



## GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com  
CIN: L17119WB1992PLC054454

Ref: GL/AA/16-17/1484

Dated: 30.08.2016

Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code - 538595

The Secretary  
Listing Department  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

**Re: Proceedings of the 24<sup>th</sup> Annual General Meeting ('AGM')**

We are pleased to submit herewith the Summary of Proceedings of the AGM as required under Regulation 30, Part – A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully  
For Gloster Limited

**Ajay Kumar Agarwal**  
**Company Secretary**



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### **Summary of Proceedings of the 24<sup>th</sup> Annual General Meeting of the Company**

The 24<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of Gloster Limited ('the Company') was held on Tuesday, the 30<sup>th</sup> August, 2016 at 2 P.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata – 700 020.

Shri Hemant Bangur, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman gave an overview of the financial performance of the Company for the financial year 2015-16 and its future outlook.

The Chairman informed the Shareholders that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the Shareholders remote e-voting facility.

The Chairman further informed the Shareholders that, pursuant to Section 107 of the Act, there would be no voting on the resolutions by show of hands. However, for the benefit of shareholders who were present at the meeting and who had not cast their votes through remote e-voting, polling facility is being provided. It was also informed that shareholders who have already cast their votes through remote e-voting should not cast their vote on poll at the meeting.

The Chairman informed the Shareholders that the Board of Directors have appointed Ms. Sweety Kapoor, Practising Company Secretary as the Scrutinizer for scrutinizing the remote e-voting process and poll process in a fair and transparent manner.

The Chairman invited the shareholders for their queries and comments on the Annual Report.

The shareholders gave their suggestions and also raised queries on the Annual Report which were replied to their satisfaction by the Chairman.

The following items of business were transacted at the AGM:

#### **Ordinary Business**

1. Adoption of Audited Financial Statements including Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 together with the Report of the Board of Directors and Auditors thereon.
2. Declaration of dividend for the Financial Year ended 31st March, 2016.

