



ASSOCIATED STONE
INDUSTRIES

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

Dated: 22nd September, 2017

To,
The Listing Compliance Department
BSE Limited
P.J. Tower, Dalal Street
Mumbai-400001

Sub: Out Come and Proceeding of 71st Annual General Meeting held on 22nd September, 2017

Ref: Script code: 502015

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the proceeding of 71st Annual General Meeting of the Company held on 22nd September, 2017.

This is for your information and record.

Thanking you,

For Associated Stone Industries (Kotah) Limited

Mahoj Jain
Company Secretary



PROCEEDING OF 71ST ANNUAL GENERAL MEETING OF ASSOCIATED STONE INDUSTRIES (KOTAH) LIMITED HELD ON FRIDAY, 22ND SEPTEMBER, 2017 AT 10.00 AM AT 419-B KALBADEVI ROAD, JOSHIWADI, 2ND FLOOR, MUMBAI-400002.

Mr. Deepak Jatia, Chairman of the Board chaired the meeting, Except Mr. Sanjay Seksaria and Mrs. Anita Jatia, all the directors including Chairman of Audit Committee Mr. Gaurang Gandhi and Mr. Anshul Sonawala, Chairman of the Stakeholders Relationship Committee were present at the meeting. The member were informed that Secretarial Auditors and Statutory Auditors are present at the meeting.

At the attendance record total 44 members (including proxy) register their attendance. The requisite quorum being present, the meeting was called to order.

Member were informed that in accordance with the requirement of the Companies Act, 2013, rules made thereunder and SEBI (Listing Regulations and Disclosures Requirements) Regulation, 2015, the Company has provided its members the facilities to cast their vote electronically by remote e-voting in respect of the business to be transacted at this AGM. The Company has appointed CDSL as the agency to provide remote e-voting facilities. Remote e-voting commence at 10.00 am on September 19, 2017 and ended at 5.00 pm on September 21, 2017. The Company also provides the facilities for voting by physical ballot paper at AGM venue to those members, who have not already casted their vote by remote e-voting and present there. The voting right of members were proportion to their shares in the paid up capital of the Company as on the cut-off date i.e.15th September, 2017.

The member were further informed that Mr. Prabhat Maheshwari, Partner of GMJ & Associated, Practicing Company Secretaries, has been appointed as Scrutinizer to scrutinize remote e-voting and physical e-voting process at this AGM in fair and transparent manner.

Thereafter, Notice items were taken up with the permission of Chairman, Mr. Manoj Jain, Company Secretary, brief members about them. Queries raised by the members were replied by Mr. Deepak Jatia, Chairman of the Company. Members were informed that the results will be announced within 48 hours from the conclusion of the meeting. Thereafter, the poll was ordered to be taken up. The Scrutinizer took care of poll proceeding and the voting concluded at 12.30 p.m.

BRIEF DETAILS OF THE ITEMS

At the meeting following Business was transacted:

Item No.1: Ordinary Resolution

Consider and adoption of Audited Financial Results (including consolidated financial results) for the year ended 31st March, 2017 together with the report of Board of Directors and Auditors.

Item No.2: Ordinary Resolution

Declaration of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2017



Item No.3: Ordinary Resolution

Appointment of Mrs. Anita Jatia as Director who retire by rotation.

Item No.4: Ordinary Resolution

Appointment of Statutory Auditors and fixed their remuneration

Item No.5: Ordinary Resolution

Ratify the remuneration of Cost Auditors for the Financial Year 2017-18

Item No.6: Ordinary Resolution

Appointment of Mr. Tushya Jatia as Whole Time Director of the Company (designated as Executive Director).

RESULT

All the aforesaid resolution have been duly passed with requisite majority





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