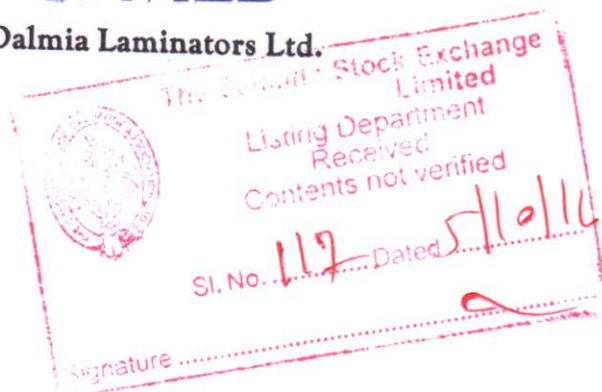




**Dalmia Laminators Ltd.**

September 30, 2016

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



Dear Sir/Madam,

**Sub: Proceedings of 30th Annual General Meeting held on September 30, 2016**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 30th Annual General Meeting (AGM) of the members of the Company was held on Friday, September 30, 2016 at 10.30 a.m. at the Registered Office of the Company at 130, Cotton Street, Kolkata – 700007.

The meeting was chaired by Mr. Rajinder Prosad Jain. He welcomed all those present to the 30th Annual General Meeting (AGM) of the Company.

He informed that as per the records of the attendance 10 Members representing 3582100 (87.69%) shares were present at the Meeting in person and no members were present through proxy.

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 all the Directors, Chief Financial Officer, Company Secretary, representative of Statutory Auditor and Secretarial Auditor of the Company.

The Chairman informed the members that as required, the Company had provided remote e- voting facility to all the Members of the Company from September 27, 2016 to September 29, 2016. 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 September 23, 2016. The facility of Voting through physical Ballot was also been made available to the members who attended the AGM 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 Centra 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 Annual Report or any of the items stated in the Notice of the 30th AGM of the Company. 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 AGM were put for members' approval.

**Ordinary Business**

1. Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2016, and the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mrs. Bhagwati Devi Dalmia (DIN: 00584031) as a Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.

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Regd. Office : 130, Cotton Street, Kolkata-700 007  
Units : Kolkata, Chennai, Kakinada, Bangalore.  
CIN : L51491WB1986PLC040284





**Dalmia Laminators Ltd.**

3. Ordinary Resolution for ratification of appointment of M/s. S. K. Ghosh & Co. (Firm Regn. No. 301017E), Chartered Accountants, Kolkata, as the Statutory Auditors of the Company and to authorize the Board to fix their remuneration for the financial year ending March 31, 2017.

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

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. However, none of the members present at the AGM were eligible to vote through ballot as they had already exercised their votes through remote e-voting, hence, there was no voting through Ballot Paper at AGM.

It was announced at the AGM 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 AGM and will also be placed on the website of the Company.

Thanking the Members for their participation, the Chairman announced formal closure of the 30th Annual General Meeting.

This is for your information and dissemination.

Thanking you,  
For **Dalmia Laminators Ltd**

**Govind Kumar Agarwal**  
(Company Secretary)