

Ref: AKSHAR/BSE/2016-17/1609/41

September 26, 2016

To,  
Deputy General Manager  
Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Tel: 22-22721233/4

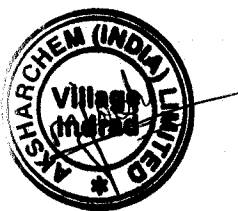
**Sub: OUTCOME OF 27TH ANNUAL GENERAL MEETING HELD ON  
SEPTEMBER 26, 2016**

**Ref: REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**SCRIP CODE: 524598**

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following businesses were transacted at 27th Annual General Meeting of the members of the Company held on Monday, September 26, 2016 at 3.15 p.m. at the Registered Office of the Company at 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana – 382 715, Gujarat.

1. Adoption of the Consolidated and Standalone Audited Financial Statements of the Company for the year ended on March 31, 2016 including Audited Balance Sheet as at March 31, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)



**AksharChem India Ltd.**

“Akshar House” Chhatral - Kadi Road, Indrad-382 715. Mehsana, India.

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2. Confirmation of payment of Interim Dividend already paid to the equity shareholders as final dividend for the financial year 2015-2016 (Ordinary Resolution)
3. Re-appointment of Mr. Munjal M. Jaykrishna (DIN: 00671693) as Joint Managing Director of the Company who retires by rotation. (Ordinary Resolution)
4. Appointment of Statutory Auditors of the Company and to fix their remuneration (Ordinary Resolution)
5. Determination of fees for delivery of any documents through a particular mode of delivery to a member (Ordinary Resolution)

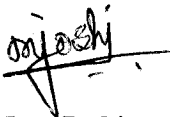
The above businesses were transacted through e-Voting and by Poll at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations. The results of the passing of the above resolutions as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, AKSHARCHEM (INDIA) LIMITED



Meet Joshi

Company Secretary



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