

INDTRADECO
INFRASTRUCTURE
DEVELOPMENT :
CLEANING SYSTEMS



CIN NO : U63012MH1980PLC022696

Ref no: ITDL/SEC/0133/2015-16

Date: 30th September 2015

BOMBAY STOCK EXCHANGE LIMITED
 14th Floor, P. J. Towers,
 Dalal Street,
 Mumbai-400 001.

Dear Sir,

Sub: Proceedings of the 35th Annual General Meeting held on 30th September, 2015

This is to inform you that the 35th Annual General Meeting of the shareholders of the company was held on Wednesday, 30th September 2015, at 303/B, Aditya Heritage, Om Nagar, Next to Jeena House, Andheri (East), Mumbai - 400 099 at 11.00 A.M. the following business was transacted :

S No	Description	Particulars		
1	Date of AGM	30-09-2015		
2	Date of Book Closure	24-09-2015 to 30-09-2015		
3	Total No. of Shareholders on record	38		
4	No of shareholders present in the meeting either in person or through proxy			
	category	Present in person	Present through proxy	Total
	Promoter & Promoter Group	6	2	8
	Public	30	0	30
5	No of shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available			

Outcome of the 35th Annual General meeting of the shareholders of the company

5. Details of the Agenda

Item No	Details of Agenda	Resolution Required
	Consider and adopt the financial statement, Report of the Board of Directors and the auditors for the year ended 31 st March 2015	Ordinary

INDTRADECO
L I M I T E D

Admn. Off : Jas Ville, 3rd Floor, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400 020.
 Regd. Off : Gandhi Building, 1st Floor, 2nd Fanaswadi, Dadyseth Agiyari Lane, Chira Bazaar, Mumbai - 400 002.
 Tel. : 4083 3555, 2203 7187 / 91, Mob.: 98212 98171 • Fax : 0091 22 2207 7845 • E-mail : itldtd@vsnl.com

INDTRADECO

INFRASTRUCTURE
DEVELOPMENT :
CLEANING SYSTEMS



2	Appointment of Mr. Jignesh Rokadia who retires by rotation	Ordinary
3	Appointment of Mr. William Serrao, Chartered Accountants as statutory auditor and fixing their remuneration	Ordinary
4	Adoption of New Articles of Association	Special business
5	Appointment of Dr (Mrs) Nehal Rokadia as a Director of the Company	Special business

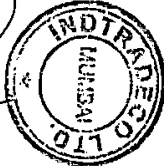
Kindly note that all the above mentioned resolutions were approved by the shareholders

We request you to take the same on record & oblige.

Yours faithfully,

For Indradeco Limited

Director



INDTRADECO
L I M I T E D

Admn. Off : Jas Ville, 3rd Floor, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400 020.
Regd. Off : Gandhi Building, 1st Floor, 2nd Fanaswadi, Dadyseth Agiyari Lane, Chira Bazaar, Mumbai - 400 002.
Tel. : 4083 3555, 2203 7187 / 91, Mob.: 98212 98171 • Fax : 0091 22 2207 7845 • E-mail : itltd@vsnl.com