

Samriddhi



A Mahindra Group Company

**EPC Industrié Limited**

(A Mahindra Group Company)

Plot No. H - 109, MIDC, Ambad,  
Nashik 422 010, Maharashtra, India.  
Tel. +91 253 2381081 / 82, 6642000  
Fax +91 253 2382975  
E-mail : info@epcind.com  
CIN No. : L25200MH1981PLCO25731  
Website : www.epcmahindra.com

July 28, 2017

BSE Limited  
Phiroze Jeejabhoy Towers,  
Dalal Street,  
MUMBAI

**Re : Proceedings of 35<sup>th</sup> Annual General Meeting of the  
Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 , enclosed please find the abstracts of the proceedings of 35<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> day of July, 2017 at the Registered office of the Company at Plot No. H-109, MIDC Ambad, Nashik- 422 010.

Please acknowledge receipt.

Thanking you,

Very truly yours,  
**For EPC INDUSTRIÉ LTD.**

  
**Ratnakar Nawghare**  
**Company Secretary**

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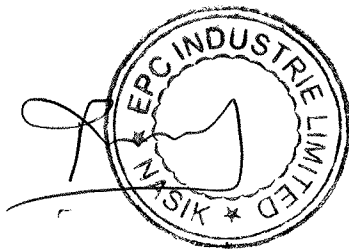
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### **Proceedings of the 35<sup>th</sup> Annual General Meeting of EPC Industrié Limited held on July 28, 2017 at the Registered Office at Plot No. H-109, MIDC Ambad, Nashik – 422010.**

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The 35<sup>th</sup> Annual General Meeting of the Members of the Company was held on July 28<sup>th</sup>, 2017 at 2.30 p.m. at registered office of the company at Plot No. H-109, MIDC, Ambad, Nashik - 422 010.

Mr. Ashok Sharma – Managing Director presided the Meeting. He welcomed the members present at the Meeting. The requisite quorum being present at the Meeting, the Chairman called the Meeting in order. All the Directors attended the Meeting in person except Ms. Sangeeta Prasad who regretted her inability to participate due to some pre-scheduled meetings. Mr. Sanjeev Mohoni, Chief Executive Officer, Ms. Sunetra Ganesan – Chief Financial Officer and Mr. Ratnakar Nawghare – Company Secretary of the Company, were also present at the Meeting. The Statutory Auditors and Representative of Secretarial Auditor were also present at the Meeting. The Statutory Registers, ESOP Certificate issued by Deloitte, Haskins & Sells, Statutory Auditors and other documents were available for inspection. It was further informed that there are no qualifications, observations or comments in the Auditors Report on Financial Statement and in the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2017.



The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2017, challenges and various activities being carried out by the Company.

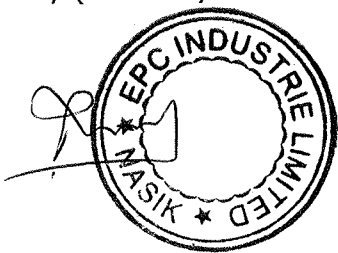
The Chairman informed the Members that the Company had extended the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced at 09.00 a.m. on July 25, 2017 and ended at 5:00 p.m. on July 27, 2017. Mr. Nitin Choudhari, Practising Company Secretary, Nashik was appointed as the Scrutinizer for scrutinizing the e-voting process.

The Chairman informed the Members that the Company had arranged for voting for those who could not cast their vote by E-voting on the resolutions to be passed at the Meeting. Thereafter, all the 5 resolutions were proposed and seconded by Members. The Chairman satisfactorily replied to the various questions raised by Members at the Meeting.

Thereafter, the Chairman ordered for the Insta poll at the meeting and Mr. Nitin Choudhari, Practising Company Secretary Nashik and Scrutinizer overviewed the poll process and an orderly conduct of the voting.

The following items of business as laid down in the Notice of the 35<sup>th</sup> AGM dated April 27, 2017 were transacted at the Meeting :

1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; (Ordinary Resolution);





2. Appointment of Mr. S Durgashankar (DIN: 02791944) who retires by rotation. (Ordinary Resolution);
3. Ratification of the appointment of Deloitte Haskins & Sells, as the Statutory Auditors of the Company and fixing their remuneration. (Ordinary Resolution);
4. Re-appointment of Mr. Ashok Sharma ( DIN: 02766679) as a Managing Director for a period of 3 years with effect from 1<sup>st</sup> October, 2017 to 30<sup>th</sup> September, 2020. (Special Resolution);
5. Approval of the Remuneration to M/s. Shilpa & Company Cost Auditors for the Financial Year 2017-18 (Ordinary Resolution).

The Chairman authorised Mr. Ratnakar Nawghare – Company Secretary to collect the Scrutiniser’s Report and to declare the results of voting.

The Scrutiniser’s report was received on July 28, 2017 and accordingly, all the Resolutions set out in the Notice of the 35<sup>th</sup> AGM were declared as passed with the requisite majority.

**For EPC INDUSTRIE LIMITED**

**Ratnakar Nawghare  
Company Secretary**

