

SUDAL INDUSTRIES LIMITED



Certified for ISO/TS 16949 : 2009 & ISO 9001 : 2008, SA 8000 : 2008
EMS ISO 14001 : 2004, BS OHSAS 18001 : 2007, EnMS 50001 : 2011

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24th September, 2017



To,
The General Manager,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400 001

Reference ~ Scrip code: 506003; Sudal Industries Limited



Sub: Outcome of 38th Annual General Meeting convened on Sunday, 24th September, 2017

Dear Sir,

We write to inform you that the following businesses, as set out in the notice convening the 38th Annual General Meeting of the members of the Company ("AGM"), were transacted and considered at the AGM held today, i.e. Sunday, September 24, 2017, at Hotel Hi 5, Plot No P-5 Ambad, MIDC Mumbai Nashik Highway, Nashik-422010 commenced at 03.00 P.M. and concluded at 04:24 P M



1. To receive, consider, approve, and adopt the Audited Balance Sheet as on 31st March, 2017, the Statement of Profit and Loss, and Cash Flow for the year ended on that date, and the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Shri. Mukesh V Ashar (DIN 06929024), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To approve appointment of statutory auditors and fix their remuneration.
4. Appointment of Ms. Chaitali Salgaonkar (DIN: 07762927) as an Independent Director for a period of five years to hold office upto September 23, 2022



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5. Re-Appointment of Mr. Mukesh V Ashar as Whole-Time Director of the Company
6. Re-Appointment of Mr. Sudarshan S Chokhani as Managing Director of the Company


Pursuant to the provisions Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, the Company had provided e-voting facilities to its shareholders to cast vote on the above resolutions through electronic means. The said facilities remained open from 9.00 a.m. of 21st September, 2017 until 5.00 p.m. of 23rd September, 2017. The Company had also provided physical ballots at the meeting to facilitate to shareholders to cast vote by shareholders, who had not casted their votes through Electronic platform.

The Voting Result shall be made available to the Stock Exchange and on the Company's website after receipt of the Scrutinizers Report.

Kindly take the above on record and oblige.

Thanking you.

For SUDAL INDUSTRIES LIMITED


Mukesh V Ashar
Whole Time Director
DIN: 06929024

