

# *Ayepee Lamitubes Limited*

Regd. Office: B-1, MIDC P.O. Murbad, Thane 400056, Maharashtra  
Tel: 9765405761 www.ayepeelamitubes.net ayepeelamitubes@gmail.com  
CIN: L74999MH1984PLC032132

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October 01, 2016

Corporate Service Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001  
Fax No. (022) 2272 2037/39/41/61/ or 2272 3121/3719

**Company: Ayepee Lamitubes Limited**

Company Scrip code: 523168

**Sub.: Proceeding of the Annual General Meeting held on September 30, 2016**

Dear Sir,

In reference to notice dated August 30, 2016 convening Annual General Meeting submitted to you, this is further to inform you that the Annual General Meeting (AGM or Meeting) of the Company held in order on September 30, 2016. Necessary registers and reports were placed before the meeting and were made accessible to the members.

The Chairman of the meeting (the Chairman) briefed the Members about the objectives for passing of the resolutions. Thereafter, the Chairman explained about the procedure of voting on resolutions to the members and also informed about the expected date and mode of declaration of results.

At the said AGM, the members have considered and approved the following resolutions as mentioned below and the necessary resolutions have been passed with requisite majority without any modifications. Following is the result of voting on the resolutions.

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

<b>Sr.No.</b>	<b>Detail of Agenda / Resolution</b>	<b>Resolution</b>	<b>Result</b>
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the report of the Directors' and Auditor's thereon	Ordinary	Passed with requisite majority
2.	Appointment of Ms. Reshma Rao (DIN 06966747) as a Director of the Company, who retires from office by rotation and being eligible, offers herself for re-appointment.	Ordinary	Passed with requisite majority

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3.	Appointment of J Singh & Associates, Chartered Accountants (FRN 110266W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM to be held for the financial year 2015-16 for the terms of 5 years till the conclusion of the 37 <sup>th</sup> AGM to be held for the financial year 2020-21.	Ordinary	Passed with requisite majority
4.	Appointment of Mr Sunil Singhal as Manager of the Company.	Special	Passed with requisite majority

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is being filed separately as per online filing requirement.

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

Kindly acknowledge receipt

Thanking You

Yours faithfully,

**For Ayepee Lamitubes Limited**

  
Anil Goyal  
Director

Filed online