



NEIL INDUSTRIES LIMITED

CIN: L51109WB1983PLC036091

Date: September 07th, 2018

To: Secretary,
Bombay Stock Exchange Limited,
21 Towers, Dalal Street,
Mumbai-400001

REF: COMPANY CODE: 539016

Dear Sir,

**Sub. : PROCEEDINGS AT 35TH ANNUAL GENERAL MEETING HELD ON
FRIDAY, SEPTEMBER 07TH, 2018 AT 10:00 A.M.**

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III we are submitting herewith proceedings of the Annual General Meeting of the Company held today i.e. 07th September 2018 at 10.00 A.M. at 88 B (Ground Floor), Loke View Road, Kolkata-700029.

At the Meeting Mr. Arvind Kumar Mittal, Managing Director of the Company was appointed as the Chairman of the Meeting. After having verified the quorum the meeting was called to order.

Mr. Avadh Bhasin, Non Executive Independent Director was also present at the Meeting being the Chairman of the Audit Committee of the Board.

Pursuant to Regulation 44(9) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2013, the Company had extended the remote e-voting facility to the members of the Company in respect of business to be transacted at the 35th Annual General Meeting.



R/o: 88B, (Ground Floor), Loke View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, Ph.: 0512-2303325
E-mail: neilit@rediffmail.com, neilindustrieslimited@gmail.com Web: www.neil.co.in

The remote e-voting commenced from September 04th 2018 at 9:00 am and ended on September 06th, 2018 till 5:00 pm. Mr. Anurag Fatehpuria, Practicing Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process.

At the meeting, for the matters of Ordinary Business, Mr. Arvind Kumar Mittal, Chairman ordered for Poll on all the 3 (Three) resolutions to be passed at the Meeting. However in item No. 4 (Four), Mr. Arvind Kumar Mittal, being the interested party vacated his seat as the Chairman of the Meeting pursuant to the Secretarial Standrads -II as issued by the ICSI. Mr. Vivek Awasthi was appointed as the chairman of the meeting with the approval of the shareholders for the aforesaid item No. 4 (Four). Mr. Anurag Fatehpuria, Practicing Company Secretary was appointed as the Scrutinizer for scrutinizing the poll process also. The ballot papers were distributed among the shareholders and a ballot box was kept for the purpose.

All the resolutions were passed with requisite majority through remote e-voting and Poll process.

Resolutions passed with requisite majority through remote e-voting and Poll are as following:

ORDINARY RESOLUTIONS:-

ORDINARY BUSINESS-

1. Adopted Annual Accounts and Reports thereon for the financial year ended March 31, 2018.
2. Re- appointed Mr. Chandra Kant Dwivedi (DIN 06396144), as the Non Executive Non Independent Director of the Company.
3. Ratify the appointment of M/s Ranjit Jain & Co., Chartered Accountants, (ICAI Firm Registration No. 322505E), as Statutory Auditors of the Company.

SPECIAL BUSINESS

4. Approval for Revision of Remuneration of Mr. Arvind Kumar Mittal from the present slab to Rs. 1,00,000 (One lakh) per month all inclusive along with the travelling allowance.



The Combined Results of remote e-voting and the poll will be announced before 10th September, 2018 and also uploaded on the Company's website. The above information is for your record.

Thanking You

Yours faithfully

For Neil Industries Limited



Vaibhav Agnihotri

(Company Secretary & Compliance Officer)

