

ASHOK ALCO-CHEM LIMITED



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.
Tel : 022-61446900/01 Fax : 66104355 CIN : L24110MH1992PLC069615
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

September 26, 2014

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai -400 001.

Dear Sir,

Sub: Proceedings of the 22nd Annual General Meeting of the Company

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the Members of the Company, at the 22nd Annual General Meeting of the Company held on September 26, 2014 at "Babasaheb Dahanukar Sabhagriha", Maharashtra Chamber of Commerce, Oricon House, 6th Floor, 12, K. Dubhash Marg, Kala Ghoda, Fort, Mumbai - 400 001, have approved the following resolutions:

Ordinary Business

Resolution 1:

Adoption of the Audited Balance Sheet and the Statement of Profit and Loss for the year ended March 31, 2014 and the reports of the Directors' and Auditors' thereon- Ordinary Resolution.

Resolution 2:

Re-appointment of Mr. Sufil Shah (DIN: 03567415) who retired by rotation and being eligible offered himself for re-appointment - Ordinary Resolution.

Resolution 3:

Re-Appointment of M/s. R. A. Kuvadia & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of Twenty Fifth Annual General Meeting of the Company to be held in the year 2017 (subject to ratification of their appointment at every AGM) and fixing of their remuneration- Ordinary Resolution.

Special Business

Resolution 4:

Appointment of Mr. Manoj Ganatra (DIN: 00568914) as an Independent Director of the Company for a period of five consecutive years from the date of this Annual General Meeting i.e. from September 26, 2014 up to September 25, 2019- Ordinary Resolution.



Plant : Plot No. A-22/2/1, Mahad Industrial Area, Village Kamble, Mahad Dist. Raigad, INDIA.
Tel : 02145 - 232209 / 232827 Fax : 232208



Resolution 5:

Appointment of Dr. Umesh Kulkarni (DIN: 00394291) as an Independent Director of the Company for a period of five consecutive years from the date of this Annual General Meeting i.e. from September 26, 2014 up to September 25, 2019- Ordinary Resolution.

Resolution 6:

Payment of Remuneration to M/s. N. Ritesh & Co., the Cost Auditors of the Company for the financial year 2014-15 – Ordinary Resolution.

Resolution 7:

Approval of Borrowing Limits of the Company - Special Resolution

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ashok Alco-Chem Limited

Seema

**Seema Gangawat
Company Secretary & Compliance Officer**

