

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

30th September, 2017

NSE Scrip Name: EASUNREYRL / BSE Scrip Code: 532751

Dear Sirs,

**Sub: Proceedings of the 42nd Annual General Meeting
held on 30th September, 2017**

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Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are sending herewith the summary of the proceedings of the 42nd Annual General Meeting of the Company held on 30th September, 2017 at 10.00 a.m. at Hotel Ambassador Pallava, 53, Montieth Road, Chennai 600 008.

Please take the same on record.

Thanking you

Yours faithfully
for **Easun Reyrolle Limited**



A Kamatchinathan
Chief Financial Officer



Encl: As above

Summary of Proceedings of the 42nd Annual General Meeting

The 42nd Annual General Meeting (AGM) of the Members of Easun Reyrolle Limited commenced at 10.00 a.m. on Saturday, 30th September, 2017 at Hotel Ambassador Pallava, 53, Montieth Road, Chennai 600 008. Mr Hari Eswaran, chaired the meeting and introduced his colleagues on the dais.

The requisite quorum being present, the Chairman called the meeting to order.

The following items of business, as per the Notice of AGM dated 24th August, 2017 were transacted at the meeting.

Ordinary business

1. Adoption of Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2017 and the Reports of the Board of Directors ('the Board') and Auditors thereon
2. Appointment of Mr. Hari Eswaran, Director liable to retire by rotation.
3. Appointment of M/s. K S Rao & Co., Chartered Accountants, (Firm Registration Number 003109S) be and are hereby appointed as the Statutory Auditor of the Company to hold Office for a term of five consecutive financial years, from the conclusion of this 42nd Annual General Meeting of the Company till the conclusion of the 47th Annual General Meeting.

Special Business:

4. Special Resolution under 180(1)(c) of Companies Act, 2013 to approve increase in Borrowing Limits.
5. Special Resolution: Approval for authorising Board of Directors for mortgage and /or create charge on the assets of the Company as per Section 180(1) (a) of Companies Act, 2013.

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The above businesses were transacted through e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI LODR Regulations.

Details of Voting Results as required under Regulation 44(3) of SEBI LODR Regulations will be submitted separately.

The Meeting concluded at 10.10 a.m.

This is for your information and record.

Thanking you

Yours faithfully
for **Easun Reyrolle Limited**



A Kamatchinathan
Chief Financial Officer

