



VAT No. : 03391061164

P.S.T/C.S.T. No. 20269913 Dt. 18/8/1980

D.L. No. 1800-OSP, 1804-B

I.E. Code No. 1293001210

KWALITY PHARMACEUTICALS LTD.

6th Mile Stone, Village Nag Kalan, Majitha Road, Amritsar - 143 601 (INDIA)

WHO-GMP Certified Co.

ISO 9001:2008 & ISO 14001:2004

Phone : 91-183-2774321- 25
Mobile : 91-9915743720
91-9814071215, 9814052314
Fax : 91-183-2774477
E-mail : export@kwalitiypharma.com
ramesh@kwalitiypharma.com
Website : www.kwalitiypharma.com
Skype ID : ramesh.arora1

CIN:- U24232PB1983PLC005426

Date: 01.10.2016

To,

THE Manager
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001 .

Subject: Proceedings of the 33rd Annual General Meeting (AGM) of the company held on Friday, 30th September, 2016.

Ref.: KWALITY PHARMACEUTICALS LIMITED (Scrip Code: 539997)

Dear Sir/Madam,

In terms of regulation 30 read with Part A of Schedule III of SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015, enclosed is the proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2016 at 11:00 A.M. at the registered Office of the Company situated at 'VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601'.

You are requested to kindly take the same on record.

Thanking you,

Yours sincerely

FOR **KWALITY PHARMACEUTICALS LIMITED**


RAMESH ARORA

Managing Director

DIN: 00462656

Encl.:a/a

Bankers :
HDFC Bank, Plot No. 39, The Mall
Amritsar -143001, Punjab, India, IFCS : HDFC0000115
Swift HDFCINBB Account No.: 50200012350149

C.E.Reg. No. : AAACK6458MXM002
Excise Range : Ranjit Avenue, Amritsar.
Division: The Mall Amritsar
Commissionerate : Ludhiana.



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GIST OF THE PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF KWALITY PHARMACEUTICALS LIMITED HELD ON FRIDAY 30TH SEPTEMBER, 2016 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601

The 33rd Annual General Meeting of the members of the Company was held on Friday 30th September, 2016 at 11:00 A.M. at the Registered Office of the Company at **VILLAGE NAGKALAN, MAJITHA ROAD, AMRITSAR – 143601.**

- The meeting commenced at 11:00 A.M.
- Shri Ramesh Arora, Managing Director of the company chaired the proceedings of the meeting.
- The statutory auditor was also present at the Annual General Meeting.
- Required quorum was present at the Annual General Meeting.
- The following documents and Registers were placed on the table:-
Audited Financial Statements for the financial year ended on 31st March, 2016, Directors' Report and Report of Auditors' thereon;
Register of Directors' shareholdings remained opened for inspection of members during the meeting.
- The Chairman welcomed the members to the 33rd Annual General Meeting of the Company. He gave the welcome speech wherein he shared with the members' financial performance, achievements and future plans of the Company, its business and management.
- As per the notification issued by the Ministry of Corporate Affairs dated 19th of March, 2015 read with Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of the SEBI (ICDR) Regulations, 2009 are exempted from providing e-voting facility to its shareholders. So e-voting facility was not provided to the shareholders. Hence, the voting was to be conducted by show of hands.
- The Chairman then commenced the further proceedings. He introduced the respected dignities on the dais.
- Notice convening the 33rd Annual General Meeting, Directors' Report and Auditor's Report for the year ended 31st March, 2016 having already been circulated were taken as read. No queries were raised by the members.
- Thereafter the following resolutions were put to vote and on voting by show of hands, the same were passed with requisite majority.

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Amritsar -143001, Punjab, India, IFCS : HDFC0000115
Swift HDFCINBB Account No.: 50200012350149

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Skype ID : ramesh.arora1

ORDINARY BUSINESS:

1. Adoption of Audited Standalone & consolidated Financial Statements for the financial year ended on 31st March, 2016 together with reports of Directors and Auditors thereon;
2. Appointment of Mr. Ramesh Arora, (DIN : 00462656), as Director of the Company who retires by rotation and offers himself for re-appointment;
3. Appointment of Mr. Ajay Arora, (DIN : 00462664), as Director of the Company who retires by rotation and offers himself for re-appointment;
4. Ratification of appointment of Statutory Auditors M/s Vijay Mehra & Co., Chartered Accountants, Amritsar & fixing their remuneration;

SPECIAL BUSINESS:

5. Appointment of Mr. Aditya Arora as Director of the Company;
6. Appointment of Mr. Aditya Arora as Whole Time Director of the Company;
7. Appointment of Mr. Kiran Kumar Verma as Independent Director of the Company.
8. Appointment of Mr. Pankaj Takkar as Independent Director of the Company;
9. Appointment of Mr. Ravi Shanker Singh as Independent Director of the Company;
10. Ratification of Cost Auditors Remuneration.

All the business as mentioned in the Notice of the Annual General Meeting having being transacted, Mr. Ramesh Arora gave the vote of thanks to all members for their continuous support, cooperation and confidence towards the Company.

Mr. Ramesh Arora, Chairman of the meeting declared the meeting as closed.

FOR **KWALITY PHARMACEUTICALS LIMITED**

RAMESH ARORA

Managing Director

DIN: 00462656

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