

September 27, 2019

To,

BSE Limited, Dept. of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Company Code: 505075	National Stock Exchange of India Ltd, Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: SETCO
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Dear Sir,

Sub: Outcome / Proceedings of the 36th Annual General Meeting

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a summary of the outcome / proceedings of the 36th Annual General Meeting of the Company held on September 27, 2019 is as below:

The 36th Annual General Meeting of the Company was convened at 12:00 noon on Friday, September 27, 2019 at the Registered office of the Company at Vadodara Godhra Highway, Kalol, Panchmahal, Gujarat 389330 and concluded at 12:30 p.m.

Mr. Shveta Vakil, Executive Director of the Company chaired the meeting. The agenda items were taken up as the requisite quorum was present throughout the meeting.

The following items of the business as per the Notice of the 36th AGM were transacted:

Ordinary Business:

1. Adoption of Standalone and Consolidated Audited Financial statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon;
2. Declaration of dividend for the financial year 2018-19;
3. Reappointment of Mr. Shveta Vakil (DIN: 00140956) as a director liable to retire by rotation;





Special Business:

4. Re-Appointment of Mr. Arun Arora (DIN 00172044) as an Independent Director of the Company; (Special Resolution)
5. Re-Appointment of Mr. Ashok Kumar Jha (DIN 00170745) as an Independent Director of the Company; (Special Resolution)
6. Re-Appointment of Mrs. Suhasini Sathe (DIN 00205174) as an Independent Director of the Company; (Special Resolution)
7. Issue of Further Securities; (Special Resolution)

All the resolutions as per the agenda were passed by the members by requisite majority through remote E-voting and Poll.

We request you to take note of the above on your records and oblige.

Thanking you,

Yours faithfully,

For Setco Automotive Limited


Chandra Kant Sharma
Company Secretary

