



Bindal Exports Limited

Date: 24/09/2018

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai-400001;

Sub: Proceedings of 11th Annual General Meeting Ref: Scrip Code 540148;

Pursuant to the provisions of Regulation 30 Part A of Schedule III of SEBI (LODR) Regulations 2013, we are herewith submitting the proceedings of the 10th Annual General Meeting of the Company held at 12:30 PM. on Saturday, September 22, 2018 at and concluded at 01:30 P.M Noon.

Please kindly take note of the same

Thanking you,

Yours faithfully,

For BINDAL EXPORTS LIMITED

Ravindra Kumar Arya
Managing Director
Din-0003367

★ A Govt. Recognized Export House ★

Office :

Bindal House, Kumbharia, Surat-Kadodara Road, SURAT - 395 010, Gujarat, India.

Tel. : +91 261 2640706, Fax : +91 261 2640705

Website : www.bindalmill.com, E-mail : info@bindalmill.com

Factory :

P-216, Kadodara Char Rasta, Kadodara, Tal. Palsana, Dist. Surat - 395 225, India.

Tel. : +91 2622 271009, 273109, 272801

CIN : US1109GJ2007PLC050915



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OUTCOME OF THE AGM

PROCEEDINGS OF THE MEETING OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF BINDAL EXPORTS LIMITED HELD 12:30. P.M. ON SATURDAY, THE 22ND DAY OF SEPTEMBER 2018 AT 270, BINDAL HOUSE, SURAT-KADODARA ROAD, KUMBHARIA SURAT, AND CONCLUDED AT 01:30 P.M. NOON

Members Attended:

12 Members in person were present, Nil Member by proxy.

1. CHAIRMAN:

Shri Ravindrakumar Arya, Chairman of the company has occupied the chair. Requisite quorum being present, the Chairman formally announced the Meeting in order.

The Chairman welcomed Members at the Eleventh Annual General Meeting of the company. The Chairman informed the members present that all the statutory registers were kept open for the inspection by the members.

Thereafter the Chairman commenced the proceedings of the meeting.

2. NOTICE OF THE MEETING:

With the permission of the members, the notice convening the meeting was taken as read.

ORDINARY BUSINESS:

3. APPROVAL & ADOPTION OF ANNUAL ACCOUNTS:

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The Chairman then invited the members for their queries in respect of Annual Accounts and comments on the working of the company during the year under review. The Chairman thereafter read the Auditors Report. Thereafter on the proposal of the Chairman it was unanimously resolved as under:

"RESOLVED THAT the Balance sheet of the company as at 31st March 2018 and Profit & Loss Account for the year ended on 31st March 2018 duly signed by the Auditors of the company M/s SNK & Company, Chartered Accountants together with Auditors Report thereon and Directors' report thereon, be and are hereby approved and adopted"

The resolution was declared passed unanimously.

5. REAPPOINTMENT OF DIRECTOR LIABLE TO RETIRE BY ROTATION:

Thereafter the matter of reappointment of director liable to retire by rotation was put before the meeting and following resolution was passed:

"RESOLVED THAT Mr. Ravindra Kumar Arya (DIN:00033067), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

The resolution was declared passed unanimously.

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SPECIAL BUSINESS:

6. APPROVAL OF RELATED PARTY TRANSACTION AS AN ORDINARY RESOLUTION.

Thereafter the matter of related party transaction for period of 2017-2018 with effect from April 01, 2017 to March 31, 2018 was put before the meeting and following resolution was passed

"RESOLVED THAT pursuant to section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Meeting of Board and its Powers) Rules, 2014, in terms of Regulations 23 of SEBI (Listing Obligations and Disclosure Requirements) Rule, 2015 (including any statutory modifications or enactment thereof for the time being in force), and also pursuant to the consent of Audit Committee and the board of director vide resolution passed in the meeting, approval of the members be and is hereby accorded for entering into related party transactions for period of 2017-18 financial year with effect from April 01, 2017 to March 31, 2018, which are in the ordinary course of business and at arm's length basis"

PARTICULARS OF PROPOSED TRANSACTIONS FOR THE PURPOSE OF APPROVAL U/S188 OF THE COMPANIES ACT, 2013 MAXIMUM VALUE OF CONTRACT / TRANSACTION (APRIL 01, 2017 TO MARCH 31, 2018) (PER ANNUM)

Transaction defined u/s 188(1) of the Companies Act, 2013

Name of the Related Parties	Nature of Transaction	Amount of Transaction
Bindal Silk Mills Private Limited	Purchase / Sale / Services of Goods or Material or	Value of transactions with all related entity in
Bindal Exim Private Limited		
Jaybharat Filaments Private Limited		

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Jaybharat Finstock Private Limited	for the purpose of Job Work of Goods or any movable or immovable property or for the purpose of any leasing or hire purchase of any movable or immovable property.	one financial year shall not exceed Rs. 25 Crore and such transactions shall be at arm's length in Ordinary Course of Business."
J B Infomatics Private Limited		
Jayvik Machineries Private Limited		
Laurel Apparels Private Limited		

"RESOLVED FURTHER THAT for the purpose of giving to this Resolution, any one of the Director or Company Secretary of the Company be and is hereby authorised to do such act, deeds, matters, and things and to give such directions as may be necessary or expedient, and to settle any question, difficulty or doubt that may arise in this regards as the Board in its absolute discretion may deem necessary or desirable, and the decision shall be final and binding"

For BINDAL EXPORTS LIMITED

Ravindra Kumar Arya
Managing Director
Din-0003367

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