

# Kajal Synthetics And Silk Mills Limited

Regd. Office : 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001

CIN No. L17110MH1985PLC035204

28<sup>th</sup> September, 2017

**BSE Limited**

P. J. Tower,  
Dalal Street,  
Fort, Mumbai 400 001

**Ref : Scrip Code – 512147**

**Sub : Compliance of Regulation 30 of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are submitting herewith details regarding proceeding of 29<sup>th</sup> Annual General Meeting of the Company held at the registered office of the Company at 29, Bank Street, First Floor, Fort, Mumbai 400 001 on Wednesday, 27<sup>th</sup> September, 2017 at 11.00 am concluded at 12.30 pm.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,  
For **KAJAL SYNTHETICS AND SILK MILLS LIMITED**



**G. M. Loyalka**  
Director  
(DIN 00299416)



## DETAILS OF THE PROCEEDING OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

Sr. No.	Particulars	Details
1	Date of 29 <sup>th</sup> Annual General Meeting	Wednesday, 27 <sup>th</sup> September, 2017
2	Total No. of Shareholder as on Cut off date	155
3	No. of Shareholder Present in the Meeting either in person or through Proxy  1.Promoter and Promoter Group  2. Public Body Corporate Individual	  3  2 0
4	No. of Shareholder attended through Video Conferencing	0



## RESULTS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

**a) Resolution No. 1**

Adoption the Audited Standalone and consolidated financial statements of the Company for the year ended on 31st March, 2017 and the Board's and Auditors' Reports thereon

The above resolution was passed unanimously as Ordinary Resolution through Remote E-voting and Voting by Poll at Annual General Meeting.

**b) Resolution No. 2**

To appoint a Director in place of Mr. G. M. Loyalka (DIN No: 00299416) who retires by rotation and, being eligible, offers herself for re-appointment.

The above resolution was passed unanimously as Ordinary Resolution through Remote E-voting and Voting by Poll at Annual General Meeting.

**c) Resolution No. 3**

M/s K.K. Khadaria & Co., Chartered Accountants, Mumbai, (Firm Registration No. 105013W) as Statutory Auditor to hold office from conclusion of this Annual General Meeting till the conclusion of 33<sup>rd</sup> Annual General Meeting subject to ratification by member at every Annual General Meeting to be held thereafter at such remuneration (including re-imbusement of out of pocket expenses) as may be decided by the Board of Director of the Company in consultation with M/s K.K. Khadaria & Co.

The above resolution was passed unanimously as Ordinary Resolution through Remote E-voting and Voting by Poll at Annual General Meeting.

