



Indus Finance Limited

(Formerly known as INDUS FINANCE CORPORATION LIMITED)

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

1st September 2017

Bombay Stock Exchange Limited,

Registered office: Floor 25,
P J Street, Dalal Street,
Mumbai-400 001.

Dear Sir,

Sub: proceedings of Annual General Meeting

Ref: Scrip Code: 531841 (Bombay Stock Exchange Limited)

The 26th Annual General Meeting of the Company was held on 31st August 2017 at 3.00 p.m at Music Academy, New No.168 T.T.K Road, Royapettah, Chennai-600 014

The Meeting was chaired by Mr.Bala V Kutti, Chairman and the Directors including the Chairpersons of the Audit Committee attended the meeting .The Auditors and the Secretarial Auditor were present at the meeting.

The Meeting commenced at 3.00 p.m and the necessary quorum was present throughout the meeting

The Chairman welcomed the shareholders and with the consent of the members presents the Notice of the Meeting and the Financial Statements and other Reports were taken as read.

The Chairman thereafter proceeded to transact the businesses set out in the Agenda of the meeting .The Members were informed about the e-voting facility made available prior to the meeting to vote on the resolutions and the facility available for those who have not availed the e-voting to cast their votes by ballot at the venue.



The Following items were transacted as Ordinary Resolutions at the meeting

1. Adoption of the Audited Financial Statements and other related Reports for the year 2016-17
2. Appointment of Ms. Alice Chhikara (DIN 00088920) as a Director of the company, liable to retire by rotation
3. Appointment of M/s .Ramaratnam & Co Chartered Accountants Chennai as Statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting of the Company until the conclusion of the next Annual General Meeting of the company

After completion of the casting of votes by the Members, the meeting was concluded with a vote of thanks to the chair.

Mr.R.Kannan, Practicing Company Secretary, the Scrutinizer for the both e-voting and polling at the venue submitted his consolidated report on 1st September 2017 informing that all the above resolutions have been duly passed with the requisite majority. The results have been announced to the Stock Exchanges, uploaded in the website of the company.

This is for your information please.

Thanking you

Yours faithfully
For **Indus Finance Limited**


K.K. Dinakar
Company Secretary