

BHARTIYA INTERNATIONAL LIMITED

MINUTES OF THE 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BHARTIYA INTERNATIONAL LTD. HELD ON MONDAY, 8TH SEPTEMBER, 2014 AT 11:00 A.M. AT SRI SATHYA SAI INTERNATIONAL CENTER, PRAGATI VIHAR, LODHI ROAD, INSTITUTIONAL AREA, NEW DELHI-110 030

Present

Mr. Snehdeep Aggarwal	Managing Director and Member
Mr. A. K. Gadhok	Whole-Time Director
Mr. Sandeep Seth	Director and Chairman of the Audit Committee
Mr. C. L. Handa	Director

Also Present

Mr. Ajay Malhotra	Group CFO
Mr. Manoj Khattar	Chief Financial Officer
Ms. Shilpa Budhia	Company Secretary
Mr. Sushil Poddar	Statutory Auditor
Partner (M/s. Sushil Poddar & Co., Chartered Accountants)	
Practicing Company Secretary Partner (M/s. RSM & Co., Company Secretaries)	
(Appointed as Scrutinizer for conducting Poll process)	

Shareholders Present

Shareholders (in Person)	412
Shareholders (by proxy)	59
Shareholders (Representative of Body Corporate)	4

Mr. Manoj Khattar, Chief Financial Officer welcomed the Members and introduced the dignitaries seated on the dais.

Chairman

Mr. Snehdeep Aggarwal was unanimously elected as the Chairman of the Meeting. He occupied the Chair and conducted the proceedings of the Meeting.

Quorum

As requisite quorum was present, the Chairman called the Meeting to order.

The Chairman welcomed the members at the 27th Annual General Meeting. While welcoming the members Chairman explained the activities of the Company.

Ms. Shilpa Budhia, Company Secretary further informed the members that the proxies, statutory registers and records as required under the law were available at the commencement of the meeting and the same remained open and accessible during the continuance of the meeting to any member having right to attend the meeting.

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Thereafter at the direction of the Chairman and with the permission of the members present, Notice, Director's Report together with Audited Accounts having been previously circulated to the members were taken as read.

The Company Secretary informed that "As per the provisions of Section 145 of the Companies Act, 2013, there is no need to read the Auditors' Report at the AGM unless any qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company mentioned in the Auditors' Report." Since there were no qualifications, observations or comments on financial transactions or matters in the Auditors' Report, the same was taken as read.

The Company Secretary further stated that being a listed entity, the Company had provided a facility to its members to transact the business set out in the Notice for the meeting through Electronic Voting System (e-voting) and had used the platform provided by National Securities Depository Limited ("NSDL") for e-voting. The said e-voting facility was available from September 2, 2014 to September 4, 2014. Mr. Ravi Sharma, Practicing Company Secretary, partner of M/s. RSM & Co., Company Secretaries was appointed as Scrutinizer for e-voting.

The Chairman requested the Scrutinizer to submit the report for E-voting.

Mr. Ravi Sharma handed over the Scrutinizers Report on results of e-voting to the Chairman. With the permission of the members present, the following results of e-voting were announced:

Item No	Subject matter of the Resolution	Total No of shares through E-voting	Assent/in favour of			Dissent/against	
			No of Votes thru e-Voting	% of votes in favour of votes thru e voting	% of paid up capital	No of Votes through E-voting	% of votes against on votes thru E voting
1	Adoption of Financial Statements	65399	65399	100	0.59	0	0
2	Declaration of Dividend	65399	65399	100	0.59	0	0
3	Appointment of Directors	65399	65399	100	0.59	0	0
4	Appointment of Auditors (Ordinary Resolution)	65399	65399	100	0.59	0	0
5	To re-appoint Mr. Snehdeep Aggarwal (DIN:00928080) as Managing Director (Ordinary Resolution)	65399	65399	100	0.59	0	0
6	To re-appoint Mr. A.K. Gadhok (DIN:01254410) as a whole time Director (Ordinary Resolution)	65399	65399	100	0.59	0	0

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7	Authorization to the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)	65399	65399	100	0.59	0	0
8	Authorization to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)	65399	65399	100	0.59	0	0
9	To appoint Mr. Sandeep Seth (DIN:01408624) As An Independent Director (Ordinary Resolution)	65399	65399	100	0.59	0	0
10	To Appoint Mr. Shashank (DIN:01569514) As An Independent Director (Ordinary Resolution)	65399	65399	100	0.59	0	0
11	To Appoint Mr. A. Sahasranaman (DIN:01983690) As An Independent Director (Ordinary Resolution)	65399	65399	100	0.59	0	0
12	To Appoint Mr. C.L. Handa (DIN:00928283) As An Independent Director (Ordinary Resolution)	65399	65399	100	0.59	0	0
13	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015 (Ordinary Resolution)	65399	65399	100	0.59	0	0

Thereafter with the general consent of the shareholders the agenda items as per the Notice dated July 19, 2014 was taken up for consideration.

The Chairman informed that voting on resolutions to be passed at the meeting having been carried out electronically, pursuant to provisions of section 107 of the Companies Act, 2013 the resolutions were not required to be put to vote on show of hands and requested the members to cast their vote through poll on all the agenda items of the Notice as listed below:

Sl No.	Agenda item
1	Adoption of Financial Statements and reports of Board of Directors and Auditors thereon for the year ended 31st March 2014
2	Declaration of Dividend on Equity Shares
3	Re-appointment of Mr. Ramesh Bhatia, who retires by rotation and being eligible, offers himself for re-appointment
4	Re-appointment of M/s. Sushil Poddar & Co., Chartered Accountants as the Statutory Auditors of the Company
5	Appointment and remuneration of Mr. Snehdeep Aggarwal as Managing Director for a period of 5 years with effect from April 1, 2014
6	Appointment and remuneration of Mr. A. K. Gadhok as whole Time Director for a period of 5 years with effect from April 1, 2014

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7	Approval for borrowing limit of the Company under Section 180(1)(c) of the Companies Act, 2013
8	Approval for mortgaging properties of the Company under Section 180(1)(a) of the Companies Act, 2013
9	Appointment of Mr. Sandeep Seth as an Independent Director
10	Appointment of Mr. Shashank as an Independent Director
11	Appointment of Mr. A. Sahasranaman as an Independent Director
12	Appointment of Mr. C. L. Handa as an Independent Director
13	Ratification of remuneration of M/s. Ajay Kumar Singh & Co., Cost Auditors of the Company for the financial year ending March 31, 2015

The Scrutinizer showed before the shareholders the emptied Ballot box and then sealed the box and placed before the shareholders to cast their votes.

The Chairman requested the shareholders to put their ballot papers inside the ballot box kept there.

The Ballot box was sealed by the Scrutinizer after all the shareholders had casted their vote. The Scrutinizer took the custody of the Ballot Box (with votes casted) for counting and for ascertaining the results of votes casted.

As it would take some time to count the votes and to ascertain the results of voting by the Scrutinizer, Company Secretary announced that the results of Voting would be placed at the Company's website as per the procedure after declaration of the result by the Chairman and would be available at the registered office of the Company for inspection by the members.

After vote of thanks by the Company Secretary, the Chairman concluded the Meeting. The Chairman then declared the Meeting as closed and the shareholders disbursed from the venue.

Date: 12-08-2014
Place: New Delhi


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Pursuant to applicable provisions of the New Companies Act 2013 and rules thereunder along with relevant clause under the Listing Agreement with the Stock exchanges, the results of voting as reported by the Scrutinizers in their Report is provided below:

Item	Subject matter of the Resolution	Particular of Business	Total No of shares	Assent/Favour		Dissent/against	
				No of Votes	% of votes	No of Votes	% of votes
1	Adoption of Financial Statements	E-Voting	65399	65399	100.00	0	0
		Poll	6418309	6418307	99.99	2	0.001
		Total	6483708	6483706	99.99	2	0.001
2	Declaration of Dividend	E-Voting	65399	65399	100.00	0	0
		Poll	6418309	6418307	99.99	2	0.001
		Total	6483708	6483706	99.99	2	0.001
3	Appointment of Directors	E-Voting	65399	65399	100.00	0	0
		Poll	6418209	6418205	99.99	4	0.001
		Total	6483608	6483604	99.99	4	0.001
4	Appointment of Auditors (Ordinary Resolution)	E-Voting	65399	65399	100.00	0	0
		Poll	6418209	6418205	99.99	4	0.001
		Total	6483608	6483604	99.99	4	0.001
5	To re-appoint Mr. Snehdeep Aggarwal (DIN:00928080) as Managing Director (Ordinary Resolution)	E-Voting	65399	65399	100.00	0	0
		Poll	6418309	6418307	99.99	2	0.001
		Total	6483708	6483706	99.99	2	0.001
6	To re-appoint Mr. A.K. Gadhok (DIN:01254410) as a whole time Director (Ordinary Resolution)	E-Voting	65399	65399	100.00	0	0
		Poll	6418309	6418307	99.99	2	0.001
		Total	6483708	6483706	99.99	2	0.001
7	Authorization to the Board of Directors under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)	E-Voting	65399	65399	100.00	0	0
		Poll	6418209	6418207	99.99	2	0.001
		Total	6483608	6483606	99.99	2	0.001
8	Authorization to the Board of Directors under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution)	E-Voting	65399	65399	100.00	0	0
		Poll	6418209	6418207	99.99	2	0.001
		Total	6483608	6483606	99.99	2	0.001
9	To appoint Mr. Sandeep Seth (DIN:01408624) As An Independent Director (Ordinary Resolution)	E-Voting	65399	65399	100.00	0	0
		Poll	6418309	6418307	99.99	2	0.001
		Total	6483708	6483706	99.99	2	0.001
10	To Appoint Mr. Shashank (DIN:01569514) As An Independent Director (Ordinary Resolution)	E-Voting	65399	65399	100.00	0	0
		Poll	6418209	6418207	99.99	2	0.001
		Total	6483608	6483606	99.99	2	0.001
11	To Appoint Mr. A. Sahasranaman (DIN:01983690) As An Independent Director (Ordinary Resolution)	E-Voting	65399	65399	100.00	0	0
		Poll	6418209	6418207	99.99	2	0.001
		Total	6483608	6483606	99.99	2	0.001

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12	To Appoint Mr. C.L. Handa (DIN:00928283) As An Independent Director (Ordinary Resolution)	E-Voting	65399	65399	100.00	0	0
		Poll	6418209	6418207	99.99	2	0.001
		Total	6483608	6483606	99.99	2	0.001
13	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015 (Ordinary Resolution)	E-Voting	65399	65399	100.00	0	0
		Poll	6418209	6418207	99.99	2	0.001
		Total	6483608	6483606	99.99	2	0.001

RESOLUTIONS PASSED THROUGH E-VOTING AND POLL PROCESS:

On the basis of the Scrutinizer's report on the Electronic Voting and Poll for the 27th Annual General Meeting dated September 8, 2014, the following Ordinary and Special Resolutions as set out in the Notice of the Meeting were duly passed with overwhelming majority.

1. ADOPTION OF AUDITED ANNUAL ACCOUNTS (Ordinary Resolution)

"RESOLVED THAT the audited Balance Sheet as at 31st March, 2014, the Statement of Profit & Loss, the cash flow statement for the year ended on that date together with Reports of Auditors' and Directors' thereon be and are hereby approved and adopted."

2. DECLARATION OF DIVIDEND ON EQUITY SHARES (Ordinary Resolution)

"RESOLVED THAT the dividend @10% i.e. Rs.1.00/- per Equity Share as recommended by the Board of Directors on 1,11,63,848 Equity Shares (One Crore Eleven Lakh Sixty Three Thousand Eight Hundred and Forty Eight Only) of Rs.10/- each fully paid-up amounting to Rs. 1,11,63,848 /- (Rupees One Crore Eleven Lakh Sixty Three Thousand Eight Hundred and Forty Eight Only) be and is hereby declared for payment to the shareholders, whose names appear in the Register of Members of the Company as on 31st August, 2014."

3. RE-APPOINTMENT OF MR. RAMESH BHATIA (DIN: 00052320) AS DIRECTOR (Ordinary Resolution)

"RESOLVED THAT Mr. Ramesh Bhatia (DIN: 00052320), Director of the Company retiring by rotation and being eligible, be and is hereby re-appointed as Director of the Company."

4. RE-APPOINTMENT OF M/S. SUSHIL PODDAR & CO., CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY (Ordinary Resolution)

"RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made thereunder, and pursuant to the recommendations of the audit committee of the Board of Directors, M/s. Sushil Poddar & Co.,Chartered Accountants (Registration No. 014969N), be and are hereby re-appointed as the auditors of the Company, to hold office from the conclusion of this AGM to the conclusion of the fourth consecutive AGM (subject to ratification of the appointment by the members at every AGM held after this AGM) and that the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the Audit Committee in consultation with the auditors, and that such remuneration may be paid as may be agreed upon between the auditors and the Board of Directors."

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5. RE-APPOINTMENT AND REMUNERATION OF MR. SNEHDEEP AGGARWAL AS MANAGING DIRECTOR FOR A PERIOD OF 5 YEARS WITH EFFECT FROM APRIL 1, 2014 (Ordinary Resolution)

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded for the re-appointment of Mr. Snehdeep Aggarwal (DIN: 00928080), as Managing Director of the Company, for a period of 5 (five) years with effect from 1st April, 2014, on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. Snehdeep Aggarwal, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof;

RESOLVED FURTHER THAT notwithstanding anything contained herein above, where, in any financial year during the currency of his appointment, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Snehdeep Aggarwal as Salary, Perquisites and any other allowances shall be governed by and be subject to the ceilings and provisions provided under Section II of Part II of Schedule V of the Companies Act, 2013 or such other limit as may be prescribed by the Government from time to time as minimum remuneration, unless permission from Central Government is obtained for paying more.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

6. RE-APPOINTMENT AND REMUNERATION OF MR. A. K. GADHOK AS WHOLE TIME DIRECTOR FOR A PERIOD OF 5 YEARS WITH EFFECT FROM APRIL 1, 2014 (Ordinary Resolution)

“RESOLVED THAT in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Company be and is hereby accorded for the re-appointment of Mr. A. K. Gadhok (DIN: 01254410) as Whole Time Director of the Company, for a period of 5 (five) years with effect from 1st April, 2014, on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting, with liberty to the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. A. K. Gadhok, subject to the same not exceeding the limits specified under Schedule V to the Companies Act, 2013, or any statutory modification(s) or re-enactment thereof;

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RESOLVED FURTHER THAT notwithstanding anything contained herein above, where, in any financial year during the currency of his appointment, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. A. K. Gadhok as Salary, Perquisites and any other allowances shall be governed by and be subject to the ceilings and provisions provided under Section II of Part II of Schedule V of the Companies Act, 2013 or such other limit as may be prescribed by the Government from time to time as minimum remuneration, unless permission from Central Government is obtained for paying more.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

7. APPROVAL FOR BORROWING LIMIT OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013 (Special resolution)

"RESOLVED THAT in supersession of the Ordinary Resolution passed by the Company with respect to the borrowing powers of the Board of Directors at their Annual General Meeting held on 23rd September, 2013, consent of the Company be and is hereby accorded pursuant to Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act"), or any other statutory modification or re-enactment thereof, to the Board of Directors (hereinafter referred to as the "Board" which term shall include any 'Committee of the Board' for the time being) for borrowing moneys, for and on behalf of the Company, from time to time from State or Central Government or one or more Bodies Corporate, or Banks or Financial Institutions or Overseas Corporate Bodies or Foreign Financial Institutions or any other agency either domestic or foreign or public either resident/ non-resident by way of cash credits, advances, deposits or bridge loans or any other loans (apart from temporary loans obtained from time to time from the Company's bankers in the ordinary course of business) either in Indian Currency or in Foreign Currency, in excess of the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, as the Board may, from time to time, deem necessary for the purpose of the Company, provided that the sum or sums so borrowed and remaining outstanding at any one time on account of principal shall not exceed in the aggregate Rs. 700 crores.

FURTHER RESOLVED THAT the Board of the Company be and is hereby authorized to do, perform all acts, deeds and things as may be necessary, desirable or expedient to give effect to the above resolution."

B. APPROVAL FOR MORTGAGING PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013(Special resolution)

"RESOLVED THAT in supersession of the Ordinary Resolution passed by the Company under Section 293(1)(a) of the Companies Act, 1956 at their Annual General Meeting held on 23rd September, 2013, consent of the Company be and is hereby accorded pursuant to Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the "Act"), or any other statutory modification or re-enactment thereof, to the Board of Directors (hereinafter referred to as the "Board" which term shall include any 'Committee of the Board' for the time being) for mortgaging and/or charging, on such terms and conditions as may be agreed upon, all or any part of the immovable assets of the Company, wheresoever situate both present and future or floating charge on all or any movable properties of the Company, wheresoever situate both present and

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future (subject to mortgages/ charges/ hypothecations/ created/ to be created by the existing lenders) in favour of Banks, Financial Institutions, any other Lenders or Debenture Trustees to secure the amounts borrowed/ to be borrowed by the Company from time to time for the due payment of the principal together with interest costs, charges, expenses, and all other moneys payable by the Company in respect of such borrowings upto a maximum of Rs. 700 crores.

RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize with the secured lenders the documents for creating the aforesaid mortgage and/ or charge and to do all such acts and deeds as may be necessary for giving effect to this Resolution."

9. APPOINTMENT OF MR. SANDEEP SETH AS AN INDEPENDENT DIRECTOR (Ordinary Resolution)

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Sandeep Seth (DIN: 01408624), who was appointed as a Director liable to retire by rotation and whose term expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 30th Annual General Meeting of the Company in the calendar year 2017."

10. APPOINTMENT OF MR. SHASHANK AS AN INDEPENDENT DIRECTOR (Ordinary Resolution)

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Shashank (DIN: 01569514), who was appointed as a Director liable to retire by rotation and whose term expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 30th Annual General Meeting of the Company in the calendar year 2017."

11. APPOINTMENT OF MR. A. SAHASRANAMAN AS AN INDEPENDENT DIRECTOR (Ordinary Resolution)

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. A. Sahasranaman (DIN: 01983690), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a

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member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 30th Annual General Meeting of the Company in the calendar year 2017."

12. APPOINTMENT OF MR. C. L. HANDA AS AN INDEPENDENT DIRECTOR (Ordinary Resolution)

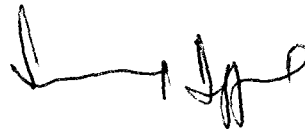
"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. C. L. Handa (DIN: 00928283), Director of the Company whose period of office is liable to determination by retirement of directors by rotation and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 30th Annual General Meeting of the Company in the calendar year 2017."

13. RATIFICATION OF REMUNERATION OF M/S. AJAY KUMAR SINGH & CO., COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING MARCH 31, 2015 (Ordinary Resolution)

"RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the remuneration of Rs. 40,000/- for financial year ending March 31, 2015 as approved by the Board of Directors of the Company, to be paid to M/s. Ajay Kumar Singh & Co. for the conduct of audit of the cost records of the Company be and is hereby ratified and confirmed.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

As there was no other business to transact, vote of thanks was proposed to the chair. The Chairman thanked the Members and the meeting was declared as concluded.



**Snehdeep Aggarwal
(Chairman)**

Place: - New Delhi
Date: - 12-09-2014

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