

MINUTE BOOK

Minutes of the proceedings of the One Hundred Nineteenth Annual General Meeting of the Shareholders of the Company held at 'Indian Chamber of Commerce, Auditorium', 4, India Exchange Place, 10th floor, Kolkata - 700 001 on Friday, the 11th September, 2015.

Time of Commencement 10.30 A. M.
Time of Conclusion 11.30 A. M.

PRESENT

SRI ARUN KUMAR KOTHARI	Chairman and Member
SMT. PRABHAWATI DEVI KOTHARI	Director and Member
SRI ANAND VARDHAN KOTHARI	Director and Member
SRI SURENDRA BAGRI	Director, Chairman of Audit Committee, Nomination and Remuneration Committee & Risk Management Committee
SRI AJIT KHANDELWAL	Director & Chairman of Stakeholders Relationship Committee
SRI KESHARI CHAND MOHTA	Director and Member
SRI A. K. TOSHNIWAL	Managing Director & CEO

In Attendance :

SRI MADAN LAL DAGA	Company Secretary & Compliance Officer and Member
SRI A. K. BASAK	Partner, Messrs. Dutta Ghosh & Associates, Statutory Auditor
SRI ASHOK KUMAR DAGA	Secretarial Auditor & Scrutiniser for voting

Members in person : 186

Members by Proxy : 4

CHAIRMAN : In terms of Article 70 of the Articles of Association of the Company, Sri A. K. Kothari took the Chair.

Sri A. K. Kothari welcomed the members present in the meeting.

INTRODUCTION OF DIRECTORS : The Chairman introduced all the Directors present on the dais.

QUORUM : The Chairman declared that the meeting was duly constituted as the required quorum was present.

REGISTER OF DIRECTORS' AND KEY MANAGERIAL PERSONNEL AND THEIR SHAREHOLDING : The Chairman informed the meeting that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 and Register of Contracts as maintained under Section 189(4) of the Companies Act, 2013, is kept open for inspection at the Meeting and will remain so open till the conclusion of this Meeting, as required under the provisions of the Companies Act, 2013.

CHAIRMAN'S INITIAL



