



Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

PML/SE/2016-17/15

30th September, 2016

The Secretary,
BSE Limited
P J Towers,
Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Sub: Proceedings – 33rd Annual General Meeting (AGM) held on 29th September, 2016.
Scrip Code: 513532

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), read with Part A of Schedule III of the Listing Regulations, we enclose the proceedings of the 33rd Annual General Meeting of the Members of the Company held on Thursday, 29th September, 2016 at 3.00 pm at Monarch Banquets, Plot No. 110/111, MIDC, Rabale, Navi Mumbai 400 701 for your record.

Thanking you,

Yours Truly,
For Pradeep Metals Limited

Suchita Singh
Company Secretary
A43837



Encl: as above

Note : This letter is submitted electronically with BSE through its web portal.



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PROCEEDINGS AT THE THIRTY THIRD ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 29TH SEPTEMBER, 2016, AT 03.00 PM AT MONARCH BANQUET, PLOT NO. 110/111, NEAR RABALE RAILWAY STATION, RABALE, NAVI MUMBAI 400 701.

1. Mr. Pradeep Goyal - Chairman and Managing Director of the Company took the Chair. The requisite quorum being present, the Chairman called the meeting to order.
2. With the permission of the members present, the Chairman took the Notice of the Meeting as read. He also announced that the Register of Directors' Shareholding, the Proxy Register, and other statutory registers / records inter-alia Statutory Auditors Report and Secretarial Auditors Report as required under the Companies Act, 2013, were produced at the meeting and the same shall remain open and accessible during the continuance of the meeting for any person having the right to inspect the same.
3. The Chairman thereafter delivered his speech.
4. At the request of the Chairman, Ms. Suchita Singh – Company Secretary read the Auditors Report particularly the observations / emphasis of matters stated in the Auditors Report.
5. The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to its members in respect of all businesses to be transacted at the 33rd AGM from 9.00 am on Monday, 26th September, 2016 till 5.00 pm on Wednesday 28th September, 2016 in proportion to their shareholding as on cut-off date of 22nd September, 2016. He also informed that Ms. Shweta Gokarn, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process in a fair and transparent manner.
6. The Chairman thereafter informed that members who had not voted through remote e-voting means could vote through the poll process to be conducted at the venue as per the requirements of the Companies Act, 2013 and the Rules made thereunder. After conclusion of Poll process at the AGM, the scrutinizer will unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a consolidated Scrutinizers Report of the total votes cast in favor or against, if any, not later than 3 days of conclusion of the meeting. Immediately after submission of the consolidated scrutinizers report, the results on all resolutions shall be declared and the resolutions will be deemed to be passed, on the AGM date, subject to receipt of the requisite number of votes, in favour of the Resolutions.



R-205, M.I.D.C., RABALE, NAVI MUMBAI - 400 701, INDIA.

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7. The Chairman, thereafter, took up the item nos. 1 to 5 listed in the Notice for transaction and invited queries from Members on Audited Financial Statements and related matters. Accordingly, Members raised queries, which were suitably replied / clarified by the Chairman.
8. The Chairman then ordered poll to be taken and requested the members those who have not voted earlier, to cast their votes through Polling paper at the venue. Thereafter, the polling commenced and was concluded in due course.
9. The Chairman thanked the Members and Proxies present and with vote of thanks to the Chair, the meeting was concluded.
10. The following items of business were transacted at the meeting.

Sr. No.	Particulars	Type of Resolution	Mode for Voting
	ORDINARY BUSINESS		
1.	Adoption of Standalone Financial Statements of the Company including Report of Board of Directors and Auditors thereon and Adoption of Consolidated Financial Statements together with the Auditors Report thereon for the Financial year ended 31 st March, 2016.	Ordinary	Remote e-voting facility from 9.00 am on Monday, 26 th September, 2016 till 5.00 pm on Wednesday, 28 th September, 2016 and voting through polling paper at the AGM
2.	To confirm the Interim Dividend paid on Equity Shares for financial year 2015-16.	Ordinary	
3.	Re-appointment of Mrs. Neeru Goyal, as a Director, who retires by rotation and is eligible for re-appointment.	Ordinary	
4.	Ratification of appointment of N. A. Shah Associates LLP as the Statutory Auditors and fixing their remuneration.	Ordinary	
	SPECIAL BUSINESS		
5.	Approval of the remuneration of Cost Auditors for FY ending 31 st March, 2017.	Ordinary	

Details pertaining to voting results will be uploaded, once the Scrutinizers Report is received.

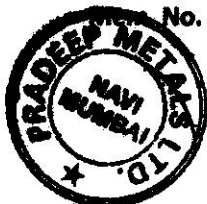
For Pradeep Metals Limited

Suchita Singh

Suchita Singh

Company Secretary & Compliance Officer

Mem. No. A43837



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