



KUSHAL TRADELINK LTD.

CIN : L51909GJ2000PLC03747

Plot No.,43, B/s. Navneet Prakashan Press,
B/h. Govt. 'G' Colony, Sukhramnagar,
Gomtipur, Ahmedabad-380 023.
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Email : kushaltradelink@kushaltradelink.com
website : www.kushaltradelink.com

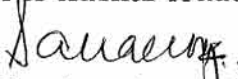
**PROCEEDING OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
AUGUST 22, 2014**

The 14th Annual General Meeting of the Members of Kushal Tradelink Limited was held on 22nd August 2014, Friday at 11.00 A.M at the Registered Office of the company i.e. "**Kushal House**", Plot No. 43, B/s Navneet Prakashan Press, B/h. Govt 'G' Colony, Sukhramnagar, Gomtipur, Ahmedabad – 380023 all the items of business contained in the Notice of the 14th Annual General Meeting and as mentioned below were approved by the shareholder. Brief proceeding of the Annual General Meeting are given below:

- Considered and adopted the Balance Sheet as on 31st March 2014 and the Profit & Loss Account for the period ended on that date together with the Cash flow, Director's Report and Auditor's Report thereon.
- Re-appointment of CA. Arpan Shah (DIN 06458101), Non Executive Professional director who retires by rotation and being eligible offers himself for reappointment.
- Re-appointment of Mr. Dharmendra Bhuchhada (DIN 06468613) as an Independent Director who retires by rotation and being eligible offers himself for reappointment
- Appointment of M/s. K.G Vakharia & Co, Chartered Accountants, Ahmedabad (FRN: 117022W), in place of the retiring auditor, M/s P. Doshi & Associates, Chartered Accountants Ahmedabad (FRN:102740W), to hold the office of Auditors from the conclusion of this Meeting to the conclusion of the next Annual General Meeting of the Company.
- Approved special resolution to Authorise Board of Directors of the Company to Borrow upto 150 Crores (in INR).
- Approved special resolution to Authorized Board of Directors of the company for Mortgaging/Charging Immovable and Movable Properties of the Company.
- Approved Special Resolution for business transaction with Ashapura paper mills private limited as per terms and condition set out.
- Approved Special Resolution for business transaction with Riddhi Siddhi Recyclers private limited as per terms and condition set out.

Please take the above on records and acknowledge the receipt of the same.

Thanking You
For Kushal Tradelink Limited


Sandeep Agrawal
Managing Director
(DIN 00239648)



Date: 22.08.2014
Place: Ahmedabad