

# Euro Ceramics Ltd.

CIN : L26914MH2002PLC135548



November 30, 2019

To,  
The Manager-Corporate Service Dept. **BSE Limited**  
Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001  
Scrip code: **532823**

The Manager- The Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051.  
Scrip symbol: **EUROCERA**

Dear Sir,

**Sub: Proceedings of the 17<sup>th</sup> Annual General Meeting held on Saturday, November 30, 2019.**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 17<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, November 30, 2019 at 11.00 a.m. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Euro Ceramics Limited**

(Company under Corporate Insolvency Resolution Process  
By the Order of Insolvency Resolution Professional)

**Viral Nandu**  
**Chairman & Whole Time Director**  
**DIN 01767620**



Encl: A/a

(Euro Ceramics Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, CA Nirav Tarkas, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated 7 May, 2019)

**Regd. Office :** 208, Sangam Arcade, Vallabhbai Road, Vile Parle (West), Mumbai - 400 056. INDIA.  
Tel.: +91-22-4019 4019 ■ Fax : +91-22-4019 4020 ■ E-mail : sales@eurocl.com ■ Web : www.eurocl.com

**Plant :** Survey No. 510, 511, 512, 517/1, Bhachau, Dudhai Road, Bhachau (Kutch), Gujarat, Pin : 370140.  
Tel.: +91-2837-224751 / 224752 / 224753

**PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**  
**HELD ON SATURDAY, NOVEMBER 30, 2019**

The 17<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Saturday, November 30, 2019 at 11.00 a.m. at Gomantak Seva Sangh, 72/A Mahant Road Extension, Vile Parle (East), Mumbai - 400 057 as per Notice dated November 7, 2019 issued by the Company in this regard.

The meeting commenced at 11:00 A.M.

Mr. Viral Nandu, Chairman & Whole-Time Director of the Company, chaired the meeting. He informed the Members that Resolution Professional CA Nirav Tarkas could not attend the 17<sup>th</sup> Annual General Meeting today, due to some unavoidable circumstances. However CA Jignesh Ganatra, appointed under the Resolution Professional has represented the Company on behalf of Resolution Professional.

Total 65 (Sixty Five) members were personally present at the AGM.

As the requisite quorum was present, Chairman called the meeting to order. He introduced the Board Members present on the dais. He informed the members present that:

- The Company had not received any Proxies u/s 105 of the Companies Act, 2013 and no representations from Bodies Corporate u/s 113 of the Companies Act, 2013.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

The Chairman delivered his Speech to the members present at the meeting and briefed them about the business operation of the Company during the last financial year. With the permission of the members present, he took the notice of the AGM as read

The Chairman read the qualifications in the Statutory Auditors' Reports and Secretarial Auditors' Report and the comments of the Board of Directors on the same.

He further informed that:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided Remote E-Voting facility to the members to vote on all the resolutions as set out in the Notice of 17<sup>th</sup> AGM of the Company through e-voting platform of Central Depository Services Limited (CDSL).
- The e-voting period commenced on Wednesday, November 27, 2019 (09:00 am) and ends on Friday, November 29, 2019 (05:00 pm).
- The Company had also provided facility for voting through polling papers to facilitate voting by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of 17<sup>th</sup> AGM of the Company.



- The Board of Directors had appointed M/s. Shival Maurya & Co., Company Secretaries, Mumbai as the scrutinizer to scrutinize the remote e-voting process and for conducting the Poll by way of Polling papers in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated November 7, 2019, were then put to vote through Polling Paper (to be voted by only those shareholders who have not casted their vote earlier through e-voting):

Item No.	Agenda Items	Type of Resolution
1	Adoption of Audited Financial Statements (including Audited Consolidated financial statements) for the year ended March 31,2019 together with the Boards' Report and Auditors' Report thereon	Ordinary
2	To appoint Mr. Viral Nandu (DIN: 01767620) Whole-time Director of the Company, who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary
3	To appoint M/s. Nitin Pahilwani & Associates as the Statutory Auditors from the conclusion of this meeting till the conclusion of the next Annual General Meeting.	Ordinary

Clarifications were provided to the queries raised by the members.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited duly filled up Poll papers in the Poll Box. The Poll box with the Poll Sheets was handed over to the Scrutinizer.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM and will be displayed at the Registered Office of the Company situated at 208, Sangam Arcade, Vallabhbai Road, Opp. Railway Station, Vile Parle (West), Mumbai -400056. The same will also be available on the Company's website [www.eurocl.com](http://www.eurocl.com) and the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com) and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Euro Ceramics Limited**

(Company under Corporate Insolvency Resolution Process)

(By the Order of Insolvency Resolution Professional)



**Viral Nandu**  
Chairman & Whole Time Director  
DIN 01767620

