# KASHIRAM JAIN AND COMPANY LIMITED

**Regd. Off.: Lachit Nagar, S. R. B. Road, Guwahati – 781 007, Assam**
**CIN: L51909AS1987PLC002828, Phone: 08443888402**
**Email Id: kjcl002828@yahoo.co.in, Website: www.kashiram.co**


Date: 26th September, 2018

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata – 700 001

**Sub: Summary of Proceeding of 31st Annual General Meeting of the Company.**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Dear Sir/Madam,

I. Details

The Company has conducted the 31st Annual General Meeting relating to the Financial Year ended 31st March, 2018 on Wednesday, 26th September, 2018 at the Registered Office of the Company at Lachit Nagar S. R. B. Road Guwahati Kamrup-781007, Assam, at 10.00 a.m.

Mr. Bishnu Agarwal took the chair and confirmed that the requisite quorum being present and called the meeting to order.

With the approval of the members present, the notice convening the meeting, Directors' Report, Audited Financial Statements for the financial year ended 31st March, 2018 and Auditors report were taken as read by the Chairman, wherein the following business in brief were transacted at the meeting.

*Ordinary Business*

1. Adoption of Financial Statements for the financial year ended, 31st March, 2018.

II. Manner of Approval

All the aforesaid business items were transacted through Ordinary Resolutions.

A remote e-voting was undertaken as per applicable Regulations for a minimum period of 3 days which ended on 25th September, 2018 at 5.00 p.m. beside that the Company also conducted POLL as per Rule 20 of the Companies (Management & Administration) Rule 2014. The Members were informed that the results of the remote e-voting process and the ballot/poll conducted at the Annual General Meeting would be declared within 48 hours of the conclusion of the AGM and shall be displayed on the website of the Company, and also to the Stock Exchange where the securities are listed.

The Chairman thanked the members for attending the AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Kashiram Jain and Company Limited**

For KASHIRAM JAIN AND COMPANY LIMITED

Bishnu Agarwal
Managing Director
DIN: 06914865

Director / Authorised Signatory