

MINUTES OF THE TWENTY SECOND ANNUAL GENERAL MEETING OF THE MEMBERS OF DANLAW TECHNOLOGIES INDIA LIMITED HELD ON WEDNESDAY, THE 30TH DAY OF SEPTEMBER 2015 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT 43, SAGAR SOCIETY, ROAD NO.2, BANJARA HILLS, HYDERABAD-500034.

Directors Present:

Mr. Raju S Dandu	-	Chairman & Managing Director
Mr. M A Ashok Kumar	-	Director
Mr. N S Sappata	-	Director
Mr. T Ravi Kumar	-	Director

In Attendance

Smt. Padmaja V	-	Company Secretary
Mr. A.V.R.K. Varma	-	CFO & Compliance Officer
Mr. G Govardhan Rao	-	Executive Vice President
Mr. S.M.Mohiddin	-	Practicing Company Secretary
Mr. Ramana Reddy	-	Statutory Auditors

Members Present

The Members present are as per the Attendance Register.

The Company Secretary welcomed the Members and the Directors to the Twenty Second Annual General Meeting of the Company. The Chairman and the Directors occupied their seats on Dias.

After noting that the requisite quorum for the meeting was present, the Chairman declared the meeting as open. Since the Notice and the Auditors' Report were circulated well in advance, the same was taken as read with the approval of the Members.

The Chairman appraised the Members about the development in the Company.

Ordinary Business

Item No.1

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015 and the Statement of Profit & Loss for the year ended as on that date, along with the Auditors Report and the Directors' Report thereon.

With requisite majority the following ordinary resolution has been passed.

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2015 and the Audited Statement of Profit and Loss for the year ended as on that date and the Reports of the Directors and



Auditors thereon be and are hereby received, considered and adopted by the Members of the Company”.

Item No. 2

To ratify the appointment of Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the 23rdAGM and to fix their remuneration.

With requisite majority the following ordinary resolution has been passed.

“RESOLVED that pursuant to the provisions of section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the company hereby ratifies the appointment of Ramana Reddy & Associates, Chartered Accountants (Firm Registration No. 003246S), as statutory auditors of the company to hold office from the conclusion of this General Meeting(AGM) till the conclusion of the 23rd AGM of the Company to be held in the year 2016 at such remuneration plus service tax, out of pocket expenses etc. as may be mutually agreed between the Board of Directors of the Company and the auditors.”.

Item No.3

To re-appoint Mr. Raju S Dandu as Director.

With requisite majority the following ordinary resolution has been passed.

“RESOLVED that Mr. Raju S Dandu (holder of DIN 00073484) who retires by rotation in compliance of Section 152 of the Companies Act, 2013 be and is hereby re-appointed as Director of the Company”.

Special Business:

Item No.4

To regularise the appointment of Smt. P. Sundaramma as an Independent Director

With requisite majority the following ordinary resolution has been passed.

“RESOLVED THAT Smt. P. Sundaramma (DIN 02366355) who was appointed by the Board of Directors as an Additional Director of the Company w.e.f March 25th 2015 and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161 of the Companies Act, 2013(“Act”)and in respect of whom the company has received a notice in writing from a member under section 160 of the Act proposing her candidature for the office



of director of the company, be and is hereby appointed as Independent Director of the Company to hold office for five consecutive years for a term upto September 29th 2020".

Vote of Thanks:

There being no other business, the meeting concluded with a vote of thanks to the Chair.

Place: Hyderabad

Date:30.09.2015



A handwritten signature in black ink, appearing to read "Raju S Dandu".

Raju S Dandu
CHAIRMAN