



# METAL COATINGS (INDIA) LTD.

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21<sup>st</sup> September, 2016

To,  
BSE Limited  
Dept. of Corporate Services  
14<sup>th</sup> Floor, Rotunda Building,  
P. J. Tower, Dalal Street,  
Mumbai 400 001

**SUB: SUMMARY OF THE PROCEEDINGS OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S METAL COATINGS (INDIA) LIMITED HELD ON 21<sup>ST</sup> DAY OF SEPTEMBER, 2016 AT 10.30 A.M. AT ROBOTICS HALL, ISKCON COMPLEX, SANT NAGAR MAIN ROAD, EAST OF KAILASH, NEW DELHI-110 065 UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Ref: Scrip Code : 531810  
Scrip ID : METALCO

Dear Sirs,

We wish to inform you that 22<sup>nd</sup> Annual General Meeting of the Company was held on 21<sup>st</sup> September 2016, at the Robotics Hall, Iskcon Complex, Sant Nagar Main Road, East of Kailash, New Delhi-110 065 at 10.30 A.M, pursuant to regulation 30 (4) of the Sebi (Listing Obligation And Disclosure Requirements) Regulations, 2015 the summary of the proceedings of the said meeting is given hereunder:

1. Mr. R.C. Khandelwal, the Chairman of the Board of Directors, Chaired the meeting.
2. All Directors were present in the meeting except Mr. Ayodhya Prasad Khandelwal, Mr. Virendra Kumar Hajela and Ms. Neha Gupta.
3. 36 members attended the meeting in person including Bodies Corporate through their various authorized representatives.
4. The chairman after ascertaining the requisite quorum, welcomed the members to the 22<sup>nd</sup> Annual General Meeting.





5. The Chairman then took up the formal proceedings of the Meeting with the concurrence of the members. The notice of the 22<sup>nd</sup> Annual General Meeting together with the financial statements and Directors' Report were taken as read.
6. It was informed that Remote E-voting facility had been provided to the members. Remote E-voting was open from 17<sup>th</sup> September, 2016 to 20<sup>th</sup> September, 2016. Mr. Hemant Kumar Singh, Company Secretary, of M/s Hemant Singh & Associates, Company Secretaries was appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner. It was further informed that there would be no voting by show of hands.
7. The Chairman thereafter arranged for voting by poll and requested the shareholders who had not cast their vote on Remote e-voting, to cast their vote then and ballot paper were distributed under the supervision of Mr. Hemant Kumar Singh.

The following items of business, as per the Notice of AGM dated 28.07.2016, were transacted at the meeting

#### **Ordinary Business**

- a. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2016 and the report of the Board of Directors and Auditors thereon.
- b. To confirm the interim dividend declared.
- c. To appoint a Director in place of Mr. Pramod Khandelwal (DIN: 00124082), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
- d. Re – appointment of Statutory Auditors.

#### **Special Business**

- e. To ratify the remuneration of Cost Auditor for the financial Year ending March 31, 2017.
  - f. To approve continuation of employment of Mr. Ayodhya Prasad Khandelwal (Din - 00725775), as Whole-Time Director of the company.
  - g. To approve the payment of remuneration to Mr. Pramod Khandelwal (Din – 00124082), Managing Director of the company.
  - h. To approve the payment of remuneration to Mr. Ramesh Chander Khandelwal (Din – 00124085), Whole Time Director of the company.
  - i. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member.
8. The Chairman thereafter requested the Members present to raise the queries, if any on the Annual Accounts of the Company. No query was raised by the member.



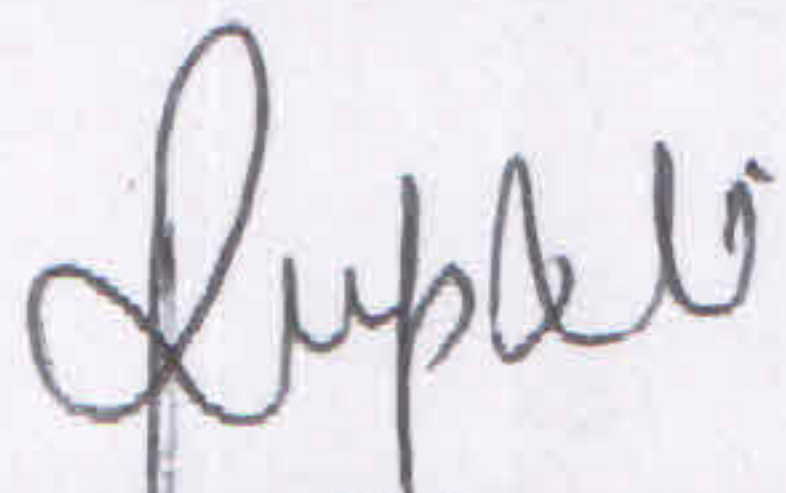


9. Thanking the members for their participation, suggestions and comments, the Chairman announced that the proceedings of the meeting will close after all the shareholders present at the meeting will cast their vote through Ballot Paper and Scrutinizer will announce closure of Ballot.
10. After completion of the poll, the chairman announced that the combined results of the e-voting and the poll will be announced within two days. The voting results will also be submitted to BSE Limited and also uploaded on the website of the Company and Central Depository Services Limited (CDSL).

Thereafter the meeting was concluded with vote of thanks to the chair.

Thanking You,  
Yours Faithfully,

For Metal Coatings (India) Limited



Rupali Aggarwal

Company Secretary cum Compliance Officer

