



September 27, 2017

Corporate Relationship Department,
BSE Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street Fort,
Mumbai 400 001.

Dear Sir,

Sub: Outcome of 20th Annual General Meeting of the Company
Ref: AUNDE INDIA LIMITED (STOCK CODE: 532459)

This is to inform that the 20th Annual General Meeting of the Company was held on 27th September, 2017 at Conference Hall, 146, Waghdhara Village Road, Dadra, UT of Dadra & Nagar Haveli – 396193, wherein the following resolutions were considered:

1. Adoption of the Statement of Profit and Loss, Cash Flow Statement, for the financial year ended 31st March, 2017, the Balance Sheet as at that date, the Report of the Auditors and the Report of Board of Directors thereon;
2. Vacation of office of Mr. Bheemanna Chikkerur (DIN: 07371496), as Director of the Company who did not offer himself to be reappointed;
3. Appointment of M/s. Thakur Vaidyanath Aiyar & Co. (Firm Registration No. 105870W) as Statutory Auditors of the Company;
4. Appointment of Mr. Vinit Rathod as Independent Director;
5. Appointment of Ms. Shweta Jain as Independent Director;
6. Appointment of Mr. Manan Shah as Independent Director;
7. Approval of Related Party Transactions;
8. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013;
9. Right to convert Loan into Equity Shares;

The results of the aforesaid matters shall be announced on the basis of the combined Scrutinizer's Report on votes cast by Electronic Voting and the Poll conducted at the 20th Annual General Meeting within the time frame as provided in the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Thanking You,

Yours Faithfully
For Aunde India Limited

Akram Sati
Company Secretary



AUNDE INDIA LIMITED
(CIN: L17120DN1997PLC000196)
Regd. Office: Plot No. 146, Waghdhara Village Road, Dadra – 396 193, UT of D&NH
Ph: +91 260 2668539 Fax: +91 260 2668501



September 28, 2017

Corporate Relationship Department,
BSE Limited,
New Trading Wing,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:
Proceedings of 20th Annual General Meeting of the Company**
Ref: AUNDE INDIA LIMITED (STOCK CODE: 532459)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the proceedings of the 20th Annual General Meeting of the Company held on 27th September, 2017 at Conference Hall, Aunde India Limited, Plot No. 146, Waghdhara Village Road, Dadra – 396 193, Union Territory of Dadra & Nagar Haveli.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,
For Aunde India Limited


Akram Sati
Company Secretary



Encl: Copy of the proceedings of 20th AGM



PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF AUNDE INDIA LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2017 AT 10.30 A.M. AT CONFERENCE HALL, AUNDE INDIA LIMITED, PLOT NO. 146, WAGHDHARA VILLAGE ROAD, DADRA – 396 193, UNION TERRITORY OF DADRA & NAGAR HAVELI.

The 20th Annual General Meeting of the members of Aunde India Limited was held on 27th September, 2017 at 10.30 a.m. at Conference Hall, Aunde India Limited, Plot No. 146, Waghdhara Village, Dadra, UT of Dadra & Nagar Haveli – 396193.

Mr. Ajay Anand, Chairman, chaired the proceedings of the meeting.

The Chairman declared the meeting as validly convened on the basis of advice from the Company Secretary that the requirement of the quorum as per Section 103 of the Companies Act, 2013 was fulfilled.

The Chairman introduced to the members the Directors, Management Committee Members, Key Managerial Personnel and invitees present at the meeting.

The Chairman announced that the Statutory Registers, Proxy Registers and various Certificates as mentioned in Notice conveying 20th AGM and other inspection documents as required under the Companies Act, 2013, SEBI LODR Regulations and other statutory legislature were available for inspection during the 20th Annual General Meeting.

With the consent of the members, the notice convening the 20th Annual General Meeting was taken as read. In view of Section 145 of the Companies Act, 2013 as there were no qualifications in the Auditors Report, the Company need not read the Auditors Report and hence the same is taken as read.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013, and rules framed thereunder and the SEBI (LODR) Regulation, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting commenced at 9.00 a.m. on 24th September, 2017 and ended at 5.00 p.m. on 26th September, 2017. He further informed that the members who did not cast their votes through e-voting may cast their votes through poll paper at the meeting.

Thereafter, the following resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members:

The Chairman thereafter proceeded with the Agenda mentioned in the Notice of the 20th Annual Ordinary General Meeting. The Brief description of the resolution is as follows:

ORDINARY BUSINESS

1. Adoption of the Statement of Profit and Loss, Cash Flow Statement, for the financial year ended 31st March, 2017, the Balance Sheet as at that date, the Report of the Auditors and the Report of Board of Directors thereon;





2. Vacation of office of Mr. Bheemanna Chikkerur (DIN: 07371496), as Director of the Company who did not offer himself to be reappointed;
3. Appointment of M/s. Thakur Vaidyanath Aiyar & Co., (FIRM RGN. NO. 000038N) as Statutory Auditors of the Company;

SPECIAL BUSINESS

4. Appointment of Mr. Vinit Rathod (DIN: 07589863) as an Independent Director
5. Appointment of Ms. Shweta Jain (DIN: 07589768) as an Independent Director
6. Appointment of Mr. Manan Shah (DIN: 07589737) as an Independent Director
7. Approval of Related Party Transactions.
8. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
9. Right to Convert Loan into Equity Shares.

The Chairman provided a fair opportunity to the Members of the Company who are entitle to vote to seek clarifications and/or offer comments related to the items of business and same were satisfactorily responded to by the Chairman.

The Chairman then announced the voting to be cast through poll papers after which few shareholders cast their votes through poll at the meeting.

Then he informed the Members that the company had provided electronic voting facility to the members to vote between 24th to 26th September 2017 in proportion to their shareholding as on record date 20th September, 2017 and those members attending the AGM and eligible to vote were also given an opportunity to vote through ballot voting after which few shareholders cast their votes through poll at the meeting.

The members were informed that the combined result of the e-voting and poll alongwith the Scrutinizer's report would be intimated to the Stock exchange and shall also be uploaded on the website of the Company within 48 hours of the conclusion of the AGM.

There being no other business, the meeting concluded with a vote of thanks to the Chairman.

For AUNDE INDIA LIMITED


AKRAM SATI
Company Secretary

