



## 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

To  
The Manager  
BSE SME Platform,  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

Date: 26/08/2017

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

**Sub: Proceedings of the 6<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

This is to inform you that the 6<sup>th</sup> Annual General Meeting of the members of M/s Karnimata Cold Storage Limited was held today, Saturday, the 26th August, 2017 at 11.30 A.M., at the Registered Office of the Company at Vill: Chekuasole, PO: Jogerdanga, PS: Goaltore, Dist: Paschim Medinipur, PIN- 721121, West Bengal.

In this regard we are enclosing herewith the gist of the proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations marked as **Annexure-I**.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **Karnimata Cold Storage Limited**

*Chandni Gupta*

Chandni Gupta  
(Company Secretary & Compliance Officer)



**GIST OF THE PROCEEDINGS OF THE 6<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF  
KARNIMATA COLD STORAGE LIMITED HELD ON SATURDAY, 26<sup>TH</sup> AUGUST, 2017**

The 6<sup>th</sup> Annual General Meeting of the Members of the Karnimata Cold Storage Limited was duly convened and held on Saturday, 26th August, 2017 at the Registered Office of the Company at Vill: Chekuasole, PO: Jogerdanga, PS: Goaltore, Dist: Paschim Medinipur, PIN- 721121, West Bengal, which was commenced at 11:30 a.m. and concluded at 12:40 p.m.

Mrs. Asha Ladia, Chairperson of the company, chaired the proceedings of the Meetings.

Total 10 Members attended the Meeting as per the records of attendance.

Members Present: 10

Members Present by Proxy: Nil

Upon the invitation of the Chairperson, several members gave their suggestions/sought clarifications on the Company's accounts, operations, future plans etc., which were duly replied by the Chairperson.

Thereafter, all the 5 (Five) resolutions required to be passed were proposed and seconded by various members.

Thereafter, the voting through show of hands was conducted smoothly.

The following resolutions were passed by the members with requisite majority:

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Re-appointment of Mrs. Asha Ladia, retiring by rotation. (Ordinary Resolution)
3. Ratification of the appointment of M/s. Bidasaria and Associates, Chartered Accountants, as Statutory Auditors of the Company and fixing their Remuneration.(Ordinary Resolution)

**SPECIAL BUSINESS:**

4. Increment of remuneration of Managing Director, Mr. Pradip Lodha. (Ordinary Resolution)
5. Adoption of new set of Articles of Association. (Special Resolution)

The Meeting concluded with a vote of thanks to the Chairperson.

For Karnimata Cold Storage Limited

*Chandni Gupta*

Chandni Gupta

(Company Secretary & Compliance Officer)

