SL/BSE/NSE/19/ 9th August, 2019

The Manager , Listing Department, **National Stock Exchange of India Ltd.,** 'Exchange Plaza' C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051.	Dy. General Manager, Department of Corporate Services, **BSE Limited**, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001.
Security ID: SUBROS	Security ID: SUBROS

Sub: Proceedings of the 34th Annual General Meeting of the Company held on August 9, 2019

Dear Sirs,

This is pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

The 34th Annual General Meeting of the Members of Subros Limited was held on Friday, August 9, 2019 at 11.00 am at Kamani Auditorium, No. 1 Copernicus Marg, New Delhi-110001.

The Company Secretary welcomed all the Shareholders present in the Meeting. The requisite Quorum being present, the Company Secretary requested the Chairman to take the Chair. Mr. Ramesh Suri took the Chair and called the Meeting to order. The Chairman introduced the Directors, Officials and Auditors present on the dais. The Chairman informed the Shareholders that M/s RSM & Co., Practicing Company Secretaries has been appointed as Scrutinizer for scrutinizing the remote e-voting process and also the voting at the Meeting. Thereafter, the following items of the business were taken-up as set out in the Notice conveying in the Annual General Meeting.

Type of Business	Item No.	Description	Resolution Type
Ordinary Business	Resolution No. 1	Adoption of Audited Financial (Standalone & Consolidated) Statements for the financial year ended on 31st March, 2019.	Ordinary Resolution
	Resolution No. 2	To declare dividend on equity shares for the financial year ended on 31st March, 2019.	Ordinary Resolution
	Resolution No. 3	Re-appointment Mr. Yasuhiro Iida, Director who retires by rotation.	Ordinary Resolution
Special Business	Resolution No. 4	Ratification of remuneration of the Cost Auditors.	Ordinary Resolution
	Resolution No. 5	Approve the material related party contracts/arrangements/transactions with M/s Global Autotech Limited	Ordinary Resolution
	Resolution No. 6	Re-appointment of Ms. Shradha Suri as Managing Director of the Company.	Special Resolution

The combined results will be announced as required under the provisions of Companies Act, 2013 and the Listing Regulations.

The Meeting concluded with a vote of thanks to the Chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For SUBROS LIMITED

X

Rakesh Arora
Company Secretary