



Smruthi Organics Limited

Date: 04th September, 2017

To,
Listing Department,
Metropolitan Stock Exchange of India limited (MSEI),
4th Floor, Vibgyor Tower, Opposite Trident Hotel,
Bandra-Kurla Complex, Mumbai- 400098.

Subject: Annual General Meeting held on Monday, 04th September, 2017.

Dear Sir,

At the Annual General Meeting of the members of the company held on Monday, 04th September, 2017, members have approved following resolutions with requisite majority:-

1. Adoption of Audited Profit and Loss Account for the year ended on 31st March, 2017, the Balance Sheet as at that date and the Report of the Auditors and Directors thereon along with Cash Flow Statement.
2. Re-appointment of Mrs. E. Vaishnavi (DIN: 00033669), Director retiring by rotation as Director of the company.
3. Appointment of Mr. N. R. Waghchaure & Associates, Chartered Accountants, Solapur as Statutory Auditors of the Company in place of retiring Auditors Ashok Madgundi & Co, Chartered Accountants, Solapur to hold office from the conclusion of this meeting to the conclusion of 33rd Annual General Meeting.





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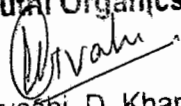
4. Ratification of remuneration of Rs. 30,000/- plus service tax as applicable and reimbursement of out of pocket expenses to be paid to M/s. Shriniwas Diddi & Associates, Cost Accountants, Solapur as Cost Accountants for conducting the audit of cost records of the Company for the financial year ending 31st March, 2018.
5. Appointment of Mr. E. Purushotham as Managing Director for a period of 5 years from 01st April, 2017 to 31st March, 2022.
6. Appointment of Mr. E. Swapnil as Executive Director and Chief Financial Officer(CFO) for a period of 5 years from 01st June, 2017 to 31st May, 2022.

Please take note of the above on your record.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited


Urvasi D. Khanna

Company Secretary & Compliance Officer

