



DAMODAR INDUSTRIES LIMITED

Date: July 28, 2018

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Script Code 521220

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND

Subject: Submission of Proceeding of the 30th Annual General Meeting held on July 28, 2018.

Dear Sir/Madam,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith summary of the Proceeding of the 30th Annual General Meeting of the Company held on July 28, 2018 at Maheshwari Bhawan, 603, Chira Bazar (J. S. Road), Mumbai – 400 002.

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary



Regd. Office : 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400 013.
Tel.: 91-22-6661 0301/2, 91-22-2300 1199 | Fax : 91-22-6661 0308

Factory : Survey No. 265 / 10 / 1, 2 & 3, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230
Tel.: 0260-3253390

E-mail : cs@damodargroup.com | Website : www.damodargroup.com | CIN : L17110MH1987PLC045575





DAMODAR INDUSTRIES LIMITED

Summary of the proceeding of the 30th Annual General Meeting (AGM) of the members of Damodar Industries Limited held at Maheshwari Bhawan, 603, Chira Bazar (J. S. Road), Mumbai – 400 002 on the 28th day of July, 2018 from 11.30 a.m. to 12.45 p.m.

1. Mr. Arunkumar Biyani, Chairman of the Company, chaired the meeting. The quorum being present Chairman called the meeting in order and meeting commenced the quorum remained present throughout the meeting.
2. With the consent of the members present Notice convening meeting and Auditors report were taken as read.
3. The Chairman covered the item of the Ordinary and Special Business before the meeting as per Notice of the 30th Annual General Meeting. He gave opportunity to the members to ask questions or seek clarifications on the Agenda Items, thereafter he responded to the queries/clarifications of Members.
4. Facility for casting vote by remote e-voting was provided to the Members from July 25, 2018 at 9 a.m. to July 27, 2018 at 5 p.m. Physical voting facility was also provided at the meeting venue (Poll).

The following items of business as per the Notice of the 30th AGM were transacted:

Item. No. of AGM Notice dated 28.07.2018	Particulars of Resolutions	Types of Resolution	Mode of Voting
1	Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018	Ordinary	Remote E-Voting & voting (Poll) at AGM venue
2	Declare a dividend on Equity Shares for the financial year ended March 31, 2018	Ordinary	Remote E-Voting & voting (Poll) at AGM venue
3	Appoint a Director in place of Mr. Anil D. Biyani (DIN: 00016554), who retires by rotation and is eligible for re-appointment.	Ordinary	Remote E-Voting & voting (Poll) at AGM venue



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4	Ratify the appointment of Auditors and to fixed their remuneration	Ordinary	Remote E-Voting & voting (Poll) at AGM venue
5	Ratify the remuneration of Cost Auditors for the financial year ending March 31, 2019	Ordinary	Remote E-Voting & voting (Poll) at AGM venue
6	Approve the material related party transactions	Ordinary	Remote E-Voting & voting (Poll) at AGM venue
7	Approve the Acceptance of Fixed Deposits	Special	Remote E-Voting & voting (Poll) at AGM venue

The details of voting result as per Regulation 44 (3) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 at the AGM will be sent to you in due course.

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,
For Damodar Industries Limited


Subodh Kumar Soni
Company Secretary



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