



Indus Finance Ltd

CIN : L65191TN1992PLC022317

E-mail : contact@indusfinance.com

28th September 2018

Bombay Stock Exchange Limited,

Registered office: Floor 25,

P J Street, Dalal Street,

Mumbai-400 001.

Dear Sir,

Sub: Proceedings of Annual General Meeting held on 28th September 2018 at 11.00 a.m

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

The 27th Annual General Meeting of the Company was held on 28th September 2018 at 11.00 a.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 Secretarial Auditors were present at the meeting.

The Meeting commenced at 11.00 a.m and the necessary quorum was present throughout the meeting. 31 members were present.

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 Standalone and Consolidated Financial Statements and other related Reports for the year 2017-18
2. Appointment of Ms.Alice Chhikara (DIN 06088920) as a Director of the company liable 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.

The Following items were transacted as Special Resolutions at the meeting.

4. Re –appointment of Mr.Bala V Kutti, (DIN No:00765036) as Executive Chairman.
5. Alteration of Memorandum of Association and Article of Association as per the provisions of the Companies Act, 2013 and rules made there under.

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, will submit his consolidated report separately.

This is for your information please.

Thanking you
Yours faithfully
For **Indus Finance Limited**


K.K.Dinakar
Company Secretary

