

11<sup>th</sup> August, 2014

Ref: Karnimata Cold Storage Limited; (Scrip Code: 537784/KCSL)

To  
BSE SME Platform,  
25, P. J. Towers,  
Dalal Street,  
Mumbai- 400 001

**OUTCOME OF BOARD MEETING**

Dear Sir(s),

In Compliance with the Listing Agreement with your Exchange this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 11<sup>th</sup> August, 2014 has inter alia transacted the following business:

1. The various committees of the Board reconstituted as follows:

**AUDIT COMMITTEE**

The Audit committee of the Board reconstituted as follows:

Name Of Member	Nature of Directorship	Designation in Committee
Ms. VENUS KEDIA	Non-executive Independent Director	Chairman
Ms. KALPANA AGRAWAL	Non-executive Independent Director	Member
Mr. PRADIP LODHA	Managing Director	Member

**NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee of the Board reconstituted as follow:

Name Of Member	Nature of Directorship	Designation in Committee
Ms. KALPANA AGRAWAL	Non-executive Independent Director	Chairman
Ms. VENUS KEDIA	Non-executive Independent Director	Member
Ms. ASHA LADIA	Non-executive Director	Member

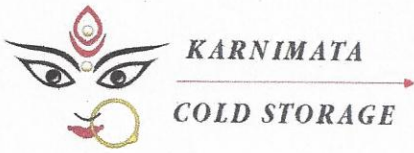
**STAKEHOLDERS RELATIONSHIP COMMITTEE**

The Stakeholders Relationship Committee of the Board reconstituted as follows:

Name Of Member	Nature of Directorship	Designation in Committee
Ms. KALPANA AGRAWAL	Non-executive Independent Director	Chairman
Ms. VENUS KEDIA	Non-executive Independent Director	Member
Ms. ASHA LADIA	Non-executive Director	Member

*S. Bayak*





## KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,  
P.O. – Jogerdanga, P.S. – Galtore,

Dist. – Paschim Medinipur, West Bengal – 721 121

Ph: +91 3227 218314, E-mail – karnimatacoldstorage@gmail.com

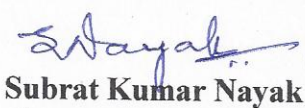
Fax: +91 3227 265193, Website: www.karnimatacoldstorage.com

2. M/s Kshitiz & Co., 51, Nalini Sett Road, 5<sup>th</sup> Floor, Room No- 19, Kolkata-700007 appointed as the Internal Auditor of the Company.
3. Adoption of Vigil Mechanism Policy of the Company.
4. Shri Supreme Lodha appointed as the CFO (Chief Financial Officer) of the Company.
5. Increment of the monthly remuneration of Managing Director, Mr. Pradip Lodha.
6. Approved the notice for calling the 3<sup>rd</sup> Annual General Meeting of the Company on 25<sup>th</sup> September, 2014 at 2.00 pm at the registered office of the Company and the book closure from 19<sup>th</sup> September, 2014 to 25<sup>th</sup> September, 2014 (both days inclusive).
7. Mr. B. L. Patni, Practicing Company Secretary appointed as the Secretarial Auditor of the Company for the financial year 2014-15
8. Mr. B. L. Patni, Practicing Company Secretary appointed as the Scrutinizer for the Electronic Voting of the Company and approved calendar of events.
9. Fixed 18<sup>th</sup> August, 2014 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the ensuing AGM by electronic means.
10. Accepted the resignation of Mr. Jay Prakash Heerwal and Ms. Sushila Lodha from the directorship of the Company.
11. Increment of monthly remuneration of Company Secretary and Compliance Officer, Shri Subrat Kumar Nayak.
12. Consider to obtain e-voting services provided by Central Depository Services (INDIA) Limited.

Thanking You.

Yours faithfully,

For **Karnimata Cold Storage Limited**

  
**Subrat Kumar Nayak**

**Company Secretary & Compliance Officer**

