

**RAJLAXMI INDUSTRIES LIMITED**

Gayatri Complex, Flat No. 161, Val Village, Bhiwandi, Thane- 421302

Tel: 022-65564700, Email: [info.rajlaxmi@gmail.com](mailto:info.rajlaxmi@gmail.com)

Website: [www.rajlaxmiindustriesltd.com](http://www.rajlaxmiindustriesltd.com)

CIN :L51900MH1985PLC035703

Date: 30/09/2018

To  
BSE Limited  
Listing Dept./Dept. of Corporate Services  
Phizore Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Submission of proceedings of Annual General Meeting of the Company held on 29<sup>th</sup> September, 2018**

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 we inform you that the 33rd Annual General Meeting of the members was held on 29<sup>th</sup> September, 2018 at registered office of the company.

Enclosed herewith the gist of the proceedings.

Kindly take above on your records.

Thanking You,

Yours Faithfully

For **RAJLAXMI INDUSTRIES LTD**

RAJLAXMI INDUSTRIES LTD.

*Rahul Jaykar*  
Director/Authorised signatory

Din No: 05334200

Authorized Signatory

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### **Gist of the Proceedings of the 33rd Annual General Meeting**

#### **Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 33rd Annual General Meeting of the company was held on Saturday 29th September, 2018 at 4.30 p.m. at the registered office of the company.

The Chairman on confirmation that the requisite quorum being present, ordered the meeting to commence.

Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31st March, 2018 and its future outlook.

With the consent of the members present, the Notice convening the Meeting, having been circulated to all the members, was taken as read.

Thereafter, the Chairman of the Meeting declared as under:

There are no qualifications, observations or adverse comments from Statutory Auditor and by Secretarial Auditor.

He further informed that Ms Nitesh Chaudhary, Practicing Company Secretary, was appointed as the scrutinizer for the purpose of voting through ballot paper.

Thereafter, the Chairman ordered a Poll to be taken at the AGM by way of Physical Ballot.

The members were briefed with regard to the procedure for conduct of the Polling process.

#### **The following resolutions were considered and approved:**

1. Adoption of the Financial Statement of the Company for the year ended March 31, 2018, and the report of the Directors and Auditors thereon.
2. None of the directors were eligible to be retire by rotation.
3. Appointment of M/s. AGARWAL DESAI AND SHAH Chartered Accountants, Mumbai(FRN - 124850W), as Statutory Auditors of the Company to hold office from the conclusion of this 33<sup>rd</sup> Annual General Meeting (AGM) of the Company to till the conclusion of the 38th Annual General Meeting to be held in the year 2023.

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The Member were informed that the results of the poll conducted at the Annual General Meeting shall be displayed on the website of the Company and BSE Ltd.

For **RAJLAXMI INDUSTRIES LTD**

RAJLAXMI INDUSTRIES LTD.  
  
Director/Authorised signatory

Din No: 05334200

**Authorized Signatory**