

# **Aditri Industries Limited**

**(Formerly Known as Anshu's Clothing Limited)**

**CIN: L36999GJ1995PLC025177**

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**Date: September 29, 2018**

**To,  
The Manager-Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001  
Script Code: 534707**

**To,  
Assistant Vice-President- Listing  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62, G-Block  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400098  
Script Code: ADITRI**

**Sub: Proceedings of Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

This is in reference to the above mentioned subject line and to inform stock exchange in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 that AGM of the Company was held on Saturday, 29<sup>th</sup> September, 2018 at 10:00 A.M. at its registered office of the Company situated at A-212, Titanium City Centre, Nr. IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad- 380015.

The proceeding of the AGM of the Company is enclosed herewith.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

**FOR, ADITRI INDUSTRIES LIMITED**

*Ravi Bhandari*

**RAVI BHANDARI  
MANAGING DIRECTOR  
DIN: 01227082**



**Encl: a/a**

**Registered Office:** A-212, Titanium City Centre,  
Near IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad 380015

**Corporate Office:** A-207, Fairdeal House,  
Swastik Char Rasta, C.G Road Ahmedabad 380009

**Web:** [www.anshusclothing.com](http://www.anshusclothing.com)

**e-mail:** [anshusclothing@gmail.com](mailto:anshusclothing@gmail.com)

**Ph. No:** +91 79 40092727

# **Aditri Industries Limited**

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**SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE ADITRI INDUSTRIES LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.**

Meeting Date, Day and Time	:	29 <sup>th</sup> September, 2018 Saturday at 10:00 am
Venue	:	A-212, Titanium City Centre, Nr. IOC Petrol Pump, 100 FT Road, Satellite, Ahmedabad- 380015
Chairman	:	Mr. Ravi Bhandari
Members attended the Meeting	:	16

This is to inform that Annual General Meeting of the shareholders of the Company was held on Saturday, 29<sup>th</sup> September, 2018 at the registered office of the Company.

Mr. Ravi Bhandari, Chairman took the chair welcomed the members of the Company. As per attendance register total 16 members were present in person. The requisite quorum being present chairman called the meeting in order.

The Members were informed that the requisite registers and documents referred to in the Notice of AGM were available for inspection during the meeting.

With the consent of members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended on 31<sup>st</sup> March, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 09.00 a.m. on Wednesday, 26<sup>th</sup> September, 2018 and ended at 05.00 p.m. on Friday, 28<sup>th</sup> September, 2018.

Further, the Company has provided the polling papers facility to all the members of the Company who were present at the 23<sup>rd</sup> Annual General Meeting of the Company.

The Chairman informed that the Company has appointed Ms. Pooja Gwalani practicing Company Secretaries, as scrutinizer to supervise the remote e-voting process as well as voting at the Annual General Meeting in fair and transparent manner.

Thenafter, Chairman ordered a poll to be taken at the meeting through polling papers for those members who were present and not opted e-voting..

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The following resolutions were passed:

**ORDINARY BUSINESS – ORDINARY RESOLUTION**

1. Received, Considered and Adopted the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of Board of Directors and Auditors thereon.
2. Appointment of Director in place of Mr. Ravi Bhandari (DIN: 01227082), who retires by rotation, and being eligible offers himself for re-appointment.
3. Appointment of M/s Loonia & Associates, Chartered Accountant, Ahmedabad as a Statutory Auditor of the Company and Fix their Remuneration

**SPECIAL BUSINESS– ORDINARY RESOLUTION**

4. Regulazation of Mr. Rajesh Vora as Independent Director of the Company.

Further, details of voting result as required under regulation 44(3) of SEBI (LODR) Regulations, 2015 will be submitted separately.

Kindly take the same on your record and oblige.

Thanking you,

Yours Sincerely,

**FOR, ADITRI INDUSTRIES LIMITED**

*Ravi Bhandari*

**RAVI BHANDARI**  
**MANAGING DIRECTOR**  
**DIN: 01227082**



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