

SAHU JAIN LIMITED

(CIN : L74100DL1971PLC005652)

Regd. Office : 16A, Lajpat Nagar-IV, New Delhi-110024

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PROCEEDINGS OF THE 65TH (SIXTY FIFTH) ANNUAL GENERAL MEETING OF SAHU JAIN LIMITED HELD ON FRIDAY, SEPTEMBER 30, 2016 AT 3:30 P.M. AT 10, DARYAGANJ, NEW DELHI - 110 002

The 65th (Sixty Fifth) Annual General Meeting of the Members of the Company was held on September 30, 2016 at 3:30 P.M. at 10 Daryaganj, New Delhi - 110 002.

Mr. Sanket Kumar Aggarwal, Director of the Company took the Chair and welcomed the Members present and requisite quorum being present called the Meeting to be in order.

In total 7 (Seven) Members were present in person as per the records of the Attendance Register of the Company. No proxies were received by the Company.

The Chairman explained the absence of remaining Directors.

The Statutory Registers / Books were kept at the meeting for inspection by the Members.

The Chairman briefed the financial highlights of the Company for the financial year ended March 31, 2016.

The Chairman informed that Auditor's Report doesn't have any qualification hence, with the permission of the Members present, the Auditors Report for the year ended March 31, 2016 was taken as read.

The following Businesses were transacted with brief explanation by the Chairman about the objectives and implication of each Resolution:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company as at March 31, 2016 and the Report of the Board of Directors and the Auditors thereon (**Ordinary Resolution**).
2. Re- appointment of Mr. Akhilesh Jain (DIN 00007430), Director retiring by Rotation (**Ordinary Resolution**).
3. Re-appointment of Statutory Auditors to hold the office from the conclusion of this Meeting until the conclusion of the next 66th Annual General Meeting and fixing their remuneration (**Ordinary Resolution**).

Special Business:

4. Approval of the appointment of Mr. Ajit Kumar Jain (DIN: 00096374) as Director of the Company, liable to retire by rotation. **(Ordinary Resolution).**

On invitation of the Chairman, some of the members raised queries. The Chairman replied to the queries in detail.

The Company Secretary informed the Members that the Company had provided e-voting facility to the members for casting their votes electronically. It was informed that Members who have not cast their vote electronically may cast their vote by poll facilitated at the AGM. It was further informed that Mr. Nityanand Singh (Membership No. F2668, C.P. No. 2388), Practising Company Secretary was appointed by the Board, as Scrutinizer for monitoring e-voting process and for conducting the poll at AGM. The Company Secretary briefed the members on the poll process.

The chairman thereafter invited scrutinizer to conduct the polling at the venue. Thereafter, Mr. Nityanand Singh, Practising Company Secretary supervised the polling process.

The Chairman informed that the Combined Results of the e-voting and poll taken at the Meeting would be announced within two days of the Conclusion of Annual General Meeting and will also be made available on the website of the company (www.sahu Jain.co.in)

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 4:00 P.M.

For Sahu Jain Limited



Sonal Malhotra

Company Secretary

Membership No. A36974

Place: New Delhi

Date : September 30, 2016