



**Pradeep Metals Limited**  
Manufacturers of Precision Closed Die Forgings

PML/SE/2018-19/19

14<sup>th</sup> August, 2018

**The Secretary,**  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai-400 001

Dear Sir / Madam,

**Sub: Proceedings – 35<sup>th</sup> Annual General Meeting (AGM) held on 14<sup>th</sup> August, 2018.**  
**Scrip Code: 513532**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), read with Part A of Schedule III of the Listing Regulations, we enclose the proceedings of the 35<sup>th</sup> Annual General Meeting of the Members of the Company held on Tuesday, 14<sup>th</sup> August, 2018 at 3.00 pm at N.K. Mehra Memorial Hall, Thane Belapur Industries Association, P-14, MIDC, opposite Rabale Railway Station, Rabale, Navi Mumbai 400701 for your record.

Thanking you,

Yours Truly,  
**For Pradeep Metals Limited**

Harshad  
Babade



**Harshad Babade**  
**Company Secretary & Compliance Officer**  
**A51159**

**PROCEEDINGS OF THE THIRTY FIFTH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON TUESDAY, 14<sup>TH</sup> AUGUST, 2018, AT 03.00 PM AT N.K. MEHRA MEMORIAL HALL, THANE BELAPUR INDUSTRIES ASSOCIATION, P-14, MIDC, OPPOSITE RABALE RAILWAY STATION, RABALE, NAVI MUMBAI 400701.**

1. Mr. Pradeep Goyal - Chairman and Managing Director of the Company chaired the Meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. The Chairman introduced his colleagues on the dais. All the Directors of the Company attended the meeting except Mr. Jaidev Shroff who had requested for leave of absence.
4. With the permission of the Members present, the Chairman took the Notice of the Meeting as read. The Members were informed that all Statutory records and Registers were available for inspection by Members.
5. Thereafter, the Chairman delivered his speech.
6. Mr. Harshad Babade – Company Secretary, read the Auditors Report including the emphasis of matters stated in the Auditors Report.
7. The Chairman informed the Members that the Company had extended e-voting facility to its Members in respect of all businesses to be transacted at the 35<sup>th</sup> AGM from 9.00 am on Saturday, 11<sup>th</sup> August, 2018 till 5.00 pm on Monday 13<sup>th</sup> August, 2018 in proportion to their shareholding as on cut-off date of 7<sup>th</sup> August, 2018. He also informed that Ms. Shweta Gokarn, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the voting process in a fair and transparent manner.
8. The Chairman thereafter informed that Members who had not voted through remote e-voting means could vote through the poll process to be conducted at the venue as per the requirements of the Companies Act, 2013 and the Rules made thereunder. After conclusion of Poll process at the AGM, the scrutinizer will unblock the votes cast through remote e-voting in the presence of at least two witnesses and make a consolidated Scrutinizers Report of the total votes cast in favor or against, if any, not later than 48 hours of conclusion of the meeting. Immediately after submission of the consolidated scrutinizers report, the results on all resolutions shall be declared and the resolutions will be deemed to be passed, on the AGM date, subject to receipt of the requisite number of votes, in favour of the Resolutions.
9. The Chairman informed that there would be no voting by show of hands and invited queries from Members on Audited Financial Statements and related matters.



Accordingly, Members raised queries, which were suitably replied / clarified by the Chairman.

10. Thereafter, the polling commenced. Members who had not voted earlier, were requested to cast their votes through Polling paper at the venue.
11. The following items of business as per the notice of AGM dated 9<sup>th</sup> July, 2018, were put to vote through poll at the AGM.

Sr. No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	Adoption of Audited Standalone Financial Statements including Report of Board of Directors and Auditors thereon and Adoption of Consolidated Financial Statements together with the Auditors Report thereon for the Financial year ended 31 <sup>st</sup> March, 2018.	Ordinary
<b>SPECIAL BUSINESS</b>		
2.	Re-appointment of Dr. Kewal Krishan Nohria (DIN: 00060015) as the Non-Executive Director of the Company, who retires by rotation and who has attained the age of Seventy-five years, being eligible, offers himself for re-appointment.	Special
3.	Appointment of Mr. Kartick Maheshwari as an Independent Director of the Company.	Ordinary
4.	Continue the appointment of Mr. Omprakash Agarwal (DIN: 00022796) as the Non-Executive Director of the Company.	Special
5.	Continue the appointment of Mr. Suresh Gopal Vaidya (DIN: 00220956) as the Independent Director of the Company.	Special
6.	Approval of the remuneration of Cost Auditors for FY ending 31 <sup>st</sup> March, 2019.	Ordinary

It was informed that details pertaining to voting results will be uploaded, once the Scrutinizers Report is received.

12. The Company Secretary thanked the Members and Proxies present and the meeting was concluded with a vote of thanks to the Chair.

**For Pradeep Metals Limited**



Harshad Babade

Digitally signed by Harshad Babade  
DN: cn=Harshad Babade,  
o=Pradeep Metals Limited Ltd,  
ou=Pradeep Metals Limited Ltd,  
email=harshadbabade@pradeep.com  
Reason: I am the author of this  
document.  
Location:  
Date: 2018.08.13 13:49:05.30

**Harshad Babade**  
**Company Secretary & Compliance Officer**  
**Mem. No. A51159**