



# SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank),

Mumbai - 400 004, INDIA

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SNCL/SD/14/

September 12, 2014

The Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001.

Dear Sirs,

Ref: - Company Code No. 506642

Sub: - Intimation of Proceedings of Annual General Meeting of the Company held on 12<sup>th</sup> September, 2014

In compliance with the Clause 31(d) of the Listing Agreement, we furnish below the proceedings of the 41<sup>st</sup> Annual General Meeting (AGM) of the Company held on Friday 12<sup>th</sup> September, 2014 at 3:00 p.m. at Sheth Hirachand Gumanji Trust Hall, Hira Baug, 1<sup>st</sup> Floor, Kasturba Chowk (C.P. Tank), Mumbai - 400 004.

The AGM was duly attended by the Directors of the Company and requisite quorum. The Members of the Company have duly approved all the following businesses as specified in the Notice convening the aforesaid AGM by passing appropriate resolutions in respect of each such business :-

| Item No. | Business  |
|----------|---|
| 1        | Approved the Audited Balance Sheet as at and the Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2014 alongwith the Reports of the Directors' and Auditors' thereon.   |
| 2        | Re-appointment of Mr. Abhishek A. Javeri, as a Director of the Company.   |
| 3        | Re-appointment of M/s V. Shankar Aiyar & Co., Chartered Accountants (Registration No. 109208W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and authorised the Board of Directors to fix their remuneration. |
| 4        | To approve the remuneration of M/s. Vinay Mulay & Co., Cost Auditors, for the financial year ending 31st March, 2015  |
| 5        | Appointment of Smt. Seema A. Javeri, as a Director of the Company.  |
| 6        | Appointment of Mr. Priyam S. Jhaveri, as an Independent Director of the Company.  |
| 7        | Appointment of Mr. Ramesh A. Shroff, as an Independent Director of the Company. Though the said resolution was approved by Requisite Majority, the same cannot be given effect to due to sad demise of Mr. Shroff.  |
| 8        | Appointment of Mr. Arvind R. Doshi, as an Independent Director of the Company.  |





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| 9  | Appointment of Mr. Dharendra M. Shah, as an Independent Director of the Company.  |
| 10 | Appointment of Mr. Pradeep N. Desai, as an Independent Director of the Company.   |
| 11 | Authorised the Board of Directors of the Company to borrow monies for the business of the Company further amounts not exceeding the limit of Rs. 75 Crores in the manner specified in the resolution passed u/s 180(1)(c) of the Companies Act, 2013. |

This is for your information and records.

You are requested to take the same on your records and acknowledge the receipt.

Thanking you,

Yours truly,  
For Sadhana Nitro Chem Limited

  
Asit D. Javeri  
Chairman & Managing Director  
(DIN: 00268114)