

BHIWANI VANASPATI LIMITED

Registered Office : Rasoi Court, 20, Sir R. N. Mukherjee Road, Kolkata - 700 001

Phone : 2248 0114 / 2248 0115, Fax : 91 33 2248 1200

Website : www.bhiwani.net.in, Email : contact@bhiwani.net.in

CIN : L15143WB1970PLC124721

September 30, 2014

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700001

Dear Sir,

Scrip Code: 10012020

Sub.: Proceedings of 43rd Annual General Meeting (AGM) held on Tuesday, the 30th day of September, 2014 at 11.30 A.M., at Rasoi Court, 20 Sir R N Mukherjee Road, Kolkata – 700001.

Pursuant to the provisions of Clause 31 of the Listing Agreement, we hereby furnish the proceedings of the 43rd Annual General Meeting of the Company held on Tuesday, the 30th day of September, 2014 at 11.30 A.M., at Rasoi Court, 20 Sir R N Mukherjee Road, Kolkata – 700001.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company provided e-voting facility to the members to vote on the matters to be transacted at the Annual General Meeting. Further, members who did not have the facility to use e-voting platform were also provided with the Assent/Dissent forms. Mr. Mohan Ram Goenka, Practicing Company Secretary, Kolkata was appointed as the Scrutinizer for the e-voting process and voting through Assent/Dissent forms.

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted.

1. APPROVAL OF FINANCIAL STATEMENTS:

The members approved the Audited Financial Statements of the Company for the financial year ended 31st March, 2014 together with Reports of Directors' and Auditors' thereon by passing Ordinary Resolution with unanimous consent of the shareholders through Assent/Dissent forms.

2. RE-APPOINTMENT OF MRS. SUPRAVA RAKSHIT:

The members re-appointed Mrs. Suprava Rakshit as a Director of the Company, who retired by rotation and being eligible offered herself for re-appointment by passing Ordinary Resolution with unanimous consent of the shareholders through Assent/Dissent forms.



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3. RE-APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY:

The members re-appointed M/s Bharat D. Sarawgee & Co., Chartered Accountants, Kolkata as Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company and authorized the Board of Directors to fix their remuneration by passing Ordinary Resolution with unanimous consent of the shareholders through Assent/Dissent forms.

4. APPOINTMENT OF MR. VINOD KUMAR SINGHI AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. Vinod Kumar Singhi as an Independent Director of the Company to hold office as such upto 25th July, 2019, who shall not be liable to retire by rotation by passing Ordinary Resolution with unanimous consent of the shareholders through Assent/Dissent forms.

5. APPOINTMENT OF MR. GOUTAM GHOSAL AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

The members appointed Mr. Goutam Ghosal as an Independent Director of the Company to hold office as such upto 24th August, 2019, who shall not be liable to retire by rotation by passing Ordinary Resolution with unanimous consent of the shareholders through Assent/Dissent forms.

The Scrutinizer's report is enclosed for your reference and record.

Please take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For BHIWANI VANASPATI LIMITED

Suprava Rakshit

Suprava Rakshit
Director

Encl: As above

CC:

Scrip Code: 5915

Delhi Stock Exchange Limited

DSE House

3/1 Asaf Ali Road

New Delhi - 110002

