



**STEELCO  
GUJARAT  
LIMITED**

**REGD. OFFICE & WORKS:** Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
**Phone :** (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307.  
**Visit us on :** [www.steelcogujarat.com](http://www.steelcogujarat.com) E-mail : [sgl@steelcogujarat.com](mailto:sgl@steelcogujarat.com) CIN No.: L27110GJ1989PLC011748

**PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING OF THE MEMEBRS OF THE COMPANY, HELD ON WEDNESDAY, THE 30TH SEPTEMBER, 2015 AT 02:30 P.M AT THE REGISTERED ADDRESS OF THE COMPANY SITUATED AT PLOT NO.2, GIDC ESTATE, PALEJ, DIST. - BHARUCH-392220.**

Dr. R S Mamak took the Chair and welcomed the shareholders.

With the unanimous consent of the Shareholders present, the notice convening the 25th Annual General Meeting was taken as read.

The Company Secretary read out the Auditors' Reprot to the Shareholders of the Company for the year ended on March 31, 2015.

Thereafter, following business were transacted and passed by the memebrs of the Company with requisite majority by E-voting as well as poll:

1. Adoption of Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss for the year ended on that date, Cash Flow Statement for the year on that date together with Report of Board and the Auditors thereon, and

Adoption of Consolidated Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2015 and the Statement of Profit and Loss Account for the year ended on that date, Cash Flow Statement for the year on that date together with Report of the Auditors thereon.

2. Appointment of a Director in place of Mr.Rashmi Chandaria,who retires by rotation and being, eligible offers himself for reappointment. (By Ordinary Resolution)
3. Appointment of a Director in place of Dr.R S Mamak,who retires by rotation and being, eligible offers himself for reappointment. (By Ordinary Resolution)
4. Appointment of M/s. Mukesh M Shah & Company, Chartered Accountants (Firm Registration No. 106625W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration (By Ordinary Resolution)



**REGD. OFFICE & WORKS:** Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India.  
**Phone :** (02642) 277479 (Hunting Line) 277480, 277481, 277317, 277326, 277332, Fax : (+91-2642) 277307.  
Visit us on : [www.steelco Gujarat.com](http://www.steelco Gujarat.com) E-mail : [sgl@steelco Gujarat.com](mailto:sgl@steelco Gujarat.com) CIN No.: L27110GJ1989PLC011748

4. Appointment of M/s. Mukesh M Shah & Company, Chartered Accountants (Firm Registration No. 106625W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration (By Ordinary Resolution)
5. Appointment of Mrs. Ameeta Trehan (DIN: 07087510), as an Independent Director of the Company (By Ordinary Resolution)
6. Approve to the reappointment and fixation of remuneration of Cost Auditor for the Financial Year ending on 31st March, 2016 (By Ordinary Resolution)
7. Authorisation to consider and report on erosion of more than fifty percent networth (By Special Resolution)

Thanking You,  
For Steelco Gujarat Limited

  
Achal Thakkar  
Company Secretary