



# Eastern Sugar & Industries Limited

Corporate Office : Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071  
Phones: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188  
E-mail: esil@nopany.in / info@easternsugar.in, Website: www.easternsugar.in  
CIN: U15421BR1964PLC006630

**PROCEEDING OF THE ANNUAL GENERAL MEETING OF EASTERN SUGAR & INDUSTRIES LIMITED HELD ON TUESDAY 20<sup>TH</sup> SEPTEMBER, 2016 AT 12.00 P.M. AT THE REGISTERED OFFICE "HANUMAN SUGAR MILLS" P.O. MOTIHARI, DIST: EAST CHAMPARAN, BIHAR-845401**

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## **MEMBERS PRESENT:**

37 members were present in person including 14 authorized representatives of Bodies Corporates and Trusts.

## **DIRECTORS PRESENT:**

- |                     |                         |
|---------------------|-------------------------|
| 1. Mr. B. K. Nopany | - Director and Chairman |
| 2. Mr. S.J Goswami  | - Whole Time Director   |
| 3. Mr. C.K Garodia  | - Independent Director  |

## **ALSO PRESENT**

- |                         |      |
|-------------------------|------|
| 1. Mr. Ajay Kumar Kabra | -CFO |
|-------------------------|------|

## **STATUTORY AUDITORS**

M/s. Vivek Jaiswal & Co, Chartered Accountants.

## **The meeting commenced at 12.00 P.M. and concluded at 2 P.M.**

1. Mr. B.K Nopany, Chairman of the Company welcomed the members and others present to the Annual General Meeting. After ascertaining the presence of the requisite quorum, he called the meeting to order and commenced the proceedings.
2. The Chairman of the Company addressed the members highlighting the business operations, future prospects, industry scenario etc.
3. The Chairman informed the members that the Register of Directors' Shareholding was available for inspection by the members during the meeting.
4. With the consent of the members present, the Notice convening the Annual General Meeting and the Report of Directors of the Company were taken as read.
5. Thereafter, the Chairman invited the members to raise their queries, if any.
6. The Chairman along with the management responded to the queries from Members.

Thereafter, the business items as per the Notice of the AGM were taken up in chronological order.



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## 1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS:

The Chairman requested any one of the members to propose and someone else to second the resolution for Adoption of Annual Accounts, Auditor's Report and Director's Report thereon for the financial year ended March, 2016.

Mr. B.P Sharma proposed and Mr. K.S. Bhutoria seconded the following as an Ordinary Resolution.

**"RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013 and that of Companies Act, 1956 the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2016 and Statement of Profit and Loss & Cash Flow Statement for the financial year ended as on that date, together with the Notes appended thereto, Auditors Report and the Report of the Directors thereon be and are hereby received, considered, approved and adopted."

The Chairman declared the Resolution as passed unanimously.

## 2. APPOINTMENT OF MR. B.K NOPANY

The Chairman informed the members that Mr. B.K Nopany, retires in this meeting and being eligible for re-appointment.

Mr. A. Ghosh proposed and Mrs. M. Tiwari seconded the following as an Ordinary Resolution.

**"RESOLVED THAT** Mr. B.K Nopany, Director who retires in this meeting and being eligible for reappointment, be and is hereby re-appointed as director of the company."

The Chairman declared the Resolution as passed with requisite majority.

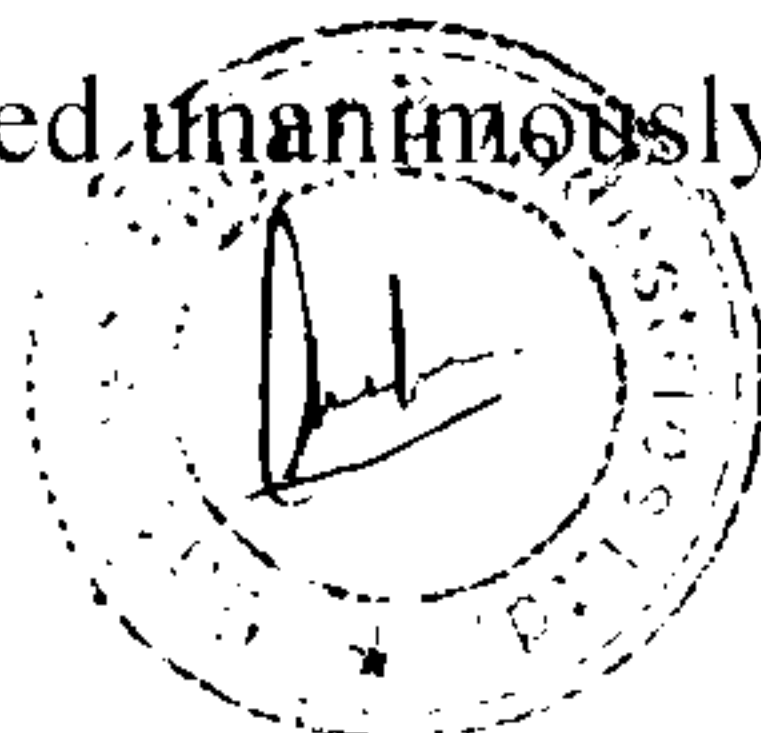
## 3. RATIFIED THE APPOINTMENT OF AUDITOR

The Chairman informed the members about the ratification of auditor M/s. Vivek Jaiswal & Co., Chartered Accountants and to fix their remuneration.

Mr. S. Dey proposed and Mr. U. Khandelwal seconded the following resolution as an Ordinary Resolution.

**"RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) the appointment of **M/s. Vivek Jaiswal & Co.**, Chartered Accountants (Membership No.057710) as Auditors of the Company at the Annual General Meeting (AGM) for a period of three (3) years, until the conclusion of the AGM of the Company for the financial year ended, 31<sup>st</sup> March, 2017, which was subject to ratification at every AGM, be and is hereby ratified to hold the office from the conclusion of this AGM till the conclusion of the AGM for financial year ended 31.03.2017, on such remuneration as shall be fixed by the Board of Directors in consultation with the Auditors.

The Chairman declared the Resolution as passed unanimously.





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## VOTE OF THANKS

As the business of the meeting was transacted and there was no other item to discuss, the Chairman thanked the members for their participation in the meeting.

The Chairman declared the meeting as concluded.

**Certified True Copy**  
For Eastern Sugar & Industries Limited

  
Executive Director

Sd/-  
Bimal Kumar Nopany  
Director and Chairman  
Place: Bihar  
Date: 21.09.2016