

PROCEEDINGS OF ANNUAL GENERAL MEETING.

1	Name of the Company	SAMTEL COLOR LIMITED
2	Date of the AGM	Wednesday, the 30 th September, 2015
3	Total number of Shareholders as on record date / cut-off date for e-voting purpose September 24 th 2015	25186
4	No. of shareholders present in the meeting either in person or through proxy	38
	Promoters and Promoters Group	16
	Public	22
5	No. of Shareholders attended the meeting through Video Conferencing	Nil
	Promoters and Promoters Group	Nil
	Public	Nil

6. Details of Agenda:

Item No.	Type of Resolution	Resolution	Mode of Voting (unanimously by raising Hand / Ballot / E-Voting)
1	Ordinary Business	Adoption of audited Financial Statement and audited consolidated financial statement of the Company for the year ended 31 st March, 2015 and Report of the Board of Directors and Auditors	unanimously by raising Hand / Ballot
2	Ordinary Business	Appoint a Director in place of Mr. Satish K Kaura, (holding DIN 00011202), who retires by rotation, and being eligible, seeks re-appointment	unanimously by raising Hand / Ballot
3	Ordinary Business	Appoint M/s S S Kothari Mehta & Co., Chartered Accountants, as a Statutory Auditor of the company for next three years and authorization to the Board of Directors to fix the remuneration of the Joint Statutory Auditors	unanimously by raising Hand / Ballot
4	Special Business	Appointment & confirm Mrs. Alka Kaura as a Director, liable to retire by rotation	unanimously by raising Hand / Ballot

For details of the said results pursuant to e-voting, physical ballot and ballot at AGM, please refer annexure attached in the prescribed format. Annexure A.

For SAMTEL COLOR LIMITED

~~Pradeep K Nanda~~
Company Secretary



1. Adoption of audited Financial Statement and audited consolidated financial statement of the Company for the year ended 31st March, 2015 and Report of the Board of Directors and Auditors.

Category of Shareholders	Nos. of shares held	Nos. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoters & Promoters Group	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Public - Insttl. holders	24665890	23638586	95.83	23638586	0	100	0
Public - Others	37006501	0	0	0	0	0	0
Total	23820206	2901472	12.18	2901472	0	100	0
Total	85492597	26540058	31.04	26540058	0	100	0

2. Re-appointment of Mr. Satish K Kaura, (holding DIN 00011202), who liable to retires by rotation.

Category of Shareholders	Nos. of shares held	Nos. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoters & Promoters Group	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Public - Insttl. holders	24665890	23638586	95.83	23638586	0	100	0
Public - Others	37006501	0	0	0	0	0	0
Total	23820206	2901472	12.18	2901472	0	100	0
Total	85492597	26540058	31.04	26540058	0	100	0

3. Appointment of M/s. S S Kohari Mehta & Co., Chartered Accountants, New Delhi (Firm Registration No. 000756N) as statutory auditors of the Company for next 3 years and to fix their remuneration for 2015-16.

Category of Shareholders	Nos. of shares held	Nos. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on votes polled
Promoters & Promoters Group	(1)	(2)	(3)=2/1*100	(4)	(5)	(6)=4/2*100	(7)=5/2*100
Public - Insttl. holders	24665890	23638586	95.83	23638586	0	100	0
Public - Others	37006501	0	0	0	0	0	0
Total	23820206	2901472	12.18	2901472	0	100	0
Total	85492597	26540058	31.04	26540058	0	100	0

FOR SAMTEL COLOR LIMITED


Prabhat K Nanda
Company Secretary



4. Appointment & confirm Mrs. Alka Kaura as a Director, liable to retire by rotation

Category of Shareholders	Nos. of shares held	Nos. of votes polled	% of Votes Polled on outstanding shares (3)=2/1*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6)=4/2*100	% of Votes against on votes polled (7)=5/2*100
Promoters & Promoters Group	(1) 24665890	(2) 23638586	95.83	(4) 23638586	(5) 0	100	0
Public - Insttl. holders	37006501	0	0	0	0	0	0
Public - Others	23820206	2901472	12.18	2901472	0	100	0
Total	85492597	26540058	31.04	26540058	0	100	0

For SAMTEL COLOR LIMITED


Prabhakar Nanda
Company Secretary

