

Ref: VEL/19-20/061

30th September, 2019

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: Outcome of 42nd Annual General Meeting held on 30.09.2019

This is to inform you that the 42ND ANNUAL GENERAL MEETING of the Company 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 30.07.2019 conveying this meeting were transacted and approved by the members present in person/ by E-Voting with requisite majority:

Sr. No.	Particulars
1	To, Consider and Adopt:
	a. Audited Financial Statements as on 31.03.2019, Reports of the Board of Directors and Auditors thereon.
	b. Audited Consolidated Financial Statements as on 31.03.2019 and Report of the Auditors thereon.
2	To appoint a Director in place of Mr. Jagdish K. Valecha (DIN: 00013070) who retires by rotation and being eligible, offers himself for reappointment
3	To appoint Auditors M/s Bagria & Co, LLP and fixing their remuneration for 5 years
4	To consider the re-appointment of Mr. Arvindkumar M. Thakkar as an Independent Director
5	To consider the appointment of Mrs. Lalna B. Takekar as an Independent Director
6	Ratification of payment of remuneration to the Cost Auditor for the financial year 2018-19
7	To consider the payment of remuneration to Non-Executive directors

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)
Company Secretary & Legal