145 - 232209 / 232827 Fax : 232209



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## Special Business

### **Resolution 5:**

Appointment of Ms. Neeta Shah (DIN: 07134947) as a Non-Executive Director of the Company whose period of office is liable to retire by rotation- Ordinary Resolution.

### **Resolution 6:**

Payment of Remuneration to M/s. V. J. Talati & Co., the Cost Auditors of the Company for the financial year 2015-16 – Ordinary Resolution.

### **Resolution 7:**

Adoption of new set of Articles of Association of the Company - Special Resolution.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Ashok Alco-Chem Limited**

  
**Sridhar Chari**  
**Whole Time Director**  
**(DIN 03177367)**



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