

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

Date: 27th September, 2017

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

Dear Sir/ Madam,

Sub: - Proceedings of the 25th Annual General Meeting of the Company held on Wednesday, 27th September, 2017 at 11.00 A.M. at Cultural Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Ahmedabad-380007.

Ref.: Scrip Code:- 531592

Pursuant Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that 25th Annual General Meeting of the members of the Company was held on Wednesday, September 27, 2017 at 11.00 A.M. at Cultural Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road, Ahmedabad-380007.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company offered remote e-voting facility to all the shareholders of the Company in respect of all the items of business from 1 to 4 as set out in the Notice of the 25th AGM. For this purpose, the Company engaged the services of NSDL for providing e-voting facility to its shareholders.

The shareholders who were present at the Meeting and had not cast their votes electronically were provided opportunity to cast their votes by way of poll/ ballot paper. The procedure for casting the vote was explained to the Members.

Ms.CS Vidhi Shambwani, Practising Company Secretary was appointed to act as Scrutinizer for the e-voting as well as to conduct poll process in a fair and transparent manner at the venue of AGM i.e. at Cultural Hall BCA, Charitable Trust, Near Chandra Nagar Bus Stand, Narayan Nagar Road.

Following items of Resolutions set out in the Notice convening 25th AGM were proposed for shareholder approval at the Meeting:

ORDINARY BUSINESS:

1. Approval of the Audited Profit & Loss Account of the Company for the financial year ended 31st March, 2017 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. Ratification of appointment of M/s Koshal & Associates, Chartered Accountants as Statutory Auditor of the Company for the F.Y 2017-18 & fix their remuneration.

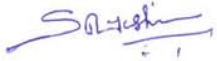
SPECIAL BUSINESS:

4. Regularization of Mr. Viral Mehta (DIN: 07927632) as Non Executive Director of the Company

Kindly arrange to take the same on your records.

Thanking you,

Yours faithfully,
For **ADI RASAYAN LIMITED**



Sanjiv Joshi
Director
DIN: 05353964

