



# Assam Company India Limited

Member Duncan Macneill Group

52, Chowringhee Road, Kolkata – 700 071, India

Telephones : 2283-8306/8309/8312, E-mail: acil@assamco.com Fax : 033-2283 8334, Website : www.assamco.com

23<sup>rd</sup> September, 2016

**The Secretary,  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051**

**STOCK CODE : ASSAMCO**

**The Secretary,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400 001**

**STOCK CODE : 500024**

Dear Sir,

**Sub. : Outcome of the 39<sup>th</sup> Annual General Meeting of the Company**

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we submit the Result of Voting on the Resolutions placed before the Members at the 39<sup>th</sup> Annual General Meeting (AGM) of the Company, held today at 11:00 a.m., at The Dibrugarh & District Planters' Club, Lahoal, P. O. Dibrugarh, Assam.

Mr. Sanjay Khandelwal, Director of the Company, Chaired the Meeting. The quorum being present, the Chairman called the Meeting to Order.

The following items of business, as per our Notice of the 39<sup>th</sup> AGM were transacted :

**Ordinary Business :**

1. Adoption of Audited Financial Statements for the period ended 31<sup>st</sup> March, 2016 and the Reports of the Directors' and Auditors' thereon.
2. Appointment of Mr. A. K. Jajodia as the Director of the Company who retires by rotation and being eligible offers himself for re-appointment.
3. Ratification of appointment of M/s. De Chakraborty & Sen, Chartered Accountants (Registration No. 303029E), as Statutory Auditors' of the Company and to authorize the Board to fix their remuneration for the Financial Year 2016-17.

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## Special Business

4. Ratification of the remuneration payable to M/s. BCD & Associates, Cost Auditors, amounting Rs. 1,75,000 (Rupees One Lac Seventy Five Thousand only), to conduct the Cost Audit for the Financial Year 2016-17.

This is for your information and record.

Thanking you,

Yours faithfully,

**For ASSAM COMPANY INDIA LIMITED**

**SREYA MITRA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**