



**GROUP**

Date: 06.09.2017

To  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block – C  
Bandra Kurla Complex  
Mumbai – 400 051  
(Symbol: PINCON)

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
(Scrip Code: 538771)

To  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
(Scrip Code: 029247)

Dear Sir,


**Sub: 39<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30, read with schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith a summary of proceedings of the Thirty Ninth (39<sup>th</sup>) Annual General Meeting of the Company held on Tuesday, 05<sup>th</sup> Day of September, 2017 at 11.00 A.M. at the Peerless Inn, 12, Jawaharlal Nehru Road, Kolkata – 700 013, West Bengal.

This is for your kind information and record please.

Thanking you

**For Pincon Spirit Limited**

  
Himangshu Kedia  
Company Secretary



Encl: a/a

# PINCON SPIRIT LIMITED

CIN : L67120WB1978PLC031561

Regd Office : 7, Red Cross Place, 3rd Floor, "Wellesley House", Kolkata-700 001 | Corporate Office : No.103, K.H.Road, Shanthinagar, "Samskruthi Chambers",  
Phone : 91-033 2231 9135, 033-2262 4943 / 44, Fax : 91 033 4001 4642 | 3rd Floor, Bengaluru - 560027, Phone:080-2222-9135, Fax:080-22229135

Email : psl@pinconspirit.in / pinconspiritletted@gmail.com, Website : www.pinconspirit.in



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**SUMMARY OF PROCEEDINGS OF THE THIRTY NINTH (39<sup>th</sup>) ANNUAL GENERAL MEETING**

The 39<sup>th</sup> Annual General Meeting (herein after referred to as "Meeting") of the Company was held on Tuesday, 5<sup>th</sup> September, 2017 at the Peerless Inn, 12, Jawaharlal Nehru Road, Kolkata – 700 013, West Bengal. The meeting commenced at 11.00 a.m. and concluded at 01.15 p.m.

Shri Monoranjan Roy, Chairman and Managing Director, chaired the proceedings of the Meeting.

The business before the meeting was taken up as the requisite quorum was present at the beginning and throughout the meeting. Total 783 members were present at the meeting (including proxy and Authorized Representatives).

The meeting was attended by all the Directors, except Shri JBS Negi and Shri Abhijit Datta who could not attend the meeting due to bad health.

The Chairman delivered his speech about the Company's financial performance for the financial year ended on 31<sup>st</sup> March, 2017.

The Chairman informed that facility to cast votes through remote e-voting was provided to the members from 9.00 a.m. on Friday, 1<sup>st</sup> day of September, 2017 till 5.00 p.m. on Monday, 4<sup>th</sup> day of September, 2017. He further informed that the Company has engaged the services of National Securities Depository Limited for E-voting facility and has appointed Shri Arpan Sengupta, (Company Secretary in Practice, Membership No. 37706, C. P. No. 14416) as the scrutinizer for the purpose of scrutinizing remote e-voting process and poll at the Meeting. Further, facility for voting through ballot paper was made available for the members attending the meeting who did not cast their vote by remote e-voting.

The Chairman gave proper reply/clarification to the queries raised by the members of the Company.

The items of business as per the Notice of 39<sup>th</sup> AGM dated 8<sup>th</sup> August, 2017, were transacted as follows:

**ORDINARY BUSINESS:**

1. Audited Standalone and Consolidated Financial Statements of the company for the year ended 31<sup>st</sup> March, 2017 and the Reports of the Board of Directors and the Auditors;
2. Declaration of dividend for the financial year ended 31<sup>st</sup> March, 2017;
3. Appointment of Mr. Arup Thakur (DIN: 03476120) who retired by rotation and offered himself for re-election;
4. Ratification of Appointment of Auditor M/s. D. N. Misra & Co., Chartered Accountants, as Auditors, from the conclusion of the AGM till the conclusion of the 40<sup>th</sup> AGM;

**SPECIAL BUSINESS:**

5. Appointment of Mr. Partho Basu (DIN: 07493399) as a Director, liable to retire by rotation;



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6. Increase in borrowing powers of the company;
7. Increase in limits of creation of charge/mortgage on company's movable or immovable properties; and
8. Ratification of remuneration payable to M/s. K. P. & Associates, Cost Accountants, for the financial year 2017-18.

All the resolution as set out in the Notice of 39<sup>th</sup> AGM dated 8<sup>th</sup> August, 2017, have been passed by the members with requisite majority through remote e-voting and voting by ballot papers at the AGM Venue.

The chairman informed the members that voting results along with the report of the Scrutinizer shall be placed on the website of the Company and also on the website of National Securities Depository Limited. The voting results would also be forwarded to the National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited where the shares of the Company are listed.



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