

# **ELECTREX** **( INDIA ) LTD.**

**CIN: L00363KA1982PLC005084**

**Regd Office :21-D1.,Peenya Industrial Area,2<sup>nd</sup> Phase,Bangalore-560 058.**

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Date: 28.09.2018

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower, Dalal Street, Fort  
Mumbai-400 001  
Dear Sir,

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting as per regulation 30 (2) of SEBI (LODR) Regulation 2015**

**Scrip Code: 517378**

Regulation 30 (2) of SEBI (LODR) Regulation 2015, we are pleased to submit the proceedings of Annual General Meeting of the Company which was held on Friday, 28<sup>th</sup> September, 2018 at 10.00 a.m at 21-D Peeniya Industrial Area, 02<sup>nd</sup> Phase, Bangalore-560058, Karnatka.

You are requested to take the same on your record.

**ELECTREX (INDIA) LTD**



**Mukesh Choksi**  
**Managing Director**  
**DIN NO. 00510350**

**PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING OF ELECTREX (INDIA) LIMITED HELD ON FRIDAY, 28<sup>TH</sup> SEPTEMBER, 2018 AT 10.00 A.M AT 21-D PEENIYA INDUSTRIAL AREA, 02<sup>ND</sup> PHASE, BANGLORE-560058, KARNATKA.**

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**Present**

Mukesh Choksi	Chaired the proceedings of the Meeting
Minaxi Choksi	Non-Executive Director
Mahesh Thakur	Independent Director
Abnasi Thadhaney	Independent Director

**In attendance:**

Rohini Pimple	Company Secretary
S.M. Bhat	Statutory Auditors

**Chairman of the Meeting**

Mr. Mukesh Choksi was requested to occupy the chair, and then he welcomed all the members and directors:

**Quorum**

Company Secretary Rohini Pimple, informed that as on the cutoff date 22/09/2018 the company was having total 7188 members therefore there is requirement for presence of atleast 30 members in person at the meeting. She further informed that 35 members are present in the person; the chairman declared that requisite quorum is present and the meeting commenced.

Mr. Mukesh Choksi, Chairman delivered the speech and informed the members about the business operation of the company. He further instructed the company secretary to proceed for business of the agenda of AGM.

The chairman had also informed that the Board of Director of the company had appointed company secretary Mr. Vijay Kumar Tiwari, proprietor of **Vijay S. Tiwari & Associates**, practicing company secretaries as the scrutinizer.

Then following items of business as set out in the notice convening the AGM were put for members approval were read by the company secretary at the meeting.

## ORDINARY RESOLUTION

1. Ordinary resolution for consideration and adoption of the financial statements, report of the Board and Auditor for the year ended 31/03/2018.
2. Ordinary resolution for retired by rotation of director Mrs. Minaxi Choksi.

The chairman directed that the voting shall be done at the AGM through poll by the members who had attended the AGM and who had not already cast their vote by e-voting.

Some of the shareholder raised the query on the business operation of the company and the chairman replied on the same.

The company secretary requested to all the members to drop the poll paper in to the ballot box. Therefore the scrutinizer collected all the poll papers. The consolidated e-voting result along with the votes through poll shall be submitted to the director by the scrutinizer and director will declare and submit the result to the stock exchange within 48 hours of the conclusion of the AGM and will also be placed on the website of the company.

There were no agenda items of AGM, thereafter CS with the permission of the chair concluded the AGM at 12:00 Noon with the vote of thanks to the chair.

**Kindly take the same on record**  
**ELECTREX (INDIA) LTD**



**Mukesh Choksi**  
**Managing Director**  
**DIN NO. 00510350**