

# SCHABLONA INDIA LIMITED

Share Dept:

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CIN: L51109DL1983PLC318655, Regd. Office: 82/19 Bhakerwara Road, Mundka, New Delhi-110041

Tel.: 011-2834 1085; e-mail: silinvestors@schablona.in; website: www.schablona.in

*Schablona*  
ART KE RAMIK

25<sup>th</sup> August, 2017

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Sub: Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on 25<sup>th</sup> August, 2017, pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]**

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the said Listing Regulations, we are submitting herewith a Summary of proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company, marked as 'Annexure A', duly convened on Friday, the 25<sup>th</sup> August, 2017, at Lakshmi Pat Singhania Auditorium at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016 at 2.00 P.M.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the said Listing Regulations are being filed with BSE Limited in pdf and XBRL mode separately.

Please take the above on your record.

Kindly acknowledge receipt.

For Schablona India Limited

*Mansata*

(Ritika Mansata)  
Company Secretary & Compliance Officer

Encl: a.a

**Unit-1 :**

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**Unit-2 :**

18/1, 18/2, GIDC Industrial Estate  
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## Annexure A

**Summary of Proceedings of the 33<sup>rd</sup> Annual General Meeting of Schablona India Limited held on Friday, the 25<sup>th</sup> August, 2017 at Lakshmipat Singhania Auditorium at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110 016 at 2.00 P.M.**

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Mr. N. Goenka, Chairman of the Company, took the Chair in accordance with Article 69 of the Articles of Association of the Company and the requisite quorum being present, the meeting was called to order. Necessary registers and reports were placed before the meeting and made accessible to the Members present at the meeting.

With the permission of the Shareholders present at the meeting, the Chairman had taken the Notice dated 23<sup>rd</sup> May, 2017 as read. The Auditor's Report was read by Ms. Ritika Mansata, Company Secretary & Compliance Officer of the Company. He further informed the Members that there were no qualification remarks reported by the Statutory Auditors and Secretarial Auditors of the Company in their respective Reports.

The Chairman briefed the Members on the workings of the Company and objectives for passing of the resolutions as stated in the Notice dated 23<sup>rd</sup> May, 2017. Thereafter, Members present in person were invited to make observations and comments, if any on performance of the Company. Observations and comments made by the Members and the queries put forth and clarifications sought for by them were answered by the Chairman, suitably.

Thereafter, Members were explained the procedure of voting on the resolutions as mentioned in the Notice dated 23<sup>rd</sup> May, 2017. They were informed that the remote e-voting facilities had been arranged by the Company, through a platform provided by Central Depository Services (India) Limited (CDSL), pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which commenced from **Tuesday, the 22<sup>nd</sup> August, 2017 from 9.00 a.m. (IST) and ended on Thursday, the 24<sup>th</sup> August, 2017 at 5.00 p.m. (IST)**. He further informed the Members present, that the facility to vote by means of Physical Ballot Papers at the Annual General Meeting (AGM) of the Company was also made available for those members who had not casted their vote by means of remote e-voting facility made available for them.

The Chairman also informed the Members that Mr. Pradeep Pincha, Partner of M/s. Pinchaa & Co., Company Secretaries, Jaipur (Membership No.: 5369, CP: 4426) was appointed as the Scrutinizer for scrutinizing the remote e-voting process and physical ballot process at the meeting in a fair and transparent manner.



