



Star Trading House recognised by Govt. of India

24th May, 2018

Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 532038

Subject : Proceedings of the 24th Annual General Meeting of the Company held on 24th May, 2018 at 1.00 p.m

Dear Sir/ Madam,

Please find enclosed herewith proceedings of 24th Annual General Meeting of the Company held on 24th May, 2018 at 1.00 p.m at Niryat Bhawan, Rao Tula Marg, Opp. Army Hospital Research & Referral, New Delhi-110057 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your kind perusal and records.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,

For **Emmsons International Limited**

Sandhya

Sandhya Kedia

Company Secretary

Encl: As above



2001-2002/2009-2010

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CIN No. : L74899DL1993PLC053060



1998-1999

Proceedings of the 24th Annual General Meeting of Emmsons International Limited

The 24th Annual General Meeting (AGM) of the Company has been held on Thursday, the 24th May, 2018 at NiryatBhawan, Rao Tula Marg, Opp. Army Hospital Research & Referral, New Delhi-110057, commenced at 1.00 p.m and concluded at 1.30 p.m.

Mr. Anil Kumar Monga occupied the Chair and declared that the requisite quorum was present and called the meeting to order.

The Chairman announced the number of proxies received for the purpose of the meeting and informed the members that the Statutory Registers and other documents referred in the notice convening the AGM have been available for inspection of the members.

With the consent of the shareholders present, the notice convening the Meeting was taken as read by the Chairman.

Thereafter on the instructions of the Chairman, the Company Secretary of the Company read the Independent Auditors' Report and Secretarial Audit Report for the financial year 2016-17.

The Chairman further informed members that the Company had extended Remote E-voting facility to all its members to cast their votes electronically in respect of all business as set out in the notice convening the meeting. The Remote E-voting facility was kept open for three days, which commenced on 21st May, 2018 at 9.00 a.m (IST) and end on 23rd May, 2018 at 5.00 p.m (IST). Mr. Saurabh Agrawal of M/s Saurabh Agrawal & Co., Practising Company Secretaries was appointed as Scrutinizers to scrutinize the Remote E-voting process.

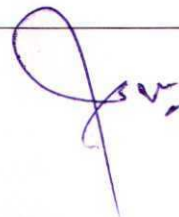
The Chairman then shared the performance of the Company during the financial year 2016-17 and then briefly explained the nature, objective and implication of all Business as set out in the notice convening the meeting and satisfactorily replies to the queries raised by some of the shareholders.

The Chairman further offered poll through ballot papers at the venue of the AGM, as an alternative voting facility to members to cast their vote. Mr. Saurabh Agrawal of M/s Saurabh Agrawal & Co., Practising Company Secretaries, was also appointed as Scrutinizers to scrutinize the Poll through Ballot papers.

The following businesses as set out in the notice were transacted at the meeting as under:

Ordinary Business:

Sr. No.	Particulars	Type of Resolutions
1	Consideration and adoption of the audited Financial Statements of the Company including Directors' Report and Auditors' thereon as well as the audited consolidated financial statements of the Company for the financial year ended on 31 st March, 2017.	Ordinary Resolution




2	Re-appointment of MR. Rajesh Monga (DIN: 00249642) as a Director of the Company, being liable to retire by rotation.	Ordinary Resolution
3	Appointment of M/s Akhil Mittal&Co. Chartered Accountants (FRN:026177N) as Statutory Auditors and to fix their remuneration.	Ordinary Resolution
4	Appointment of Mr. Rajesh Monga as Whole Time Director of the Company for a further period of three years effective from 1 st January, 2017	Special Resolution
5	Appointment of Mr. Rahul Chopra as Non Executive Independent Director of the Company	Ordinary Resolution
6	Modification, substitution, addition and deletion in the Objects Clause and Liability Clause of Memorandum of Association to be in conformity with Companies Act, 2013	Special Resolution

The Chairman informed the members that the combined results of the Remote E-voting and Poll voting through Ballot papers offered at the venue of the meeting together with consolidated Scrutinizers Reports will be intimated to Stock Exchanges where the shares of the Company are listed and shall be placed on the website of the Company, Stock Exchange and central Depository Services (India) Limited in due course.

The meeting was concluded with the vote of thanks to the Chair.

For Emmsons International Limited



Anil Kumar Monga
(Chairman & Managing Director)



Place: Delhi
Date: 24th May, 2018