



Smruthi Organics Limited

Date: 11th August, 2018

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001.

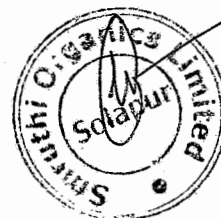
To
Listing Department
Metropolitan Stock Exchange of India
Ltd
4th floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex, Mumbai -
400098

Subject: Annual General Meeting held on Saturday, 11th August, 2018.

Dear Sir,

At the Annual General Meeting of the members of the company held on Saturday, 11th August, 2018, members have approved following resolutions with requisite majority:-

1. Adoption of Profit and Loss Account for the year ended on 31st March, 2018, 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 Mr. E. Swapnil, (DIN: 01241535), Director retiring by rotation as Director of the company.





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3. Ratification of remuneration of Rs. 30,000/- plus GST as applicable plus 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, 2019.
4. Adoption of new set of the Articles of Association of the Company in substitution, and to the entire exclusion, of the set of regulations contained in the existing Articles of Association of the Company.

Please take note of the above on your record.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited

Urvashi D. Khanna
Company Secretary & Compliance Officer



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