

# SAFAL HERBS LIMITED

CIN: L24233DL1994PLC290133

REG. OFFICE: 305, 3RD FLOOR, NEELKANTH CHAMBERS, PLOT NO. 14,  
L.S.C. SAINI ENCLAVE, East Delhi-110092

BSE/Outcome of AGM/2016-17

Date: 22/09/2017

To,  
The Department of Corporate Service,  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street,  
Mumbai -400001

Subject: Proceedings of the Annual General Meeting of the Company held on 22<sup>nd</sup> September, 2017  
Scrip Code: 532034

Dear Sir/Madam,

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of Safal Herbs Limited held on Friday, 22<sup>nd</sup> September, 2017 at 12:00 PM at Registered office of the Company.

- 1) Adoption of Audited Profit and Loss Account for the year ended 31st March, 2017 and Balance sheet as at that date together with Directors Report and Auditors Report thereon
- 2) Re-appointment of M/s Nirajn Jain & Co, Chartered Accountants as a statutory auditor.
- 3) Regularize MR. MUKESH GUPTA who was appointed as an additional Director of the company
- 4) Regularize MR. NARENDRA KUMAR who was appointed as an additional Director of the company

The Above Business were transacted through E-Voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

Details of Voting Results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately to your good office.

Kindly take the same on record and oblige

For Safal Herbs Limited

Mukesh Gupta  
Director  
DIN: 02689972

