



# INDUCTO

## STEEL LTD

To,  
Dept. of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai - 400 001

30<sup>th</sup> September 2016

**Sub: Proceedings of the Twenty Eighth Annual General Meeting of Inducto Steels Limited**

**Ref: Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 532001**

Dear Sir,

We are pleased to inform you that the following business were carried out by the Members at the Twenty Eighth Annual General Meeting of the Company held at 156 Maker Chambers VI, 220 Nariman Point, Mumbai - 400 021 on Friday, 30<sup>th</sup> September 2016 at 10.00 a.m. and were carried on unanimously:-

**ORDINARY BUSINESS:**

1. Considered and adopted the Audited Financial Statements comprising of Balance Sheet as at 31<sup>st</sup> March 2016 and Statement of Profit and Loss Account for the Financial Year ended on that date together with the Report of the Board of Directors and Auditors' thereon - **Ordinary Resolution**
2. Appointed Mrs. Sweety Reniwal (DIN: 00041853), who retires by rotation and being eligible, offers herself for re- appointment - **Ordinary Resolution**
3. Considered appointment of M/s. P.D Goplani & Associates, Chartered Accountants, Firm Registration No 118023W as Statutory Auditors of the Company and fixed their remuneration - **Ordinary Resolution**
4. Considered appointment of M/s. Lahoti Navneet & Co., Chartered Accountants, Firm registration No. 116870W as Branch Auditor of the Mumbai Division of the Company- **Ordinary Resolution**

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**Corporate Office:** 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021.

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**Web Site:** [www.hariyanagroup.com](http://www.hariyanagroup.com) CIN NO. L27100MH1988PLC194523

**ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified**

5. Considered ratification of payment of remuneration to the Cost Auditor - Ordinary Resolution

Mr. Dilip Bharadiya, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the Ballot Voting Paper at the Annual General Meeting. Results of the voting (Remote E-voting and Ballot Voting Paper) will be intimated to you separately alongwith the report of the Scrutinizer.

The meeting concluded at 10.30 a.m.

Kindly take the above details on your record and acknowledged.

Thanking you,

Yours faithfully,  
For Inducto Steels Limited  
Kadha Sharma  
Company Secretary

