



# Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)  
Telephone : 91 (0124) 3259517  
E-mail : laurelorganicslimited@gmail.com, Web. : www.laurel.co.in  
CIN No. : L24239HR1993PLC032120

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Ph. 022-2272 3121, 2037, 2041,

**Sub.: Proceedings of Extra-Ordinary General Meeting of Laurel Organics Limited (CIN: L24239HR1993PLC032120) held on Wednesday, 30<sup>th</sup> March, 2016 at 10:00 a.m. at its Registered Office at Village Bhondsi Tehsil Sohna Distt, Gurgaon, Haryana -122102, India.**

Dear Sir(s),

This is to inform you that the Extra-Ordinary General Meeting (EGM) of Laurel Organics Limited ('the Company') was held today i.e. Wednesday, 30<sup>th</sup> March, 2016 at 10:00 a.m. at its registered office at Village Bhondsi Tehsil Sohna Distt, Gurgaon, Haryana -122102, India.

The meeting has started at 10:00 a.m. Mr. Sameer Goel, Director, chaired the meeting. The Chairman of the meeting extended a warm welcome to the members present in the meeting. He then introduced the officers sitting on the dais.

The Chairman confirmed the presence of requisite quorum as per section 103 of the Companies Act, 2013. Thereafter, he called the meeting to the order.

It was informed that the notice convening the EGM was sent to all the members and others entitled thereto and required persons who were entitled to receive the same through Email/Regd. Post/Courier. With the permission of the members, the notice of the EGM was taken as read.

After that the Chairman took the following agenda items one by one by briefing the justifications:

Item No.	Nature of Resolution	Particulars
<b>Special Business</b>		
1.	Ordinary Resolution	Re-Classification and Increase of Authorized Share Capital of the Company
2.	Special Resolution	Issuance of redeemable preference shares on private placement basis:

**TODAY'S AGENDA-QUALITY**

Thereafter, the Chairman put all the resolutions for voting and requested the shareholders to cast their votes in the ballot box kept at the meeting.

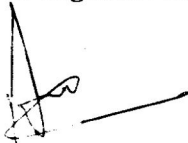
The Chairman further informed that the Scrutinizer will consider the votes cast through remote e-voting, and poll conducted at the meeting and will then prepare consolidated report of voting on the resolutions and submit it to the Chairman and on receipt of Scrutinizer's Report, the Company will send the result to the Stock Exchanges where the shares of the Company are listed within 48 hours of the conclusion of the meeting and shall place the same on the website of the Company and CDSL.

Thanking the members for their participation, suggestions and comments, the Chairman announced the formal closure of the Extra-Ordinary General Meeting.

Thanking you,

Yours faithfully,

**For Laurel Organics Limited**

A handwritten signature in black ink, consisting of a stylized 'A' followed by a horizontal line extending to the right.

**Authorized Signatories**