

# **ADI RASAYAN LIMITED**

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,  
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650  
Email Id: adirasayan@gmail.com Website : www.adirasayan.in  
CIN No.: L24231GJ1992PLC018572

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Date: 22<sup>nd</sup> September, 2015

The Department of Corporate Services,  
Bombay Stock Exchange Limited  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/ Madam,

**Sub: - Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, 22<sup>nd</sup> September, 2015 at 10.00 A.M. At Cultural Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Ahmedabad-380007.**

**Ref.: Scrip Code:- 531592**

We wish to inform your good self that at the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 22<sup>nd</sup> September, 2015 at 10.00 A.M. At Cultural Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Ahmedabad - 380007 to transact all the items of business contained in the Notice of the said 23<sup>rd</sup> Annual General Meeting were approved by the shareholders, as mentioned below:

1. Approval of the Audited Profit & Loss Account of the Company for the financial year ended 31st March, 2015 and the Balance Sheet as at that date, Cash Flow Statement together with Report of the Auditors' and Directors' thereon.
2. Reappointment of Mr. Sanjiv Joshi (DIN: 05353964), as a Director of the Company, liable to retire by rotation.
3. Appointment of M/s Koshal & Associates, Chartered Accountants as Statutory Auditor of the Company in place of the retiring auditor M/s. Mohandas & Co., Chartered Accountants, to hold office until the conclusion of the Annual General Meeting to be held in the calendar year 2020 subject to ratification in every Annual General Meeting.
4. Appointment of Mrs. Veda Adhatrao (DIN: 07149680) as a Director of the Company.
5. Re-appointment of Mr. Ashish Pandare (DIN: 03363874 )as Independent Director of the Company
6. Appointment of Mrs. Amisha Mitesh Dani (DIN: 07149680) as a Director of the Company.

7. Appointment of Sanjiv Ramniklal Joshi (DIN: 05353964) as a Managing Director of the Company.
8. To lease, mortgage or create charge on the whole or substantially whole of the undertaking under Section 180 (1) (a).
9. To borrow money in excess of the limits specified U/s 180 (1) (c).
10. To invest in the securities of other Body Corporate under Section 186.
11. Adoption of new set of Articles of Association as per new Companies Act, 2013.

All the Items Nos. from 1 to 11 as enumerated above were passed unanimously.

Kindly arrange to take the same on your records.

Thanking you,

Yours faithfully,  
For **ADI RASAYAN LIMITED**

  
**Sanjiv Joshi**  
**Director**  
**DIN: 05353964**

