

**Regd. Off.:** 406, Airen Heights,  
Opp. Orbit Mall, A.B. Road,  
Indore - 452010 (M.P.) INDIA  
**Tel.:** +91 731 4989811, 4989822  
**E-mail :** info@indraindustries.in  
**Website :** www.indraindustries.in  
**CIN :** L74140MP1984PLC002592  
**GSTIN :** 23AACCS3745F1ZM



**INDRA INDUSTRIES LTD.**  
FERTILIZER | POLYMER

**Date: 16<sup>th</sup> April, 2019**

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

**Sub: Summary of Proceeding of Extra Ordinary General Meeting held on 15.04.2019**  
**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 Extra Ordinary General Meeting of the Company was held on Monday, 15<sup>th</sup> April, 2019, 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 11:30 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. 18 Members were present in the Meeting.

The Following ordinary resolution as set out in the Notice dated 07<sup>th</sup> March, 2019 conveying the EGM was transacted:-

**ORDINARY RESOLUTION:-**

1. Appointment of M/s Mahesh C. Solanki & Co, Chartered Accountants, Indore (ICAI Registration Number 006228C) as Statutory Auditor of the Company.

Extra Ordinary General Meeting was concluded at 12.10 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 the resolution set out in the Notice of Extra Ordinary General Meeting.

2. Further the company had provided facility of voting by means of poll process at the Extra Ordinary 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 EGM 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.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, Continual Disclosure regarding Appointment of Statutory Auditor is being submitted separately.

This is for your information and record.

Thanking You,

Yours Faithfully

**For Indra Industries Limited**



Dilip Patidar  
Company Secretary  
ACS: 34566

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Dalal Street, Mumbai-400001**

**Sub:- Continual Disclosure under sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015**

**Ref: INDRA INDUSTRIES LIMITED (BSE SCRIP CODE: 539175, ISIN No. INE924N01016).**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 regarding Continual Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Appointment of Statutory Auditor of the Company.

This is for your information and record.

Thanking You,

**Yours faithfully,**

**For Indra Industries Limited**

  
Dilip Patidar  
Company Secretary  
ACS: 34566



**Enclosure: Brief Profile of Statutory Auditors Firm.**



**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

- I. Reason for Change:-** Appointment of M/s Mahesh C. Solanki & Co Chartered Accountants as Statutory Auditor of the Company.
- II. A) Date of Appointment/Cessation:-** 23<sup>rd</sup> January, 2019 (Confirmed by members in EGM held on 15<sup>th</sup> April, 2019)
- B) Term of Appointment:-** M/s Mahesh C. Solanki & Co Chartered Accountants, shall hold office upto the conclusion of next annual general meeting.

**Brief Profile:-**

<b>FIRM'S NAME</b>	MAHESH C. SOLANKI & CO.
<b>CONSTITUTION</b>	PARTNERSHIP FIRM
<b>INCOME TAX PAN</b>	AAKFM4247M
<b>AUDITOR'S FIRM'S REGISTRATION NO.</b>	006228C
<b>ADDRESS</b>	803 AIREN HEIGHTS, PU-3 SCHEME NO.54, OPP. MEGA MALHAR MALL, A.B. ROAD, INDORE - 452010
<b>E-MAIL ID</b>	info@mcsca.com , mahesh@mcsca.com
<b>BRIEF BIO DATA</b>	Mahesh C. Solanki & Co. is a partnership firm which was started in 1989 and is working in the field of Chartered Accountancy and Corporate Advisory Services providing customized solutions for the clients. The Firm is one of the ethically sound and professionally managed CA Firm in central India. The firm aims at providing quality services to meet the business needs of the clients through superior team and individual performance. Initially, the firm was having its registered office in Indore and slowly and steadily the firm diversified and expanded with three more branches in India - Bhopal (in 2013), Surat (2014) and Chittorgarh (in 2014).

- IV. Disclosure of Relationship between Directors:-** M/s. Mahesh C. Solanki & Co is not having any relationship with any director and company.

**For Indra Industries Limited**

  
Dillip Patidar  
Company Secretary  
ACS: 34566

