

**DEL/CSE/2017-18**

**25<sup>th</sup> September, 2017**

**To**  
**The Secretary**  
**The Calcutta Stock Exchange Ltd,**  
**7, Lyons Range**  
**Kolkata: 700001**

**Scrip Code – 014079**

Dear Sir/Madam,

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015**

The 35<sup>th</sup> Annual General Meeting (“AGM”) of the members of Datson Exports Limited was duly convened and held on Friday, 22<sup>nd</sup> day of September, 2017 at the Registered Office of the Company at 12/1, Nellie Sengupta Sarani, Kolkata-700087 at 10:00 AM.

In terms of the provisions of the Companies Act, 2013 and Rules made there under read with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility and voting facility through Ballot Paper at the venue of the AGM. CS A. K. Labh, Practising Company Secretary, Kolkata was appointed as the scrutinizer to scrutinize the remote e-voting process and Ballot Paper Poll at the AGM in a fair and transparent manner.

In this regard, we are enclosing herewith the gist of the proceedings of the Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records please.

Thanking you,

Yours faithfully  
For **Datson Exports Limited**

**Company Secretary**  
**Ankita Manchandia**  
**A41147**

**SUMMARY OF THE PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING (AGM)  
OF M/s. DATSON EXPORTS LIMITED HELD ON FRIDAY, 22<sup>ND</sup> SEPTEMBER, 2017**

The 35<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the M/s. Datson Exports Limited (the Company) was duly convened on the 22<sup>nd</sup> day of September, 2017 at 10.00 P.M., at the Registered Office of the Company at 12/1, Nellie Sengupta Sarani, Kolkata-700087.

Mr. Dinesh Kumar Purohit, Chairman, took the chair and welcomed the Members at the AGM. On the information provided the Registrar, the Chairman called the meeting to order as the requisite quorum was present.

Total 9 Members (including 1 proxy) attended the Meeting as per records of attendance. The following Directors & KMP were also present:

1. **Mr. Dinesh Kumar Purohit**, Chairman
2. **Mrs. Pragati Raghav Das Mundhra**, Whole-time Director
3. **Mrs. Pushpa Devi Mundhra**, Non-executive Director
4. **Mr. Vinay Bagri**, Independent Director
5. **Mrs. Ankita Manchandia**, Company Secretary

The Chairman also acknowledged the presence of Mr. M. K. Duggar, Partner, M/s. Chopra & Co., the Retiring Statutory Auditors of the Company and Mr. A. K. Labh, Practicing Company Secretary, Secretarial Auditor of the Company, who is also acting as the Scrutinizer for e-voting and Ballot process.

Thereafter, the Chairman delivered his speech and with the concurrence of the members, the Notice of the AGM together with the Financial Statements of the Company, Auditors Report thereon and the Directors Report were taken as read.

The Chairman stated that the Company had provided its Members, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Rules made thereunder and the provisions of the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the remote e-voting facility to the members of the Company in respect of the business mentioned in the Notice of the AGM dated 11<sup>th</sup> August, 2017. The remote e-voting commenced on 19<sup>th</sup> September, 2017 and ended on 21<sup>st</sup> September, 2017.

The Chairman further informed the members that the facility for the voting through Ballot Paper at the venue of the AGM has been made available at the Meeting for Members who have not cast their vote through remote e-voting.

Before ordering for vote by ballot, the Chairman invited the Members to ask questions, make comments and give their suggestion on the Company’s accounts, operations, future plans etc, which were duly replied by the Chairman and Chief Financial Officer.

Thereafter, the Chairman announced that the e-voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results along with the Scrutinizer’s Consolidated Report on remote e-voting and Ballot process voting at the AGM venue shall also be placed on the Company’s website.

Thereafter, the Ballot process voting was conducted smoothly.

The following resolutions were proposed and seconded, based on the Notice conveying the AGM:

**Ordinary Business:**

1. Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2017, and the Reports of Board of Directors and the Auditors thereon.
2. Re-appointment of Mrs. Pragati Raghav Das Mundhra, as a Director of the Company, who retired by rotation.
3. Appointment of M/s. Ashok Amit & Company., as Statutory Auditors of the Company and authorising the Board to fix their Remuneration.

**Special Business**

4. Appointment of Mrs. Pushpa Mundhra as Whole-time Director of the Company for a term of five years.

The Scrutinizer then took the ballot box in his custody and announced that the result of the voting and the Scrutinizer's Report will be declared in due course, within the time limits.

Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the 35<sup>th</sup> Annual general Meeting of the Company.

## ***PROCEEDINGS FOR MGT-15***

The 35<sup>th</sup> Annual General Meeting was duly convened on 22<sup>nd</sup> September, 2017. Mr. Dinesh Kumar Purohit, Director, took the chair and welcomed the Members. The Chairman called the meeting to order as the requisite quorum was present. The other directors present were Mrs. Pragati Raghav Das Mundhra, Mrs. Pushpa Devi Mundhra and Mr. Vinay Bagri. Mr. Duggar, Partner, M/s. Chopra & Co., the retiring Statutory Auditors of the Company and Mr. A. K. Labh, Practicing Company Secretary, acting as the Scrutinizer for the meeting were also present in the meeting. The Chairman delivered his speech and with the concurrence of the members, the Notice of the AGM together with the Financial Statements of the Company, Auditors Report thereon and the Directors Report were taken as read. The Chairman stated that the Company had provided its Members the remote e-voting facility in respect of the business mentioned in the Notice of the AGM dated 11<sup>th</sup> August, 2017. The remote e-voting commenced on 19<sup>th</sup> September, 2017 and ended on 21<sup>st</sup> September, 2017. The Chairman further informed that the facility for the voting through Ballot Paper at the venue of the AGM has been made available for Members who have not cast their vote through remote e-voting and requested the scrutinizer to distribute the Ballot Papers. Before ordering for vote by ballot, the Chairman invited the Members to ask questions, make comments and give their suggestion on the Company's accounts, operations, future plans etc, which were duly replied by the Chairman. Thereafter, the Ballot process voting was conducted smoothly. The Scrutinizer then took the ballot box in his custody and announced that the result of the voting and the Scrutinizer's Report will be declared in due course, within the time limits. Thanking the members for their participation, suggestions and comments, the Chairman announced formal closure of the 35<sup>th</sup> Annual general Meeting of the Company.