

THE MINUTES OF THE TWENTYTH EIGHTH ANNUAL GENERAL MEETING OF THE MEMBER OF ANUVIN INDUSTRIES LIMITED HELD AT E-102, ROYAL ORCHID, PRAHLAD NAGAR, S. G. HIGHWAY, AHMEDABAD - 380015 ON 30TH SEPTEMBER, 2011 AT 11.30 A.M.

PRESENT:-

Mr. Rajen Mehta	- Director
Mr. Naresh Mehta	- Director
Mr. Chetan Patel	- Member
Mr. Ashok Jain	- Member
Mr. Fulchand Jain	- Member
Mr. Manhar Sanghavi	- Member
Mr. Ketan C. Patel	- Member
Mr. Virendra Garg	- Representative
Mr. Jayesh Shah	- Representative

Other Members present as per the attendance register.

CHAIRMAN:-

Mr. Rajen Mehta, Chairman of the Board of Directors, took the Chair.

The Chairman after ascertaining that the requisite quorum for the meeting was present, called the meeting to order. He then extended a very warm welcome to the shareholders to the Annual General Meeting and introduced other members sitting on dais.

He also informed that the Statutory Registered as required to be maintained under the Act are kept on the table for inspection.

NOTICE:-

With the permission of the Members present at the meeting the Notice dated 18th August, 2011 convening the meeting was taken as read.

ADOPTION OF AUDITED ACCOUNTS:-

Mr. Fulchand Jain read the Auditor's Report to the members.

Thereafter the Chairman proposed the following resolution being Item No.1 of the notice relating to the adoption of Audited Accounts to be passed as an ordinary resolution:-

“RESOLVED THAT the Balance Sheet as on 31st March, 2011 and the Profit & Loss Account for the ended on that date together with the Reports of the Directors and Auditors thereon, as circulated to the members and now laid before the meeting, be and are hereby received considered and adopted.”

Mr. Manhar Sanghvi seconded the same.

The Chairman invited the Shareholders for their comments and then asked the shareholders to raise queries on the accounts if any.

Thereafter the resolution was put to vote by show of hand and was carried unanimously.

APPOINTMENT OF RETIRING DIRECTORS BY ROTATION:-

Mr. Virendra Garg, proposed the following resolution being Item No. 2 of the Notice regarding appointment as Director to be passed as an Ordinary Resolution:-

“RESOLVED THAT Mr. Naresh Mehta, Director, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as Director of the Company.”

Mr. Ashok Jain seconded the same.

Thereafter, the above solution was put to vote by show of hands and was carried unanimously.

APPOINTMENT OF RETIRING DIRECTORS BY ROTATION:

Mr. Chetan Patel, proposed the following resolution being Item No. 3 of the Notice regarding appointment as Director to be passed as an Ordinary Resolution:-

“RESOLVED THAT Mr. Dhananjay Pande, Director, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby appointed as Director of the Company.”

Mr. Jayesh Shah seconded the same.

Thereafter, the above solution was put to vote by show of hands and was carried unanimously.

APPOINTMENT OF AUDITORS:-

Mr. Ashok Jain proposed the following resolution being Item No.4 of the Notice regarding the re-appointment of Auditors to be passed as an Ordinary Resolution:-

“RESOLVED THAT M/s Jayesh R Shah & Co, Chartered Accountants, Mumbai be and are hereby reappointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.”

Mr. Ketan C. Patel seconded the same.

The above resolution was put to vote by show of hands and was carried unanimously.

VOTE OF THANKS:-

Mr. Rajen Mehta delivered the vote of thanks to the chair.
Thereafter, the meeting was terminated.

**Sd/-
Chairman**

Place: Mumbai

Date : 30th September, 2011

Certified True Copy

For Anuvin Industries Limited



**Rajen Mehta
(Director)**