



# THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2, 2<sup>nd</sup> Floor, Saniya Plaza, Mahakavi Bharathiyar Road,  
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

September 30, 2016

To,  
**National Stock Exchange of India Limited.**  
**Listing Department**  
**Exchange Plaza, Plot No C/1, G Block,**  
**Bandra Kurla Complex,**  
**Bandra (E), Mumbai-400051**

Stock Code: ANANDAMRUB

**Sub: Summary of Proceedings of the 73<sup>rd</sup> Annual General Meeting of the Company.**

Dear Sir,

Pursuant to Regulation 30, Part A of schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Please find enclosed herewith proceedings of 73<sup>rd</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 11.30 A.M at the Registered Office of the Company.

Thanking you,

Yours Faithfully,  
For, **The Anandam Rubber Company Limited**

**Nidhin Jose**  
**Company Secretary**



## Summary of Proceedings of the 73<sup>rd</sup> Annual General Meeting of the Company.

The 73<sup>rd</sup> Annual General Meeting (AGM) of members of the Company was held on Friday, 30<sup>th</sup> September, 2016 AT 11.30 AM at the Registered office of the Company at 41/298-D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road, Near K.S.R.T.C Bus Stand, Cochin-682035.

Dr. Leelamma TJ, Chairperson, Chaired the meeting and called the meeting to order, as the requisite quorum was present. On the request of Chairperson Mr. Nirej V Paul, Managing Director of the Company gave the overview of the performance of the Company and future outlook of the Company.

The chairperson informed that the Company had provided E-Voting facility to its members to vote on resolutions placed in the AGM. The E-Voting facility was opened between, 27<sup>th</sup> September, 2016 (9.00 a.m) and 29<sup>th</sup> September, 2016 (5:00 p.m.). She further informed that the members who are present at the meeting and have not casted their vote by remote e-Voting are allowed to cast their vote through ballot papers.

The following items were transacted at the meeting.

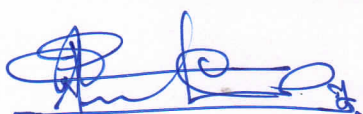
Sl.No	Particulars of Business	Nature of Resolution
1	Adoption of Audited Financial Statements of the Company for the Financial year ended 31st March 2016, together with Reports of the Directors and Auditors thereon.	Ordinary resolution
2	To appoint a Director in place of Dr. Leelamma TJ (DIN: 03407620), who retires by rotation, and being eligible, offers herself for reappointment.	Ordinary resolution
3	To ratify the appointment M/s. Mohan and Ravi, Chartered Accountants as auditors and fix their remuneration.	Ordinary Resolution

The members were invited to make their comments and raise queries. The quires raised by the members of the Company were satisfactorily responded.

The chairperson put the agenda items on voting through ballot mode. Further, the members were also informed by the chairperson that the result of E-voting and voting through ballot mode will be announced within 48 hours from the conclusion of the meeting and result shall also be placed on the website of the Company.

The Chairperson then thanked the members present at the meeting and declared the meeting as closed at 12.00 P.M

For, **The Anandam Rubber Company Limited**



**Nidhin Jose**  
Company Secretary

