

# Sree Jayalakshmi Auto Spin Limited

Regd. Offi : "SANJANA", Davangere Road,  
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,  
CHITRADURGA-577501. (Karnataka)

Offi.: 223040  
Fact.: 234487  
TIN : 29160062877  
website : sjlal.com  
E.mail : sjlalcd@gmail.com



**Ref. No.**

Date : 26.9.2017

**Date**.....

To,

Sri. Rakesh Parekh  
Spl Asst,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001.

Dear Sir,

We here with we are sending Proceeding of 26<sup>th</sup> Annual  
General Meeting held at Registered office at Chitradurga.

Thanking You,  
Yours faithfully,

For Sree Jayalakshmi Autospin Limited

Managing Director

# Sree Jayalakshmi Auto Spin Limited

Offi.: 223040  
Fact.: 234487

TIN : 29160062877  
website : sjlal.com

E.mail : sjlalcd@gmail.com

Regd. Offi : "SANJANA", Davangere Road,  
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,  
CHITRADURGA-577501. (Karnataka)



**Ref. No.**

**Date.....**

SUMMARY OF PROCEEDINGS OF TWENTY SIXTH ANNUAL GENERAL MEETING OF SREE JAYALAKSHMI AUTOSPIN LIMITED HELD ON TUESDAY, THE 26<sup>th</sup> DAY OF SEPTEMBER 2017, COMMENCED AT 11.00 AM AT "SANJANA" DAVANAGERE ROAD, CHITRADURGA AT THE REGISTERED OFFICE OF THE COMPANY.

**DIRECTORS PRESENT:**

- 1.Sri.K.V.PRABHAKAR
- 2.Smt. U.VIJAYA PRABHAKAR
- 3.Sri. VISHWANATH K. MAMANI
- 4.Sri. RAMA MURTHY
- 5.Sri. T.CHANDRASHEKAR BABU

**MEMBER PRESENT:**

Total 24 Members attended the Meeting as per records of register.

**COMMENCEMENT OF THE MEETING:**

The Chairman Sri K.V.Prabhakar announced that the requisite quorum being present, the meeting was called to order and he welcomed the members to 26<sup>th</sup> Annual General Meeting.

He briefly highlighted the Companies Business Activities and outlook of the Company.

With the permission of the Members, the notice convening the Meeting was taken as read.

The Chairman then took up the items mentioned in the Notice.

**The following items of business as provided in the notice of 26<sup>th</sup> AGM was transacted at the meeting**

1. To receive, consider, approve, and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2017 together with the report of the Auditors and Directors thereon.

The Chairman read out the following resolution



# Sree Jayalakshmi Auto Spin Limited

Regd. Offi : "SANJANA", Davangere Road,  
CHITRADURGA-577501.

Factory : Plot No. 80/81,"KIADB" Industrial Area, Old N.H.-4,  
CHITRADURGA-577501. (Karnataka)

Offi.: 223040  
Fact.: 234487

TIN : 29160062877

website : sjlal.com

E.mail : sjlalcd@gmail.com



Ref. No.

Date.....

## 2. TO APPOINT AUDITORS AND FIX THEIR REMUNERATION.

The Chairman read out the following resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provision, if any of the Companies Act, 2013 read with the underlying rules viz. Companies (Audit and auditors) Rules, 2014 as may be applicable, the auditor M/s. Sumanth Ananthanram & Co Chartered Accountants having FRN: 016140S, Membership No 237227be and are hereby appointed as the Statutory Auditors of the Company, to hold office of Auditors from the conclusion of this Annual General Meeting (AGM) until the conclusion of next Annual General Meeting at a remuneration to be fixed by the Board of Director of the company.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby severally authorized to sign and file necessary forms with Registrar of Companies and to do all such acts, matters, deeds and things as may be deemed necessary, expedient or desirable for giving effect to the aforesaid.”

The Chairman stated that the e-voting facility has been made but those of members who wished to cast their vote might do so by voting of ballot paper.

The Scrutinizer was requested to take care of the poll proceedings. Members were informed that the result will be announced within 48 hours from the conclusion of the meeting. The meeting was concluded at 11.50 a.m. with a vote of thanks to the Chair and the poll was ordered to be taken up.

Thanking You

Yours Faithfully

For Sree Jayalakshmi Autospin Limited

Kuruvatappa Veerabhadrappa Prabhakar  
Managing Director  
DIN: 01716813

