

# RASOI LIMITED

Regd. Off. RASOI COURT  
20, SIR R. N. MUKHERJEE ROAD  
KOLKATA-700 001

PHONE : 2248-0114/5  
GRAM : R A S O I  
FAX : 91 33 22481200

September 12, 2014

To  
The Manager - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai 400001

Dear Sir,

**Scrip Code: 507649**

**Sub.: Proceedings of 110<sup>th</sup> Annual General Meeting (AGM) held on Thursday, the 11<sup>th</sup> day of September, 2014 at 4.00 P.M., at Kalakunj (Kalamandir Basement), 48, Shakespeare Sarani, Kolkata – 700017.**

Pursuant to the provisions of Clause 31 of the Listing Agreement, we hereby furnish the proceedings of the 110<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 11<sup>th</sup> day of September, 2014 at 4.00 P.M., at Kalakunj (Kalamandir Basement), 48, Shakespeare Sarani, Kolkata – 700017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, ballot forms were also sent to the members to vote who did not have facility to use e-voting platform. Mr. Mohan Ram Goenka, Practicing Company Secretary, Kolkata was appointed as the Scrutinizer for the e-voting/ballot process.

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted.

## **1. APPROVAL OF FINANCIAL STATEMENTS:**

The members approved the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2014 together with Reports of Directors' and Auditors' thereon by passing Ordinary Resolution with requisite majority through e-voting/ballot process.

## **2. DECLARATION OF DIVIDEND:**

The members approved the payment of Dividend of ₹ 1/- per equity share of Rs. 10/- each being 10% of the paid-up equity capital of the Company for the year ended 31<sup>st</sup> March, 2014 by passing Ordinary Resolution with requisite majority through e-voting/ballot process.

**Rasoi**

Website : [www.rasoigroup.in](http://www.rasoigroup.in) | E-mail : [secdept@rasoigroup.in](mailto:secdept@rasoigroup.in)  
CIN : L01132WB1905PLC001594



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### 3. RE-APPOINTMENT OF MR. RAGHU NANDAN MODY:

The members re-appointed Mr. Raghu Nandan Mody as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution with requisite majority through e-voting/ballot process.

### 4. RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

The members re-appointed M/s Lodha & Co., Chartered Accountants, Kolkata as Statutory Auditors of the Company, who shall hold office for a term of 3 (Three) consecutive financial years subject to ratification by members at every Annual General Meeting from the conclusion of this meeting until the conclusion of the 113th Annual General Meeting of the Company and authorized the Board of Directors to fix their remuneration by passing Ordinary Resolution with requisite majority through e-voting/ballot process.

### 5. APPOINTMENT OF MR. DINESH SHARMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. Dinesh Sharma as an Independent Director of the Company to hold office as such upto 31st March, 2019, who shall not be liable to retire by rotation by passing Ordinary Resolution with requisite majority through e-voting/ballot process.

### 6. APPOINTMENT OF MR. R S VAIDYANATHAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. R S Vaidyanathan as an Independent Director of the Company to hold office as such upto 31st March, 2019, who shall not be liable to retire by rotation by passing Ordinary Resolution with requisite majority through e-voting/ballot process.

### 7. APPOINTMENT OF MR. H M PAREKH AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. H M Parekh as an Independent Director of the Company to hold office as such upto 31st March, 2019, who shall not be liable to retire by rotation by passing Ordinary Resolution with requisite majority through e-voting/ballot process.



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## 8. APPOINTMENT OF MR. VIJAI SINGH AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. Vijai Singh as an Independent Director of the Company to hold office as such upto 31st March, 2019, who shall not be liable to retire by rotation by passing Ordinary Resolution with requisite majority through e-voting/ballot process.

## 9. APPOINTMENT OF MR. BRIJ GOPAL ROY AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. Brij Gopal Roy as an Independent Director of the Company to hold office as such upto 31st March, 2019, who shall not be liable to retire by rotation by passing Ordinary Resolution with requisite majority through e-voting/ballot process.

## 10. RE-APPOINTMENT OF MR. M. K. PANDITA AS WHOLE-TIME DIRECTOR OF THE COMPANY:

The members re-appointed Mr. M. K. Pandita as Whole-time Director designated as Director (Operation) of the Company for a period from 14th November, 2014 to 30th September, 2017 by passing Ordinary Resolution with requisite majority through e-voting/ballot process.

## 11. APPROVAL OF REMUNERATION OF COST AUDITORS OF THE COMPANY:

The members approved the remuneration payable to M/s. Chatterjee & Co., Cost Accountants, Kolkata, the Cost Auditors of the Company for the financial year 2014-2015 by passing Ordinary Resolution with requisite majority through e-voting/ballot process.

The Scrutinizer's report is enclosed for your reference and record.

Please take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For RASOI LIMITED

*Naresh Patangi*

Naresh Patangi  
Company Secretary



Encl: As above

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