

LALIT POLYMERS & ELECTRONICS LTD

Registered Office:A-9A, Greenpark Main, New Delhi-110016, Tel: 011- 40547425,

Web: www.lalitpolymers.com, E-mail - cs_lpel@gmail.com, CIN: L32109DL1984PLC316708

Ref.:LPEL/2019-20

Date: 13.06.2019

The Manager (Listings & Corporate Services),
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers, Dalal Street,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

BSE Code: 524250

Sub: Outcome of Annual General Meeting held on 13th June, 2019

Dear Sir,

The 35th Annual General Meeting of Lalit Polymers & Electronics Limited held on 13th June, 2019 at 3.05 P.M. at the Registered Office of the Company at A-9A, Green Park Main, New Delhi-110016. The Meeting was concluded at 4.35 P.M.

Shri Sanjay Chana occupied the Chair and welcomed the members present at the 35th Annual General Meeting of the Company. The quorum being present, the Chairman informed that the Meeting can proceed with its business as set out in the Notice.

The following agenda items have been transacted through remote e-voting and poll process at the AGM:

1. Considered and adopted the Audited Financial Statements for the financial year ended 31st March, 2019, together with the Reports of the Board Directors and the Auditors thereon.
2. Ratification of appointment of M/s D. K. J. & Associates, (Firm Registration Number 23831N), Chartered Accountants, as a Statutory Auditor of the Company for the financial year 2019-2020 at such remuneration as may be determined by the Board of Directors of the Company."
3. Regularized Mr. Fanindra Biswal (DIN: 08034992) as a Director of the Company.
4. Approved continuation of directorship of Sh. Munna Lal Goyal, independent director and who has attained age of more than 75 years.

5. Approved Increase of Authorized Capital of the Company from existing Rs. 8,00,00,000/- to Rs. 9,50,00,000/-

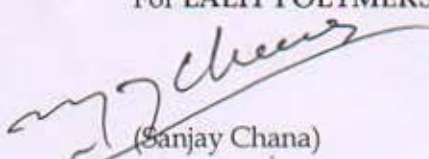
6. Approved Issue and Offer upto 1,50,000 Redeemable Preference Shares on a Private Placement basis.

Thereafter, the Chairman informed that the results of voting along with Scrutinizer Report will be communicated to Stock Exchange in due course of time. The same be placed at website of the Company and NSDL simultaneously and thanked the members for attending the meeting.

Request you to kindly take the same on record.

Thanking you.

For LALIT POLYMERS & ELECTRONICS LIMITED


(Sanjay Chana)

Director

DIN: 00292013

