



# DAMODAR INDUSTRIES LIMITED

Date: 7<sup>th</sup> August, 2015

To,  
The Manager - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Fax : 022-2272 3121  
Email : corp.relations@bseindia.com

Company Name: Damodar Industries Limited  
Ref.: Scrip Code: 521220

Subject: Submission of Proceedings of the 27<sup>th</sup> Annual General Meeting held on 7<sup>th</sup> August, 2015.

Dear Sir/Madam,

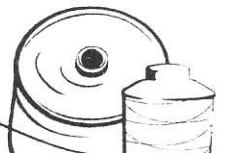
We would like to inform you that, the 27<sup>th</sup> Annual General Meeting of the company was held on 7<sup>th</sup> August, 2015 at 11.30 a.m. at the Maheshwari Bhawan, 603, Chira Bazar (J. S. Road), Mumbai - 400 002. In the meeting necessary resolutions in respect of following items as proposed in the notice of aforesaid Annual General Meeting were duly passed by the members of the company present in the meeting and members voted through e-voting. However, the scrutinisers report on e-voting and poll will be submitted to the exchange in short period along with report on e-voting and poll as prescribed under clause 35A of the Listing Agreement.

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Profit and Loss Account for the year ended on that date along with the Auditors and Directors Report thereon.
2. Declaration of final Dividend @10% for the financial year 2014-15 to those members whose name appeared on the date of book closure.
3. Re-appointed Mr. Anilkumar Biyani, as Director of the Company, Liable to retire by rotation.
4. Appointed M/s Jitendra Mishra & Co. Chartered Accountants (Membership No.116676), as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of directors.
5. Appointed Mr. Raghavan Srinivas (DIN: 07090385) as an Independent Director.
6. Appointed Mrs. Farida Bomi Jambusarwalla (DIN: 07139945) as an Independent Director.



Regd. Office : A1 / 202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (East), 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





# DAMODAR INDUSTRIES LIMITED

7. Approved the remuneration of the Cost Auditor for the financial year ending March 31, 2016.
8. Adopted Articles of Association of the Company Containing Regulations in Conformity with the Companies Act, 2013.
9. Re-appointed Shri Ajay D. Biyani (DIN: 00014896) as Managing Director.
10. Re-appointed Shri Arunkumar Biyani (DIN: 00016519) as a Whole-time Director.
11. Re-appointed Shri Anil D. Biyani (DIN: 00016554) as a Whole Time Director.
12. Approved Issue of Bonus Shares.
13. Approved the Acceptance of Fixed Deposits.

Kindly take the above documents on your record and acknowledge the same.

Thanking you,

Yours faithfully,  
For Damodar Industries Limited

**Subodh Kumar Soni**  
Company Secretary

