

# SHREE WORSTEX LIMITED

Regd. Off: Anand House- 2, Community Centre, Saket, New Delhi - 110017

Tel: +91-11-26515675 Email ID: shreeworstex@gmail.com

CIN: L17111DL1982PLC013790

To,

**Head- Listing & Compliance**  
**MCX Stock Exchange Limited**  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400051

**Listing Department**  
**The Delhi Stock Exchange (DSE) Limited**  
DSE HOUSE,  
3/1, Asaf Ali Road

**SUB: Proceeding at the Board Meeting of M/s Shree Worstex Limited pursuant to Clause 22 of the Listing Agreement.**

In continuation to our notice dated 24<sup>th</sup> August, 2015, it is for your kind information that, the Board of Directors met today i.e. 1<sup>st</sup> September, 2015, and has taken the following decisions:

1. Consideration and Approval of Annual Accounts for the financial year ending 31<sup>st</sup> March, 2015 and Reports of Board of Directors and Auditors thereon.
2. Ratification and fixation of remuneration for the appointment of M/s V.N. Purohit & Co., Chartered Accountants as Statutory Auditors of the Company.
3. Retirement and Re-appointment of Mr. Gopal Krishan Anand, as Director of the Company whose office is liable to retire by rotation.
4. Appointment of Mr. Surinder Kumar Jain and Mr. Sumant Kumar as Directors of the Company, subject to the approval of shareholders in the Annual General Meeting.
5. Appointment of Mr. Sumant Kumar as Managing Director of the Company, subject to the approval of shareholders in the Annual General Meeting.
6. Appointment of Mr. Jitendra Kumar Agarwal, Mr. Prakash Chand Jajoria and Ms. Vandana Gupta as Independent Directors of the Company, subject to the approval of shareholders in the Annual general Meeting.
7. Consider and approve to borrowing limit upto a tune to Rs. 20,00,00,000/- under section 180 (1)(c) of the Companies Act, 2013, subject to the approval of shareholders in the Annual General Meeting.
8. Consider and approve the creation of charges or mortgages on the Company's Property, upto a tune to Rs. 20,00,00,000/- under section 180 (1)(a) of the Companies Act, 2013, subject to the approval of shareholders in the Annual General Meeting.
9. Consider and approve the availment of e- Voting facility to the members in respect of the businesses to be transacted at the Annual General meeting which is scheduled to be held on Wednesday, 30<sup>th</sup> September, 2015.



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10. Appointment of Ms. Sweeny Gulati, Practicing Company Secretary as scrutinizer for the purpose of scrutinizing the e- Voting process in a fair and transparent manner.

11. Approval of Draft Notice for convening Annual General Meeting for the FY 2014- 15.

12. Authorising Mr. Sumant Kumar to sign and file e- Forms for Annual Filing with ROC, NCT of Delhi and Haryana.

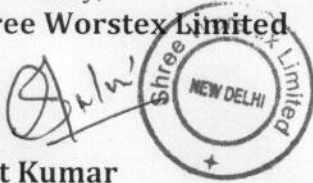
13. Convening of the Annual General Meeting of the Company on 30<sup>th</sup> September, 2015 at 04:00 p.m. at the registered office of the Company situated at Anand House- 2, Community Centre, Saket, New Delhi- 110017.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Shree Worstex Limited**



**Sumant Kumar**

**(Director)**

DIN: 07115801

**Date:** 1<sup>st</sup> September, 2015

**Place:** New Delhi