

Ph. : + 91 261 2340069 Fax : + 91 261 2310901  
CIN NO.: ~~U25200GJ2009PLC057952~~

CIN: U51101GJ2009PLC057954

Registered Office : Shop No. 206, Rajhans Complex,  
Bs. Nirmal Children Hospital, Ring Road, Surat-395 002.

September 26, 2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001, Maharashtra, India

**SCRIP Code: 539842**

Dear Sirs,

**Sub: Proceedings of the 07<sup>th</sup> Annual General Meeting of Sysco Industries Limited held on September 26, 2016 as per the requirements of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 07th Annual General Meeting held on Monday, the September 26, 2016.


Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For Sysco Industries Limited

Rajeev Ranjan  
(Company Secretary)

  
Encl: As above



## Gist of Proceedings of the 07<sup>th</sup> Annual General Meeting of Sysco Industries Limited duly convened, held and conducted on Monday, 26<sup>th</sup> September, 2016

### **1. Date, Time and Venue of the Meeting:**

The 07<sup>th</sup> Annual General Meeting of Sysco Industries Limited was held on Monday, the September 26, 2016 and the meeting commenced at 2:00 P.M. at Maharaja Agrasen Bhavan, Citylight, Surat 395007.

### **2. Brief details of items deliberated at the meeting:**

- Shri Bharatbhusan Jain, Chairman & Whole Time Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- After the Chairman's speech, the following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

#### **Ordinary Business:**

- Adoption of audited financial statements for the financial year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon.*
- Reappointment of Shri Sidharth B. Jain (DIN: 01316766), a Director who retires by rotation*
- Ratification of Appointment of M/s. Adukia & Company, Chartered Accountants, (Registration No. 125096W) Statutory Auditors (Ordinary Resolution)*

#### **Special Business:**

- Appointment of Shri Kamlesh B. Vyas (DIN: 00218694) as an Independent Director*
- Appointment of Shri Balkishan R. Agarwal (DIN: 07403295) as an Independent Director*
- Appointment of Smt Reena Bajaj (DIN: 07403771) as an Independent Director*

- Clarifications were provided to the queries raised by the members at the meeting.
- The Chairman informed the members that Shri Kamlesh Shah, Proprietor of M/s Kamlesh M. Shah & Co., Practicing Company Secretary, was appointed as the scrutinizer for scrutinizing the ballot voting.
- The Chairman informed the members that the results of e-voting shall be disseminated to the Bombay Stock Exchange and also uploaded on the website of the Company.

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### 3. Conclusion of the Meeting

The Meeting concluded with the vote of thanks of the Chairman who declared the Meeting as concluded.

Surat  
26.09.2016

For Sysco Industries Limited



Rajeev Ranjan  
(Company Secretary)