



Smruthi Organics Limited

Date: 29th July, 2019

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: Proceedings of the 30th Annual General Meeting of Smruthi Organics Limited (the "Company")

Dear Sir,

This is to inform you that the 30th Annual General Meeting of the Company was held today i.e. on Monday, 29th July, 2019 at Hotel City Park, (Shamiyana Hall) 119, Murarji Peth, Opp. Hutatma Chowk, Solapur 413001 ("said AGM"). In all 18 Members in person and NIL member through proxy were present at the Meeting.

The said AGM commenced at 12.30 p.m and concluded at 2.00 p.m

Following resolutions were placed before the members for their consideration by way of e-voting and Ballot at AGM :-

1. Adoption of Profit and Loss Account for the year ended on 31st March, 2019, the Balance Sheet as at that date and the Report of the Auditors and Directors thereon along with Cash-flow statement.
2. Declaration of dividend of Rs 2/- per share (20%) of the nominal value of Rs 10/- each for the year ended 31st March, 2019
3. Appointment of Mrs. E. Vaishnavi (DIN 00033669) who retires by rotation and being eligible offers herself for re-appointment.
4. Ratification of remuneration of Rs. 30,000/- plus GST payable to Cost Auditors for FY 19-20.





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5. Revision in remuneration of Mr E. Purushotham , Managing Director with effect from 01st October, 2018 during the remaining period of his appointment i.e upto 31st March, 2022.
6. Re-appointment of Mr. J. H. Ranade as Independent Director for a second term of five years.
7. Re-appointment of Mr. K. R. Dhole as Independent Director for a second term of five years.
8. Re-appointment of Dr. K. Ramaswamy as Independent Director for a second term of five years.
9. Waiver of excess remuneration paid to Mr E. Purushotham, Managing Director during the financial years 2010-11, 2011-12, 2012-13 & 2013-14.

The voting results in respect of the above items shall be informed upon receipt of Scrutinizers report.

Please take note of the above on your record.

Thanking you,

Yours faithfully,

For Smruthi Organics Limited


Urvashi D. Khanna
Company Secretary & Compliance Officer

