

# **INDU ENGINEERING AND TEXTILES LIMITED**

Reg. office: 12/16A, Nawalganj, Nunhai, Agra UP 282006 India  
CIN: L74899UP1972PLC086068, Phone: +91-8755501234,  
website: [www.induengineering.com](http://www.induengineering.com), e-mail: [induagracs@gmail.com](mailto:induagracs@gmail.com)

Date: 11.09.2019

To, <b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Kolkata – 700001, West Bengal, India.  (Scrip Code: CSE 19114)	To, <b>Metropolitan Stock Exchange of India Ltd. (MSEI)</b> (Formerly known as MCX Stock Exchange Limited) Vibgyor Towers, 4th Floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400098, India Symbol: <b>INDUENG</b>
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Dear Madam / Sir,

**Sub: Summary of proceedings of the 47<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Ma'am,

Pursuant to regulation 30(6) of the SEBI(Listing obligations and Disclosure requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 47<sup>th</sup> Annual General Meeting(AGM) of the Company held on Wednesday, 11<sup>th</sup> September, 2019 at 3:30PM at 12/16A, Nawalganj, Nunhai, Agra-282006 (UP).

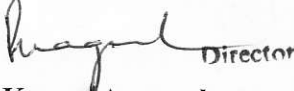
Proceedings of the 47<sup>th</sup> AGM are annexed herewith and marked as "Annexure-I". We request you to kindly take the same on record.

Thanking you,

Yours truly,

**For Indu Engineering and Textiles Limited**

For Indu Engineering & Textiles Ltd

  
Director

**Pramod Kumar Agarwal**  
(Managing Director)

DIN: 01469533

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“Annexure I”

## **Proceedings of the Annual General Meeting of the Company**

### **A. Date, Time and Venue of the Meeting**

The 47<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Wednesday, 11<sup>th</sup> September, 2019 at 3:30PM at 12/16A, Nawalganj, Nunhai, Agra-282006 (UP).

### **B. Proceedings in brief:**

- Mr. Pramod Kumar Agarwal was elected as the chairman for the Annual General Meeting and welcomed the members to the 47<sup>th</sup> AGM of the Company.
- The requisite quorum being present, the chairman called the meeting in order.
- The members were informed that the register and documents as required under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for inspection during the meeting.
- The Chairman delivered the speech and gave an overview on the financial performance of the Company for the financial year 2018-19. The Chairman also shared the Company's vision and aspirations with the members.
- The notice of the Annual General Meeting along with the Annual Report for the financial year 2018-19 was taken as read. Thereafter, the auditors' report and secretarial audit report were taken as read.

### **C. Voting by members**

- Pursuant to section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Amendment rules, 2015, and pursuant to Regulation 44 of SEBI(LODR) Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of businesses to be transacted at the Annual General Meeting.
- The Remote e-voting commenced at 9:00AM 8<sup>th</sup> September, 2019 and ended at 5:00PM on 10<sup>th</sup> September, 2019. As for the same, the Board of Directors of the Company engaged the services of Central Depository Services Limited (CDSL) as an agency to provide e-voting facility.
- The Company has also arranged for Poll in the meeting for all the resolution to be passed at the meeting for those members, in case they were unable to vote through remote-voting.

For Indu Engineering & Textile Ltd

  
Director

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## **D. Scrutinizer**

Mr. Anuj Ashok, Company Secretary in Practice was appointed as the Scrutinizer to conduct the voting process (through remote e-voting and through ballot papers at the AGM).

## **E. Agenda Items**

The following agenda items were then placed before the members briefly explaining the objectives and implications, wherever necessary and the members were requested to cast their vote accordingly.

### **Ordinary Business**

1. Adoption of Balance sheet, statement of Profit and Loss, Auditors Report and Directors Report for the year ended 31<sup>st</sup> March, 2019.
2. Appointment of M/s. P S A & Co. Chartered Accountants (FRN: 010685C) as the Statutory Auditors of the Company from the conclusion of this 47<sup>th</sup> Annual General Meeting upto the Conclusion of 52<sup>nd</sup> Annual General Meeting of the Company.
3. Appointment of Director in place of Mr. Ajay Kumar Agarwal (DIN: 01193695), who retires by rotation at this meeting and being eligible, offers himself for re-appointment
4. Appointment of Director in place of Mr. Pramod Kumar Agarwal (DIN: 01469533), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.

All the above matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through ballot papers and the sealed ballot box was handed over to the scrutinizer.

The members were informed that a consolidated report on the total votes cast in favour and against the proposed resolutions would be submitted by the scrutinizer to the Board. Accordingly, the results of the voting at the AGM shall be declared by the Company by publishing it on its website and by notifying the Calcutta Stock Exchange and Metropolitan Stock Exchange of India Ltd. (MSEI) simultaneously.

For Indu Engineering & Textile Ltd

  
Director

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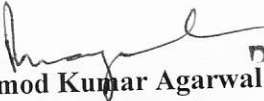
## **F. Conclusion:**

The chairman then proposed a vote of thanks to all members for their participation and support.  
The meeting was concluded at 5:00PM

## **Notes:**

- The Company will separately intimate the voting results to the Stock Exchange.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**For Indu Engineering and Textiles Limited**  
**For Indu Engineering & Textile Ltd.,**



**Pramod Kumar Agarwal**  
**(Managing Director)**

**DIN: 01469533**