



Madhur Industries Ltd.

(A Govt. recognised Export House)

Date: 14/09/2017

To,
Gen. Manager (DCS)
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai-400001

SUB- SUBMISSION OF ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM)

Dear Sir,

Pursuant to Regulation 30(6) and Part A of Schedule III of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, and due to the resignation of existing auditor of the company on 14/09/2017 after issuing the notice of AGM, we hereby enclose herewith Addendum to the Notice of 44th Annual General Meeting (AGM) of the company to be held on Friday, 27th September, 2017 for appointment of statutory auditor.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

For, MADHUR INDUSTRIES LIMITED

Vinit Parikh

MR. VINIT PARIKH
MG. DIRECTOR
(DIN: 00494521)





MADHUR INDUSTRIES LIMITED

ADDENDUM TO THE NOTICE OF 44TH AGM OF COMPANY

Dear Shareholders,

The 44th Annual general Meeting of the company will be held on 27TH SEPTEMBER, 2017 at 09.30 A.M at Regd. office at Madhur Complex, Stadium Cross Road, Navrangpura, Ahmedabad-380009

This Addendum supplements the Notice of 44th Annual General Meeting of MADHUR INDUSTRIES LIMITED must be read in conjunction with the Notice of Meeting. In addition to the items of business contained in the Notice of Meeting, the following Ordinary resolutions are required to be passed at the Annual General Meeting

ORDINARY BUSINESS:

5. APPOINTMENT OF M/S. RAM N AGARWAL & ASSOCIATES, (FIRNO. 114456W), CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR OF THE COMPANY TO FILL UP THE CASUAL VACANCY:

"RESOLVED THAT pursuant to the provisions of Section 139(B)(1) and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014, M/S. RAM N AGARWAL & ASSOCIATES, (FIRM REG. NO: 114456W), Chartered Accountants, be and are hereby appointed as a statutory Auditor of the company for the for the term of a consecutive years i.e. till the conclusion of the Annual General Meeting for the financial year 2021-2022 subject to the ratification by shareholders at every AGM, to fill the casual vacancy caused by resignation of M/S. V. S. MANWANI & CO., existing auditor of the Company on 14th September, 2017."

RESOLVED FURTHER THAT to give effect to this Resolution: MR. VINIT PARIKH, (DIN: 00494521) Director of the Company be and is hereby Authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution, and to do all acts, deeds, things as may be necessary in its absolute discretion deem necessary, proper, desirable and to finalize any documents and Writings related thereto."

FOR, MADHUR INDUSTRIES LIMITED

Vinit Parikh

**MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)**

MADHUR INDUSTRIES LIMITED

EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013)

As required by section 102 of the Companies Act, 2013 (The 'Act'), the following explanatory statement sets out all material facts relating to the business mentioned under Item No. 5 of the accompanying Notice:

Due to resignation of the existing Auditor, M/S. V. S. MANWANI & CO., on 14th September, 2017 i.e. after the issue of notice of AGM this addendum is required to be inserted in the Notice of AGM. To fill up a casual vacancy in the office of statutory Auditor, the board sorted out various proposals from the chartered accountants to conduct the statutory audit of the company. After the due analysis, board found appropriate to appoint M/S. RAM N AGARWAL & ASSOCIATES, Chartered Accountants. So, Board has appointed the said firm to be statutory Auditor of the Company for the term of 5 consecutive years i.e. till the conclusion of the Annual General Meeting for the financial year 2021-2022. However, pursuant to Section 139(8)(i) read with Companies (Audit and Auditors) Rules, 2014 casual vacancy in office of auditor due to resignation of the existing auditor shall be approved by the company within 3 months of the appointment of the Board at general meeting and the said auditor shall continue to hold office till the conclusion of the next Annual General Meeting at remuneration to be fixed by the Board of Directors of the Company. Therefore, to transact the business of appointment of statutory auditor of the company and to fill up casual vacancy requires the approval of members by way of passing Ordinary Resolution.

A copy of Resignation letter by the existing Auditor as well as Eligibility letter from new Auditor are available for inspection of members.

None of the Directors or Key managerial personnel is/are concerned or interested in the proposed resolution except to the extent of shares held by them in their individual capacity.

**PLACE: AHMEDABAD
DATE: 14/09/2017**

**BY THE ORDER OF THE BOARD OF DIRECTORS,
FOR, MADHUR INDUSTRIES LIMITED**

Vinit Parikh

**MR. VINIT PARIKH
MANAGING DIRECTOR
(DIN: 00494521)**