



## Proceedings of the 17<sup>th</sup> Annual General Meeting of the Company

The 17<sup>th</sup> Annual General Meeting of the Company was held on Friday the 30<sup>th</sup> day of September, 2011 at 9.30a.m. at the registered office of the Company at 3<sup>rd</sup> Floor, D.K. House, Nr. Mithakali, Under bridge, Ahmedabad-6

The meeting was attended by following directors and members:-

Mr. Lalit Sharma.....	Chairman
Mr. Chanakya Shukla.....	Director
Mr. Bharatbhai Sanchala.....	Director
Mr. Dattatrey Manik.....	Director
Mr. Yogendrakumar Gupta.....	Director
Mr. Kalpesh Trivedi.....	Director
Members present personally.....	23(Twenty Three)
Members present by proxy.....	9(Nine)

- ▶ Shareholders elected Mr. Lalit Sharma as Chairman of the meeting.
- ▶ The notice convening the Annual General Meeting together with Directors report was taken as read with the consent of the members. Mr. Chanakya Shukla, Director then read out the Auditors report.
- ▶ Resolution no.1 to consider and adopt the Audited Balance Sheet as on 31<sup>st</sup> March, 2011 and the Profit & Loss Account ended on that date and the Director's and Auditor's reports thereon was taken up and it was passed unanimously.
- ▶ Resolution No.2 to appoint a Director in place of Mr. Dattatrey Manik was taken up and Mr. Dattatrey Manik was re-appointed as director liable to retire by rotation. The resolution was passed unanimously.
- ▶ Resolution No.3 to appoint a Director in place of Mr. Chanakya Shukla was taken up and Mr. Chanakya Shukla was re-appointed as director liable to retire by rotation. The resolution was passed unanimously.



# MAHAN Industries Limited



- Resolution No. 4 to consider the appointment of M/s. DJVN & Co Chartered Accountants, Chartered Accountants to hold office from the conclusion of the Annual General Meeting upto the conclusion of next Annual General Meeting of the Company of the Company and to fix their remuneration was taken up and it was passed unanimously.

For Mahan Industries Limited

Bharat .T. Sanehal.

Authorised Signatory/Director

