



SIROHIA & SONS LTD.

6, Bishop Lefroy Road, 4th Floor
Suit No.: 19, Kolkata - 700 020
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E-mail : info@sirohia.com

CIN No.: L51109WB1990PLC049105

EXTRACT OF THE RESOLUTION OF THE ANNUAL GENERAL MEETING OF MEMBERS OF M/S SIROHIA & SONS LIMITED HELD AT PAUL MANSION, 6, BISHOP LEFROY ROAD, SUITE NO. 19, 4TH FLOOR, KOLKATA – 700 020 ON FRIDAY, THE 18TH DAY OF AUGUST, 2017 AT 11:30 A.M.

APPOINTMENT OF DIRECTOR (INDEPENDENT) :

The Chairman informed the members that Mr. Sribhagwan Kalyani (DIN: 00250405), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29th May, 2017 and who holds office up to the date of this Annual General Meeting under Section 161(1) of the Companies Act, 2013 ('the Act'), but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, proposing his candidature for the office of Director, is to be appointed as Director of the Company. The following resolution was approved and passed by the members as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, appointment of **Mr. Sribhagwan Kalyani (DIN: 00250405)**, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years, with effect from 29th May, 2017 up to 28th May, 2022, be and is hereby approved."

The Chairman further informed the members that Ms. Agam Pyari Kalyani (DIN: 00250457), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29th May, 2017 and who holds office up to the date of this Annual General Meeting under Section 161(1) of the Companies Act, 2013 ('the Act'), but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, proposing her candidature for the office of Director, is to be appointed as Director of the Company. The following resolution was approved and passed by the members as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, appointment of **Ms. Agam Pyari Kalyani (DIN: 00250457)** who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years, with effect from 29th May, 2017 up to 28th May, 2022, be and is hereby approved."

The Chairman further informed the members that Ms. Paridhi Lahoti (DIN: 02699314), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29th May, 2017 and who holds office up to the date of this Annual General Meeting under Section 161(1)





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of the Companies Act, 2013 ('the Act'), but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, proposing her candidature for the office of Director, is to be appointed as Director of the Company. The following resolution was approved and passed by the members as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions, if any, of the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, appointment of **Ms. Paridhi Lahoti (DIN: 02699314)** who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 years, with effect from 29th May, 2017 up to 28th May, 2022, be and is hereby approved."

Certified True Copy
For Sirohia & Sons Ltd.

Director

