

Ref: VEL/086

29th September, 2017

BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532389	VALECHENG

Dear Sirs,

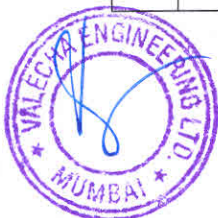
SUB: BRIEF OUT COME OF 40TH ANNUAL GENERAL MEETING HELD ON 29.09.2017

REF: OUR LETTER VEL/062 DATED 09.09.2017

This is to inform you that the 40TH ANNUAL GENERAL MEETING was held at Babasaheb Dahanukar Sabhagriha, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001 as scheduled.

The following items as contained in the Notice Dated 16.08.2017 conveying this meeting were transacted and approved by the members present in person / by E-Voting with requisite majority

Sr. No.	Particulars
1	Consider and Adopt: a. Audited Financial Statements as on 31.03.2017, Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements as on 31.03.2017 and Report of the Auditors thereon.
2	Appointment of Auditors M/s Kanu Doshi Associates, LLP and fixing their remuneration for 5 consecutive years, till the conclusion of the Annual



	General Meeting of the Company for the financial year 2021-22
3	Re-appointment of Mr. Jagdish K. Valecha as Vice Chairman cum Managing Director for 3 years from 11.06.2017 to 10.06.2020
4	Re-appointment of Mr. Dinesh H. Valecha as Whole Time Director for 1 year From 01.08.2017 to 31.07.2018
5	Regularization of Appointment of Mr. Tarun Dutta
6	Appointment and payment of remuneration to Mr. Tarun Dutta as Whole Time Director for 1 year from 26.06.2017 to 25.06.2018
7	Appointment of Mr. Ketan Gandhi as Independent Director w.e.f. 29.09.2017 for a period of 5 years
8	Appointment of Mrs. Sonal Jitiya as Non-Executive Director w.e.f. 29.09.2017
9	To Ratify the Approval of the remuneration of the Cost Auditors for the Financial Years 2017-18
10	Charge a fee from members of the Company for service of documents in a particular mode

Kindly take the aforesaid information on records.

Thanking you,

Yours faithfully
For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)
Company Secretary & Legal