



SIL/CHD/2017/

Date: 29th September, 2017

The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai -400 001.

Scrip Code: 526951

Sub: Proceedings at the 26th Annual General Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith proceedings of 26th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2017 at 10.00 A.M. at Chandigarh Club Limited, Sector-1, Chandigarh.

This is for your information and record please.

Thanking You,
Yours faithfully,

For Stylam Industries Limited

Mohinder Singh
Company Secretary

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7 C, Madhya Marg, Chandigarh (INDIA)-160 019

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(Govt. of India recognised Star Export House)

Summary of proceedings at the 26th Annual General Meeting of Stylam Industries Limited.

The 26th Annual General Meeting (AGM) of the Company held on September 29, 2017 at 10.00 A.M. at Chandigarh Club Limited, Sector-1, Chandigarh.

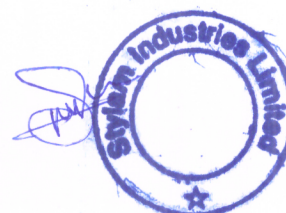
Mr. Jagdish Gupta, Managing Director (DIN : 00115113), Chaired the meeting.

The requisite quorum as per Article of Association and section 103 of the Company Act, 2013 were present and the Chairman declared the meeting in order.

It was informed that the Company had provided E-Voting facilities on all resolutions set forth in the AGM notice and the same facility was available to the members from September 26, 2017 (10:00 AM) to September 28, 2017 (5:00 PM) and the voting through ballot paper was also provided at the venue of the AGM.

The members transacted the following business as provided below:

Item No.	Particulars	Resolutions
Ordinary Business		
1.	Adoption of Financial Statement, Board's Report and Auditors' Reports for the year ended March 31, 2017	Ordinary
2.	To appoint Director in place of Mr. Jagdish Gupta (DIN-00115113) who retires by rotation and being eligible offers himself for re-appointment	Ordinary
3.	To appoint M/s Mittal Goel & Associates, Chartered Accountants, (ICAI Firm Registration No 017577N), as Statutory Auditors of the Company for 5 years subject to ratification at every AGM.	Ordinary
Special Business		
4.	Ratification of remuneration of M/s. C.L. Bansal & Associates, Cost Accountants for financial year ending March 31, 2018	Ordinary




5.	To approve increase in managerial remuneration of Mr. Jagdish Gupta (DIN 00115113), Managing Director.	Ordinary
6.	To approve increase in managerial remuneration of Mr. Satish Gupta (DIN 00115025), Whole Time Director	Ordinary
7.	To approve increase in managerial remuneration of Mr. Manit Gupta (DIN 03091842), Whole Time Director & CFO	Ordinary
8.	To adopt alteration of new set of articles of association of company as per Companies Act, 2013	Special

The voting results will be forwarded to Stock Exchange separately in the format as prescribed under clause 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 after the scrutinizer's report received by the Company.

We request you to kindly take the same on records.

Thanking You

For Stylam industries Limited


Mohinder Singh
Company Secretary
ACS-21857

