

Ayeppee Lamitubes Limited

Regd. Office: B-1, MIDC P.O. Murbad, Thane - 421401, Maharashtra
Tel: 9765405761 www.ayeppeelamitubes.net ayeppeelamitubes@gmail.com
CIN: L74999MH1984PLC032132

28 September 2017

Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400001

Company: Ayeppee Lamitubes Limited

Company Scrip code: 523168

Sub.: Proceeding of the Annual General Meeting held on 28 September 2017

Dear Sir,

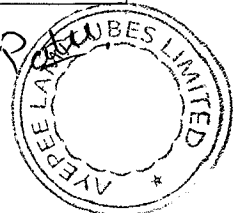
In reference to notice dated 14 August 2017 convening Annual General Meeting submitted to the exchange, this is further to inform that the Annual General Meeting (AGM or Meeting) of the Company held in order on the scheduled date. Necessary registers and reports were placed before the meeting and made accessible to the members. The Chairman of the meeting has briefed about the objectives for passing of the resolutions.

Thereafter, it was explained about the procedure of voting on resolutions as mentioned in the AGM Notice to members through ballot process and also informed that the result will be announced in due course.

At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications. Facility of voting through ballot was provided to members present at the AGM. Following is the result of voting.

Proceeding / details regarding voting result of the AGM of the Company.

Sr no.	Detail of Agenda / Resolution	Resolution	Mode of Voting	Result
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31 March 2017 and the report of the Directors' and Auditor's thereon.	Ordinary	e-voting and ballot at the AGM	Passed with requisite majority
2.	Appointment of Mr. Sunil Singhal as a Director of the Company, who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary	e-voting and ballot at the AGM	Passed with requisite majority
3.	Ratification of M/s J Singh & Associates as Statutory Auditor of the Company.	Ordinary	e-voting and ballot at the AGM	Passed with requisite majority



Ayeppee Lamitubes Limited

Regd. Office: B-1, MIDC P.O. Murbad, Thane - 421401, Maharashtra
Tel: 9765405761 www.ayeppeelamitubes.net ayeppeelamitubes@gmail.com
CIN: L74999MH1984PLC032132

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 would be filed separately.

This is in compliance with the provision of above mentioned regulations and for your information.

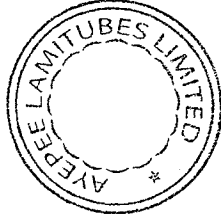
Kindly acknowledge receipt.

Thanking You

Yours faithfully,
For **Ayeppee Lamitubes Limited**

J. m. Patel,

Jignesh Patel
Company Secretary



Filed online