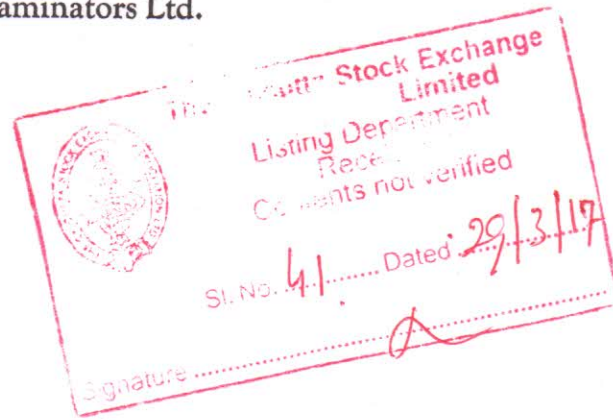


March 29, 2017

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001



Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting held on March 27, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the members of the Company was held on Monday, March 27, 2017 at 10.30 a.m. at the Corporate Office of the Company at "Dalmia House", 392, Block – G, New Alipore, Kolkata - 700053.

The meeting was chaired by Mr. Rajinder Prosad Jain. He welcomed all those present to the Extra-Ordinary General Meeting (EGM) of the Company.

He informed that as per the records of the attendance 4 Members representing 23,20,200 (56.80%) shares were present at the Meeting in person, and 3 corporate members representing 3,08,000 (7.54%) shares were present through their authorised representatives.

Therefore, he informed the Members that the requisite quorum was present and called the meeting to order. The quorum was present throughout the Meeting.

The Meeting was attended by Directors, Chief Financial Officer and Company Secretary.

The Chairman informed the members that as required, the Company had provided remote e- voting facility to all the Members of the Company from March 24, 2017 at 9.00 A.M to March 26, 2017 at 5.00 P.M. The voting rights of the members were in proportion to the number of equity shares held by them as on the cut-off date, being March 20, 2017. The facility of Voting through physical Ballot was also been made available to the members who attended the EGM and who had not already cast their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Central Depository Services (India) Limited (CDSL) for the e-voting and had also appointed Mr. Md. Shahnawaz, Proprietor of M/s. M Shahnawaz & Associates, Practicing Company Secretaries, as the scrutinizer to scrutinize the entire voting process.

Before ordering for vote by Ballot Paper, the Chairman invited the Members to ask their questions, comments or clarification on the items stated in the Notice of the EGM. Upon the Members completing their submissions, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

The following items of business as set out in the Notice convening the EGM were put for members' approval.

Special Business

1. Payment of remuneration to Mr. Girdhar Gopal Dalmia, Managing Director & CEO of the Company, for the period from April 1, 2016 till March 31, 2020.
2. Payment of remuneration to Mr. Manish Dalmia, Executive Director & CFO of the Company, for the period from April 1, 2016 till February 28, 2018.



Dalmia Laminators Ltd.

The above resolutions were proposed and seconded by the members at the EGM.

Thereafter, the Chairman invited the Scrutinizer appointed for scrutinizing the remote e-voting and ballot voting process, after closure of the meeting, to take over the ballot voting proceedings. The Chairman also authorised the Company Secretary to declare the result of voting based on the Scrutinizer's Report.

It was announced at the EGM that the consolidated e-voting results along with the physical Ballot voting shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the EGM and will also be placed on the website of the Company.

Thanking the Members for their participation, the Chairman announced formal closure of the Extra-Ordinary General Meeting.

This is for your information and dissemination.

Thanking you,
For **Dalmia Laminators Ltd**

A handwritten signature in blue ink, appearing to read 'Govind Kumar Agarwal', is written over the typed name.

Govind Kumar Agarwal
(Company Secretary)