



## BELAPUR INDUSTRIES LTD.

CIN : L74999PN1957PLC133414  
FACTORY & REGISTERED OFFICE -  
P.O. HARIGAON - 413 718,  
Tal. SHRIRAMPUR, DIST. AHMEDNAGAR. (MAHARASHTRA)  
Website : www.belapurindltd.com, E-mail ID : belapurindsltd@gmail.com

Date: 29/09/2017

To,  
The Manager,  
Dept. of Corporate Services  
BSE Ltd.,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**Security Code No.: 507050**

Dear Sir/Madam,

Sub.: Proceedings of 61<sup>st</sup> Annual General Meeting (AGM) of Belapur Industries Limited.

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

We would like to inform you that the 61<sup>st</sup> Annual General Meeting of the Company was held on 28<sup>th</sup> September, 2017 at 11.00 a.m., at Gymkhana, Belapur Industries Limited, P. O. Harigaon, Taluka Shrirampur, Dist Ahmednagar, Maharashtra State- 413718..

The following businesses were transacted at the Meeting.


Sr. No.	Particulars	Type of Resolution	Mode of Voting
1.	Adoption of Audited Financial Statements for the year ended March 31, 2017 including Audited Balance sheet as at March 31, 2017 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with the Directors' Report and Auditor's	Ordinary Resolution	Remote e-voting and Poll
2.	Re-appointment of Mr. Randeep T. More (DIN: 01114835) as Director of the Company liable to retire by rotation.	Ordinary Resolution	Remote e-voting and Poll
3.	Appointment of M/s Prasad R. Kulkarni & Company, Chartered Accountants, Ahmednagar (FRN: 123742W) as statutory Auditors of the Company for the period of 5 years and authorized Board to fix their remuneration.	Ordinary Resolution	Remote e-voting and Poll

The consolidated outcome of the voting will be disclosed in due course.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

For BELAPUR INDUSTRIES LIMITED

  
AVINASH G. ADIK  
MANAGING DIRECTOR  
DIN: 01572102

Corporate Office : Laher Mansion-2, 2nd Floor, 104/A, L.J.Road, Near Sitaladevi Temple,  
Mahim (W), Mumbai - 400 016. Ph. 4453141