

Ref No: VOL/B-1/2017/41

Date : 16<sup>th</sup> August, 2017



**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

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 Meeting of the Equity Shareholders of the Company Convened under NCLT Order dated 22.06.2017 held on Wednesday, 16<sup>th</sup> August, 2017 at 11.00 a.m.**

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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 the Meeting of the Equity Shareholders of the Company convened under NCLT Order dated 22.06.2017 held on Wednesday, the 16<sup>th</sup> August, 2017 at 11.00 a.m.

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 MEETING OF THE EQUITY SHAREHOLDERS OF THE VALIANT ORGANICS LIMITED HELD ON 16<sup>TH</sup> AUGUST, 2017 AT 11.00 A.M. CONVENED UNDER NCLT ORDER DATED 22.06.2017**

The Meeting of the Equity shareholders of the Company was convened under NCLT Order dated 22.06.2017 and held at the Udyog Kshetra, Mulund – Goregaon Link Road, Mulund (West), Mumbai -400080 on Wednesday, 16<sup>th</sup> day of August, 2017, at 11.00 a.m. to consider and approve Scheme of Amalgamation of Abhilasha Tex-Chem Limited with Valiant Organics Limited as set out in the Notice convening the said meeting.

Shri. Hemchand Lalji Gala, the Chairman and Managing Director of the Company welcomed the Shareholders at the meeting of the Company.

After ascertaining the required valid quorum was present, he called the meeting to order.

Notice convening the Meeting and the proposed Scheme of Amalgamation attached to the Notice was taken as read, with the consent of the Members present. The Chairman then asked the members to ask queries, if any. Clarifications sought were given by the Chairman.

CS Sunil M. Dedhia, Practicing Company Secretary, appointed by NCLT as Scrutinizer to scrutinize votes cast either electronically or on Postal Ballot or on Poll at the Meeting was directed by the Chairman to submit report on votes cast within 48 hours from the conclusion of the meeting.

The following item of the Business was transacted at the Meeting:-



# Valiant Organics Limited

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Resolution approving Scheme of Amalgamation pursuant to Section 230 to 232 and other applicable provisions of Companies Act, 2013 between Abhilasha Tex-Chem Limited and Valiant Organics Limited and their respective Shareholders and Creditors.

The result of votes cast would be notified to BSE Limited in the form and manner as prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same would also be uploaded on the Company's website in due course.

For VALIANT ORGANICS LIMITED

  
VYOMA VYAS



PLACE: MUMBAI  
DATE : 16/08/2017.

COMPANY SECRETARY & COMPLIANCE OFFICER