

Regd. Off. : 406, Airen Heights,
Opp. Orbit Mall, AB Road,
Indore - 452 010, MP, INDIA.
Tel: + 91 731 2553791, 2553792, 2553793
E-mail: info@indraindustries.in
Web. : www.indraindustries.in
CIN : L74140MP1984PLC002592



INDRA INDUSTRIES LTD.
FERTILIZER | POLYMER

Date: 23rd September, 2017

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Summary of Proceeding of Annual General Meeting held on 23.09.2017
Ref: Regulation 30(2) of (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Indra Industries Limited (BSE Scrip Code: 539175; ISIN: INE924N01016)

Dear Sir,

With reference to the above, we are pleased to inform that the 33rd Annual General Meeting of the Company was held on Saturday, 23rd September, 2017, at the Registered Office of the Company situated at 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road, Indore-452010(M.P.) IN. The Meeting Commenced at 11:00 A.M.

Mr. Virendra Kumar Jain was elected as Chairman of the meeting and presided over the meeting. He welcomed all the members present at the meeting. 20 Members were present in the Meeting.

The Following ordinary/special businesses as set out in the Notice dated 14th August, 2017 conveying the 33rd AGM was transacted:-

ORDINARY BUSINESSES:-

1. Receive, Consider, Approve and Adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon;
2. Appoint a Director in place of Smt. Astha Devi Jain (DIN: 00408555), who retires by rotation and being eligible offers herself for re-appointment.
3. Appoint M/s Mukesh & Associates, Chartered Accountants as Statutory Auditors of the Company.



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SPECIAL BUSINESSES:-

4. Approve the Expenses for service of documents to members.
5. Ratification of Remuneration of Cost Auditor.
6. Re-appointment of Shri Virendra Kumar Jain(DIN: 00326050) as Managing Director of the Company

Annual General Meeting was concluded at 12:40 P.M.

MANNER OF APPROVAL:-

1. As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to enable them to cast their votes electronically on all the 6 resolutions set out in the Notice of 33rd Annual General Meeting.

2. Further the company had provided facility of voting by means of poll process at the 33rd Annual General Meeting to the members present in the meeting and who had not cast their vote by remote e-voting.

Further, copy of voting results of AGM will be submitted within time limit as prescribed in Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully

For Indra Industries Limited

Dilip Patidar
Company Secretary
ACS: 34566

