

Registered Office :
B / 107 Bhoomi Darshan, Mahavir Nagar
Kandivali (W), Mumbai 400 067, MH, India
Phone : +91 22 4268 7070
Fax : +91 22 4268 7072
Email Id: sales@gaganpolycot.com
Website: http://www.gaganpolycot.com



GAGAN POLYCOT INDIA LIMITED
Manufacturer of : Disposable Surgical Products

CIN: L24134MH1988PLC231956

To,

Date: 30.09.2014

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai - 400001.

Dear Sir,

SUB: Proceeding of Annual General Meeting held on 30th September, 2014

We wish to inform you that the members of the company at the Annual General Meeting held today 30th September, 2014, have duly approved all the businesses as specified in the notice convening the said meeting viz:

Sr. No:	Business
1	Adoption of Balance Sheet as at 31 st March 2014, Profit and Loss Account for the period ended 31 st March 2014 along with the Directors Report and Auditors Report.
2	To conserve the profit for the expansion of the business, company has not declared dividend for this year.
3	Re-appointment of Mr. Rupam Chitalia as a director of the company, liable to retire by rotation.
4	Appointment of M/s. S S R V & Associates, Chartered Accountants, Mumbai as the auditor of the company to in place of M/s. AMD & Co., Chartered Accountants, to hold the office of Auditors from the date of this Meeting to the conclusion of the next Annual General Meeting of the Company.
5	Appointment of Mrs. Manjula Vira as an Independent Director to hold office for five consecutive years from 1st October, 2014 up to 30th September, 2019
6	Appointment of Mr. Prajwal Patel as a Whole Time Director to hold office for five consecutive years from 1st October, 2014 up to 30th September, 2019
7	Approved Increased in Authorized Capital from Rs. 10 crs. To 30 crs.

Manufacturing Unit :

Gala No. 2, Bidg. No. 2, Shiv Shankar Ind. Estate No. 1, Behind Burmashell Petrolpump, Village Waliv, Vasai (E) 401 208, Thane, MH, India
Phone : +91 22 810 851 1999 Fax : +91 22 391 671 30

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8	Approved alteration in Memorandum of Association subject to increased in Authorized Capital
9	Approved alteration in Articles of Association in respect of Increase in Authorized Capital of the company.
10	Alteration in Memorandum of Association in respect of insertion of main object clauses.
11	Appointment of Mr. Ketu Parekh as a Managing Director from 1 st October, 2014 to 30 th September, 2019
12	Adoption of new set of Articles of Association with respect to provisions under Companies Act, 2013.
13	Appointment of Mrs. Tejal Shah as an Independent Director

We would request you to kindly take the above mentioned information on your record.

Thanking You

Yours sincerely,

For Gagan Polycot India Limited.


Managing Director

(Mr. Ketu Parikh)

DIN:00185343

Place: Mumbai



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