



KARNIMATA COLD STORAGE LIMITED

CIN- L01403WB2011PLC162131

Regd. Office: Village – Chekuasole,

P.O. – Jogerdanga, P.S. – Goaltore,

Dist. – Paschim Medinipur, West Bengal – 721 121

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

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

Date: 26/09/2014

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

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

Sub: Proceedings of the 3rd Annual General Meeting.

Dear Sirs,

The 3rd Annual General Meeting of Karnimata Cold Storage Limited was duly convened and held on Thursday, 25th September, 2014 at 2.00 p.m. at the Registered Office of the Company at Vill: Chekuasole, PO: Jogerdanga, PS: Goaltore, Dist: Paschim Medinipur, West Bengal- 721121, as attended by the Members as per the Member's Attendance Register.

Members Present: **08**

Members Present by Proxy: Nil

All the Members present have also participated through Electronic voting so the Chairman declared that that there will be no requirement of poll at the meeting.

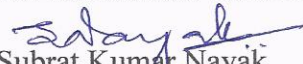
Based upon the Scrutinizer's Report on electronic voting the Shareholders of the Company have approved the followings.

1. Report of Directors, the Report of the Auditors and the Audited Balance Sheet and the Statement of Profit for the year ended 31st March, 2014
2. Re-appointment of Ms. Asha Ladia as Director of the Company.
3. Appointment of Statutory Auditor of the Company.
4. Appointment of Ms Venus Kedia, as the Independent Director of the Company.
5. Appointment of Ms Kalpana Agrawal, as Independent Director of the Company.
6. Increment of remuneration of Managing Director, Mr. Pradip Lodha.

Thanking you.

Yours faithfully,

For **Karnimata Cold Storage Limited**


Subrat Kumar Nayak

Company Secretary & Compliance Officer

