

MINUTES OF 30th ANNUAL GENERAL MEETING OF NEIL INDUSTRIES LIMITED HELD ON 30th SEPTEMBER 2013 AT 11.00 A.M. AT ITS REGISTERED OFFICE AT 203, Sarat Bose Road, 3rd floor, Near Deshpriya Park, Kolkata -700029:

PRESENT

Mr. Arvind Kumar Mittal	Director
Mr. Chandra Kant Dwivedi	Director
Mr. Rajesh Bajpai	Director

Several Other members were present.

CHAIRMAN

Mr. Arvind Kumar Mittal, Chairman of the meeting occupied the chair and ordered the meeting to commence.

QUORUM

After having verified the requisite quorum, the Chairman called the meeting to order. The Chairman welcomed the members to the meeting.

NOTICE CONVENING THE MEETING AND DIRECTOR'S REPORT

With the permission of Chairman, the Notice convening the Meeting and Directors' Report, as circulated to the Members was taken as read.

AUDITORS' REPORT

The Chairman read out the Auditor's Report on Annual Accounts for the period ended on 31st March, 2013 to the Members.

APPROVAL OF ACCOUNTS

The Chairman then explained the activities of the company and invited the members present to ask queries arising out of the balance sheet, profit and loss account, Director's Report and Auditor's Report.



Chairman's Initial

Several questions (not involving any important point of principle) were asked and suitably replied by the Chairman. The Chairman proposed the following resolution:

RESOLVED THAT the Profit and Loss Account for the year ended 31.03.2013 and the Balance Sheet as on that date and the Director's Report and the Auditor's Report thereon be and are hereby received and adopted."

The Resolution was put to vote and was unanimously passed on show of hands.

RE-APPOINTMENT OF THE RETIRING DIRECTOR

It was informed by the Board that in pursuance of the provisions of Section 255 of the Companies Act 1956, Shri RAJESH BAJPAI (DIN:05153951) who retires by rotation and is eligible for re appointment be and is hereby re- appointed.

RESOLVED THAT Pursuant to Section 255 of the Companies Act 1956 along with other corresponding sections of the Companies Act 1956 if any, Mr. RAJESH BAJPAI who retires by rotation and makes himself eligible for re-appointment be and is hereby re appointed."

APPOINTMENT OF AUDITORS

The Chairman informed the board that the auditors of the Company i.e Mr. R K Patodi, Chartered Accountants 2 Church Lane 4th Floor, Kolkata retire at the conclusion of this Annual General Meeting of the Company be and are re appointed as the Statutory Auditors of the Company for conducting the audit of the Company for the financial year 2013-2014.

RESOLVED THAT pursuant to section 224 and other applicable provisions of the Companies Act 1956, Mr. R K Patodi, (Chartered Accountants), 2 Church Lane 4th Floor, Kolkata be and are hereby re appointed as the Statutory Auditors of the Company for conducting the statutory audit of the Company for the financial year 2013-2014."

The resolution was put to vote and passed unanimously by show of hands.

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Chairman's Initial

REGULARIZATION OF ADDITIONAL DIRECTOR

The Chairman informed the board that Mr. Chandra Kant Dwivedi who was appointed as Additional Director by the Board to hold the office upto the date of this Annual General Meeting, Board have received notice form members for his regularization so from this Annual General Meeting he has been regularized and appointed as Director of the Board.

Resolved that Mr. Chandra Kant Dwivedi, who was appointed as an Additional Director by the Board under the provisions of section 260 of the Companies Act, 1956 and hold the office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member signifying his intention to propose his candidature for the office of Director of the Company, he and is hereby appointed as a Director of the Company liable to retire by rotation."

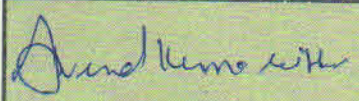
The Resolution was put to vote and was passed on show of hands.

VOTE OF THANKS

There being no other business to transact, meeting ended with a vote of thanks to the Chair.

DATE: 18.10.2013

PLACE: KOLKATA


Chairman's Initial