



Date: September, 19, 2017

Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeebhoy Towers, Dalal Street, Mumbai – 400001	Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Dear Sir,

**Ref:** Scrip Code: 532486 / Symbol: Pokarna

**Sub:** AGM Update / Submission of proceedings of 26<sup>th</sup> Annual general Meeting, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

We refer to above subject and herewith enclose the proceedings of 26<sup>th</sup> Annual general meeting of the Company held on Monday, September, 18, 2017 at 10.30 a.m. at Hotel Vivanta by Taj, 1-10-147 & 148, Opp: Hyderabad Public School, Begumpet, Hyderabad, Telangana, India – 500016.

This is for your record and dissemination.

**For Pokarna Limited**

**Vinay Paruchuru**  
**Company Secretary**

## **Pokarna Limited**

**GSTIN No. 37AABCP2100Q1ZF**

Registered & Corporate Office: Surya Towers, 105, Sardar Patel Road, Secunderabad 500 003, Telangana, India.  
Phone: +91 40 2789 6361/7722, 6626 6777, F: +91 40 2784 2121, E-mail: contact@pokarna.com, Web: www.pokarna.com

Andhra Pradesh: Sy. No. 12/1P/14/1/15/1 and 16 /1, R.L. Puram, Village, Chimakurthy Mandal, Prakasam Dist. Andhra Pradesh - 523226

CIN: L14102TG1991PLC013299

**PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF POKARNA LIMITED HELD ON MONDAY, SEPTEMBER, 18, 2017 AT 10.30 A.M. AT HOTEL VIVANTA BY TAJ, 1-10-147 & 148, OPP: HYDERABAD PUBLIC SCHOOL, BEGUMPET, HYDERABAD, TELANGANA, INDIA – 500016**

**Directors present:**

1. Mr. Gautam Chand Jain, Chairman & Managing Director
2. Mr. Mahender Chand, Independent Director
3. Mr. Thati Venkataswamy Chowdary, Independent Director
4. Mr. Meka Yugandhar, Independent Director
5. Mr. Vinayak Rao Juvvadi, Independent Director
6. Mr. Prakash Chand Jain, Non-Executive Director
7. Mr. Rahul Jain, Managing Director
8. Mrs. Apurva Jain, Executive Director

**In attendance**

9. Mr. Shantilal Daga – Partner, M/s. S. Daga. & Co, Chartered Accountants
10. Mr. M. Viswanatha Reddy, Chief Financial Officer
11. Mr. Vinay Paruchuru, Company Secretary

Totally 68 shareholders are present in person and 3 shareholders are present through proxy.

Mr. Vinay Paruchuru welcomed the Shareholders of the Company, thereafter ascertained the quorum and called the meeting to the order.

Further Company Secretary introduced the Board of Directors to shareholders.

Further on the request of Company Secretary, the Chairman, Mr. Gautam Chand Jain addressed the gathering.

Thereafter Mr. Shantilal Daga, read the Auditors Report for the Financial Year ended March 31<sup>st</sup> 2017 and informed that the said Auditors Report, does not contain any qualifications.

Thereafter Members were invited to raise the queries, if any, on the annual accounts or operations of the company.

Certain queries have been raised by the Members, for which Mr. Gautam Chand Jain had given replies to their satisfaction.

Thereafter Company Secretary explained the shareholders about the “Instapoll” (electronic polling) and requested the Chairman to read out the resolutions and order for commencement of the poll.

Upon his request, Chairman read out the following resolutions, except the third item, which was read out by Mr. Meka Yugandhar.

**Item.No.1:**

To receive, consider and adopt:

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Report of the Auditors thereon.

**Item.No.2:**

To declare final dividend of Rs. 3 per equity share for the Financial Year ended March 31, 2017.

**Item.No.3**

To appoint a Director in place of Mr. Prakash Chand Jain (DIN: 00084490), who retires by rotation and, being eligible, seeks re-appointment.

**Item.No.4**

To appoint Messrs K. C. Bhattacharjee & Paul (FRN: 303026E) as Statutory Auditors of the company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and authorize Audit Committee of the Board to fix their remuneration.

**Item.No.5**

To ratify the remuneration of the Cost Auditors for the financial year 2017-18.

**Item.No.6**

To approve sub-division (stock-split) of Equity Shares of the Company.

**Item.No.7**

To approve the amendment of Memorandum of Association of the Company.

**Item.No.8**

To approve the remuneration payable to the Directors who are neither the Managing Directors nor the Whole Time Directors of the Company.

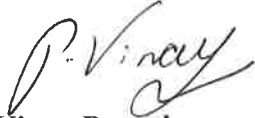
After all the resolutions were read out, Mr. Gautam Chand Jain ordered for the commencement of the poll.

After ordering for the poll, Company secretary requested the shareholders to proceed for the voting and informed that the results of voting shall be made public within 48 hours of conclusion of the meeting. Thereafter he submitted vote of thanks to Chairman, other Board of Directors and Shareholders, for participating in the meeting.

Mr. K. V. Chalamareddy, Practicing Company Secretary, (C.P. No: 5451) had acted as scrutinizer for the meeting and the registrars of the Company Karvy Computershare Private Limited, has provided the services of remote e-voting and instapoll services for the meeting.

The meeting concluded at 12.30 p.m.

**For Pokarna Limited**



**Vinay Paruchuru**  
**Company Secretary**