



DAMODAR INDUSTRIES LIMITED

Date: August 20, 2016

To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051

Company Name: Damodar Industries Limited
Ref.: Scrip Code: DAMODARIND

Subject: Submission of Proceedings of the 28th Annual General Meeting held on 20th August, 2016.

Dear Sir/Madam,

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith summary of the Proceedings of the 28th Annual General Meeting of the Company held on 20th August, 2016 at Maheshwari Bhawan, 603, Chira Bazar (J. S. Road), Mumbai - 400 002.

Kindly take on the record and oblige.

Thanking You,
Yours Faithfully,
For Damodar Industries Limited

Subodh Kumar Soni
Company Secretary

Regd. Office : A1 / 202, Centre Point, 243-A, N. M. Joshi Marg, Lower Parel (East), Mumbai- 400 013.
Tel.: 91-22-6661 0301/2, 91-22-2300 1199 | Fax : 91-22-6661 0308

Factory : Survey No. 265 / 10 / 1, 2 & 3, Demni Road, Dadra Village, D. & N. H. (U. T.) - 396 230
Tel.: 0260-3253390

E-mail : info@damodargroup.com | Website : www.damodargroup.com | CIN : L17110MH1987PLC045575





DAMODAR INDUSTRIES LIMITED

Summary of the proceeding of the 28th Annual General Meeting (AGM) of the members of Damodar Industries Limited held at Maheshwari Bhawan, 603, Chira Bazar (J. S. Road), Mumbai - 400 002 on the 20th day of August, 2016 from 11.30 a.m. to 12.10 p.m.

1. Mr. Arunkumar Biyani, Chairman of the Company, chaired the meeting. The quorum being present Chairman called the meeting in order and meeting commenced the quorum remained present throughout the meeting.
2. The Chairman covered the item of the Ordinary and Special Business before the meeting as per Notice of the 28th Annual General Meeting. He gave opportunity to the members to ask questions or seek clarifications on the Agenda Items; thereafter he responded to the queries/clarifications of Members.
3. Facility for casting vote by remote e-voting was provided to the Members from 17th August, 2016 at 9 a.m. to 19th August, 2016 at 5 p.m. Physical voting facility was also provided at the meeting venue(Poll).

The following items of business as per the Notice of the 28th AGM were transacted:

ORDINARY BUSINESS:

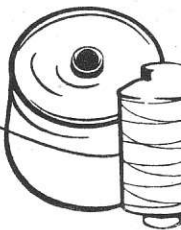
1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, and the reports of the Board of Directors ("the Board") and Auditors thereon - Ordinary Resolution.
2. To declare a dividend on equity shares - Ordinary Resolution.
3. To appoint a Director in place of Mr. Arunkumar Biyani (DIN: 00016519), who retires by rotation at this meeting and being eligible, offers himself for re-appointment - Ordinary Resolution.
4. To ratify appointment of Auditors and fix their remuneration - Ordinary Resolution



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6. To approve Related Party Transaction - Special Resolution
7. To Consider the Acceptance of Fixed Deposits - Special Resolution

All the resolutions as per the agenda of the 28th Annual General Meeting were passed by the members with request majority through remote e-voting and physical voting at the AGM.



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