

## **LAUREL ORGANICS LIMITED**

CIN No. L24239HR1993PLC032120

Registered Office: Village Bhondsi, Tehsil Sohna, Distt. Gurgaon,  
Haryana-122102, India, Tel: 011-47063600, Fax: 011-47063601

W: [www.laurel.co.in](http://www.laurel.co.in) E: [laurelorganicslimited@gmail.com](mailto:laurelorganicslimited@gmail.com)



### **SUMMARY OF PROCEEDINGS OF 24<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

24<sup>th</sup> Annual General Meeting of Laurel Organics Limited was held today on Thursday, the 28<sup>th</sup> day of September, 2017 at 12: 30 pm at the registered office of the Company i.e. Village Bhondsi, Tehsil Sohna, District Gurgaon, Haryana-122102.

Mr. Sameer Goel took the Chair. Upon confirmation by the Company Secretary that requisite quorum was present, the Chairman called the meeting to order.

The Chairman confirmed the presence of Mr. Sachin Goel, Director, Mr. Jagdeep Dhawan, Independent Director (Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee), Mrs. Richa Gupta, Independent Director, Mr. A. K. Jalan, an authorized representative of M/s A. K. Jalan & Associates, Chartered Accountants, (Registration No. 500107N), Statutory Auditors of the Company. He informed that Secretarial Auditors of the Company couldn't attend the meeting due to some personal reasons.

The Chairman extended a hearty welcome to the members at the Annual General Meeting of the Company and then delivered his speech. Statutory Registers and records as per Companies Act, 2013 were made available for inspection by Shareholders. With the consent of all the members present, the Notice of AGM, Directors Report and Auditors Report were taken as read.

The Chairman then replied to the queries of Shareholders raised at the meeting.

The Chairman informed the members that as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility to its members to exercise their right to vote by electronic means from 25<sup>th</sup> September, 2017 (9:00 am) to 27<sup>th</sup> September, 2017 (5:00 pm). For members who could not exercise their vote through remote e-voting process, the facility to vote through ballot paper was made available at the AGM.

The Chairman then informed the members that the Board of Directors appointed Ms. Navneet Kaur, Proprietor of M/s N. K. Chandok & Associates, Practicing Company Secretary, as Scrutinizer for scrutinizing the remote e-voting process and also the process of voting through Ballot Papers at the Annual General Meeting and handed over the stage to Company Secretary to conduct the poll on the following business items included in Notice of Annual General Meeting:



**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company as at 31<sup>st</sup> March, 2017 and the report of Directors and Auditors thereon.
2. To re-appoint Mr. Sameer Goel (DIN: 00161786), who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint M/s Singhi & Co., Chartered Accountants as Statutory Auditor of the Company for a period of five consecutive years.

The shareholders present in the meeting casted their votes through Ballot Papers and after voting, Ballot Box was taken over by the Scrutinizer under her custody.

The Chairman then thanked the Shareholders for casting their votes and informed that on receipt of the report from the Scrutinizer, results of the Voting will be declared on company's website within 48 hours of conclusion of the meeting.

Mr. Sachin Goel, Director of the Company, then proposed vote of thanks and concluded the meeting at 01:15 pm.

**For Laurel Organics Limited**


**PRATIBHA ANAND**

Company Secretary & Compliance Officer

M. No: A35016



# Laurel Organics Ltd.

Regd. Office/Works : Village Bhondsi, Tehsil Sohna, Distt. Gurgaon-122102 (Hr)  
Telephone : 91 (0124) 2267351  
E-mail : laurelorganicslimited@gmail.com, Web : www.laurel.co.in  
CIN No. : L24239HR1993PLC032120

Ref: Laurel/Sec/2017-18/076

September 29, 2017

To

**Department of Corporate Affairs- Listing  
BSE Limited**

Phiroz JeeJeebhoy Towers,  
Dalal Street, Fort Mumbai-400001

**SCRIP CODE: 530313**

**Sub: DECLARATION OF RESULTS OF E-VOTING AND POLL**

**24<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY, 28<sup>TH</sup> SEPTEMBER, 2017**

Dear Sir,

This is to inform that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Laurel Organics Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 24<sup>th</sup> Annual General Meeting (AGM). The remote e-voting was open from 25<sup>th</sup> September, 2017 (9:00 am) to 27<sup>th</sup> September, 2017 (5:00 pm).

Further, the Board of Directors had appointed Ms. Navneet Kaur, Proprietor of M/s N. K. Chandok & Associates, Practicing Company Secretary, as Scrutinizer for remote e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 pm on 27<sup>th</sup> September, 2017 and on poll at the venue of 24<sup>th</sup> AGM and submitted the consolidated report on 29<sup>th</sup> September, 2017.

*[The Report of Scrutinizer is attached herewith]*

The consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

S. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	%of Votes Against
1	To receive, consider & adopt the Audited Financial Statements of the Company as at 31 <sup>st</sup> March, 2017 and reports of Board of Directors and Auditors thereon.	Ordinary	3763100	100	0	0.00



**TODAY'S AGENDA-QUALITY**



# Laurel Organics Ltd.

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2	Re-appointment of Mr. Sameer Goel (DIN: 00161786), as a Director, who retires by rotation.	Ordinary	3763100	100	0	0.00
3	Appointment of M/s Singhi & Co, Chartered Accountants, as Statutory Auditors of Company to hold office from the conclusion of this 24 <sup>th</sup> Annual General Meeting till the conclusion of 29 <sup>th</sup> Annual General Meeting.	Ordinary	3763100	100	0	0.00

Please take the above information on record.

Yours sincerely,

For Laurel Organics Limited

*PRATIBHA ANAND*  
  


**PRATIBHA ANAND**

Company Secretary

M. No: A35016

Encl: a/a

**TODAY'S AGENDA-QUALITY**



# N.K. Chandok & Associates

## Company Secretaries

Off. : 430/7, 3rd Floor, Sant Nagar, East of Kailash, New Delhi-110065  
Ph. : 011-41088866, 09650250312 E-mail : navneetlegal@gmail.com

### SCRUTINIZER'S REPORT

To,

**The Chairman,**

24<sup>th</sup> Annual General Meeting of Laurel Organics Limited  
Village Bhondsi, Tehsil Sohna Distt., Gurgaon-122102 (Haryana)

**Subject : Passing of Resolution(s) through electronic voting and poll conducted at the 24<sup>th</sup> Annual General Meeting of Laurel Organics Limited ("The Company") held on Thursday, 28th September, 2017 at 12.30 p.m. at Gurgaon.**

The Board of the Company at its meeting held on 23rd August, 2017 had appointed me as Scrutinizer for the e-voting commences on 25th September, 2017 (9:00 am) and ends on 27th September, 2017 (5:00 pm) and the Chairman of the 24<sup>th</sup> Annual General Meeting has also appointed me as the scrutinizer for the poll held at the 24<sup>th</sup> Annual General Meeting of the Company on 28th September, 2017.

#### 1. Dispatch of Notice convening the Meeting

The Company has informed that, on the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL), the Company completed dispatch of the Notice of the AGM as under:-

On 01st September, 2017 those members who had registered their e-mail-ids with the Company/ Depositories were send the notices through E- Mail and rest of the members physically through speed post.

#### 2. Cut-off date

The Voting rights were reckoned as on 21st September, 2017, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and ballot voting at the Meeting.

#### 3. Remote e-Voting

##### 3.1 Agency:

The Company had appointed **National Securities Depository Limited (NSDL)**, as the agency for providing the remote e-Voting platform.

##### 3.2 Remote e-Voting:

Remote e-Voting platform was open from 25th September, 2017 (9:00 am) and ends on 27th September, 2017 (5:00 pm). and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by NSDL.

#### 4. Voting at the AGM:



4.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP Id/ Client Id, folios, number of shares held but not the manner in which they have voted.

4.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id/ Client Id, folios and shareholding of the members who had cast their votes through remote e-Voting.

## 5. Counting Process

5.1 On completion of voting at the meeting, Beetal Financial & Computer Services (P) Limited, Registrar and Transfer Agent (RTA) of the Company provided me with the list of members who had cast their votes, their holding details and details of vote cast on each of the resolutions.

5.2 The votes were reconciled with the records maintained by the Company and RTA with respect to the authorizations / proxies lodged with the Company.

5.3 I unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Gaurav Kumar and Mr. Hari Kukreja and downloaded the e-Voting results.

## 6. Results:

6.1 I observed that

- a) 34 members had cast their votes at the meeting.
- b) 4 members had cast their votes through remote e-Voting.

6.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 24<sup>th</sup> AGM dated 28<sup>th</sup> September, 2017 is enclosed.

6.3 Based on the aforesaid results, I report that three Ordinary Resolutions as contained in Item No. 1 to Item No. 3 of the Notice dated 23<sup>rd</sup> August, 2017, have been passed with requisite majority.

Thanking You  
Yours Faithfully

  
Navneet Kaur  
N.K.Chandok & Associates  
C.P No.:12930



Date : 29<sup>th</sup> September, 2017  
Place: New Delhi

**Consolidated Results-**

**1 Adoption Of Audited Financial Statements for the Financial Year Ended on 31st March,2017:**

Particulars	Remote e-Votes		Voting at the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	4	7600	34	3755500	38	3763100	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>7600</b>	<b>34</b>	<b>3755500</b>	<b>38</b>	<b>3763100</b>	<b>100</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice dated **23<sup>rd</sup> August, 2017**, has been passed with requisite majority.

**2 Re- Appointment of Ms. Sameer Goel as a director liable to retire by rotation:**

Particulars	Remote e-Votes		Voting at the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	4	7600	34	3755500	38	3763100	100
<b>Dissent</b>	0	0	0	0	0	0	0



<b>Abstain</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>7600</b>	<b>34</b>	<b>375550</b> <b>0</b>	<b>38</b>	<b>3763100</b>	<b>100</b>

Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 2** of the Notice dated **23<sup>rd</sup> August, 2017**, has been passed with requisite majority.

**3 Appointment of M/S Singhi & Co, Chartered Accountants, as Statutory auditor to fill Casual Vacancy:**

<b>Particulars</b>	<b>Remote e-Votes</b>		<b>Voting at the AGM</b>		<b>Total</b>		<b>Percentage (%)</b>
	<b>Number</b>	<b>Votes</b>	<b>Number</b>	<b>Votes</b>	<b>Number</b>	<b>Votes</b>	
<b>Assent</b>	4	7600	34	3755500	38	3763100	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Abstain</b>	0	0	0	0	0	0	0
<b>Total</b>	<b>4</b>	<b>7600</b>	<b>34</b>	<b>375550</b> <b>0</b>	<b>38</b>	<b>3763100</b>	<b>100</b>

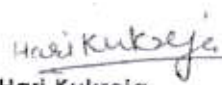
Based on the aforesaid results, I report that the **Ordinary Resolution** as contained in **Item No. 3** of the Notice dated **23<sup>rd</sup> August, 2017**, has been passed with requisite majority.







We the undersigned witness that the votes were unblocked as stated herein above in our presence:

  
Gaurav Kumar

  
Hari Kukreja

Thanking You  
Yours Faithfully

  
Navneet Kaur  
N.K.Chandok & Associates  
C.P No.:12930



Counter signed by

  
Sameer Goel  
Executive Chairman



LAUREL ORGANICS LIMITED

Date: 29<sup>th</sup> September 2017  
Place: New Delhi