



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 : belapurindltd@gmail.com

Ref. No.:

Date : 28.09.2018

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

Security Code No.: 507050

Sub.: Proceedings of 62nd Annual General Meeting (AGM)
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 62nd Annual General Meeting of **Belapur Industries Limited** was held on 27th September, 2018 at 11.00 a.m., at Gymkhana, Belapur Industries Limited, P.O. Horigaon, Taluka Shirirampur, Dist. Ahmednagar - 413718.

The following businesses were conducted:

No.	Particulars	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 including audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Directors and Statutory Auditors thereon.	Ordinary	Remote e-voting and Poll
2.	To appoint a Director in place of Kum. Anuradha Govindrao Adik (DIN - 06898098) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and Poll
3.	To ratify the appointment of M/s. Prasad R. Kulkarni, Chartered Accountants, Ahmednagar (FRN123742W) as Statutory Auditor for the Financial Year 2018-19 and authorize Board to fix their remuneration.	Ordinary	Remote e-voting and Poll
4.	To approve appointment of Mr. Avinash G. Adik (DIN: 01572102) as Managing Director of the Company for 3 years w.e.f. 01.09.2018.	Special	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