



Valiant Organics Limited

Regd. Off. : 109, Udyog Kshetra, 1st Floor,
Mulund Goregaon Link Road,
Mulund (W), Mumbai - 400 080.
Tel. : 91-22-2591 3767 / 6
Tel. : 91-22-6797 6640 / 5
Fax : 91-22-2591 3765
E-mail : info@valiantorganics.com
Website : www.valiantorganics.com
CIN NO.: L24230MH2005PLC151348

Ref No: VOL/B-1/2017/40

Date : 17th August, 2017

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE –540145

Dear Sir/Madam,

REF: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SUB: Proceedings of the 12th Annual General Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of 12th Annual General Meeting of the Company held at the Udyog Kshetra, Mulund – Goregaon Link Road, Mulund (West), Mumbai -400080 on Wednesday, 16th day of August, 2017 , at 12.00 noon.

Please acknowledge the enclosure.

Thanking you,

Yours Faithfully,

For VALIANT ORGANICS LIMITED

VYOMA VYAS

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above.





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PROCEEDINGS OF THE 12th ANNUAL GENERAL MEETING OF VALIANT ORGANICS LIMITED

12th Annual General Meeting of the Company was held at the Udyog Kshetra, Mulund – Goregaon Link Road, Mulund (West), Mumbai -400080 on Wednesday, 16th day of August, 2017 , at 12.00 noon to transact the Business as set out in the Notice convening AGM dated 6th July, 2017.

Shri. Hemchand Lalji Gala, the Chairman and Managing Director of the Company introduced all the Directors present on the dias and welcomed the Shareholders at the 12th Annual General Meeting of the Company.

Stating that the required quorum was present, he called the meeting to order. The Register of Directors' Shareholdings and Register of Proxies were kept open at the Meeting for inspection by the members.

With the permission of the members, the notice of the 12th AGM, the Director's Report and the Financial Statements for the year ended 31st March, 2017 were taken as read. Statutory Auditors and Secretarial Auditor's Reports were also taken as read as there were no qualifications. The Chairman thereafter invited members present for their comments and queries on the financial statements. Clarifications were provided to the queries raised by the members.

The following items of business, as per Notice convening the AGM, were transacted by passing ordinary resolutions at the meeting:

ORDINARY BUSINESS:-

1. Adoption of Financial Statements for the year ended 31st March, 2017.
2. Declaration of divided of Rs 5/- per equity share for the financial year ended 31st March , 2017.





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3. Re-appointment of Shri. Hemchand Lalji Gala who retired by rotation and being eligible, sought reappointment.
4. Ratification of appointment of Statutory Auditors.

SPECIAL BUSINESS:

5. To approve variation in terms of remuneration payable to executive Directors.
6. To appoint Shri. Chandrakant Vallabhaji Gogri as director.
7. To appoint Shri. Vellji Gogri as director.
8. To appoint Shri. Dattatray Sidram Galpalli as director.
9. To appoint Shri. Mahek Manoj Chheda as director.
10. To approve appointment and terms thereof of Shri. Mahek Manoj Chheda as the Executive Director.
11. To ratify remuneration of Cost Auditor for the year 2017-2018.

All the resolutions moved for the above agenda items were put to vote by show of hands and carried unanimously with requisite majority.

The meeting ended with a vote of thanks to the Chair.

For VALIANT ORGANICS LIMITED

VYOMA VYAS

COMPANY SECRETARY & COMPLIANCE OFFICER

PLACE: MUMBAI

DATE: 17/08/2017.

