



BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA

Phones : +91-9643339870-74

Fax : 0124-2341188

E-mail:seats@vsnl.net

CIN: L34300DL1986PLC023540

WEBSITE: www.bharatseats.com

21.09.2017

Corporate Relationship Department

BSE Limited

P.J.Towers

Dalal Street

Mumbai – 400 001

REF: SCRIP CODE : 523229

Sub: Proceedings of the 30th Annual General Meeting – 21st September, 2017

Dear Sirs

We enclose in terms of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 30th Annual General Meeting(AGM) of the Company held on 21st September, 2017 at New Delhi.



BHARAT SEATS LIMITED

Ritu Bakshi

RITU BAKSHI

COMPANY SECRETARY

Encl: As Above

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020

Phones: 011-47334100

Fax No.:011-26811676



BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@vsnl.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

Summary of the proceedings of the 30th Annual General Meeting

The 30th Annual General Meeting(AGM) of the members of Bharat Seats Limited was held today at 11 a.m. at Air Force Auditorium, Subroto Park, New Delhi, which concluded at 11:30 a.m.

Mr.Rohit Relan, Chairman & Managing Director chaired the 30th AGM . The business before the meeting was taken up as quorum was present at the beginning and throughout the meeting.

Mr.Sanjeev Kumar, Chief Financial Officer welcomed the members. The Directors on the dais were introduced .

The Chairman delivered the Speech and explained about the performance of the Company.

With the permission of the members present, the Notice convening the 30th AGM and the Directors' Report were taken as read.

Auditors' Report was read by Mr. Sanjeev Kumar.

In accordance with the provisions of the Companies Act, 2013 and the rules framed thereunder, and Regulation 44 of the SEBI(LODR) Regulations, 2015, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting , from 9 a.m. on 18th September, 2017 till 5 p.m. on 20th September, 2017. The Company had also arranged for the Poll for all the 9(Nine) resolutions forming part of the notice of the AGM for those members who had not cast their vote through e-voting. Mr.R.S.Bhatia , Practicing Company Secretary has been appointed as Scrutinizer for the e-voting and Poll at the AGM.

The following items of Ordinary Business and Special Business, as listed under serial nos. 1 to 9 below, were transacted through remote e-voting and through polling at the AGM venue :

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2017 including the Audited Balance Sheet as at March 31, 2017, Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon;

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020
Phones: 011-47334100 Fax No.:011-26811676



BHARAT SEATS LIMITED

PLOT NO.1, Maruti Udyog Joint Venture Complex, GURUGRAM-122015(Haryana)INDIA
Phones : +91-9643339870-74 Fax : 0124-2341188 E-mail:seats@vsnl.net
CIN: L34300DL1986PLC023540 WEBSITE: www.bharatseats.com

2. To declare dividend on equity shares for the financial year ended 31st March, 2017;
3. To appoint a Director in place of Mr. Ajay Relan(DIN:00257584) who retires by rotation and being eligible, offers himself for re-appointment;
4. To appoint a Director in place of Mr.Venkat Raman Challa (DIN: 07093663) who retires by rotation and being eligible, offers himself for reappointment;
5. To Appoint of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, as Auditors of the Company and fixing their Remuneration;

SPECIAL BUSINESS

6. To appoint Mrs. Sharda Relan (DIN: 00252181) as a Director of Company;
7. To appoint Mr. Toshiya Miki (DIN: 07505339) as a Director of Company;
8. To re-appoint Mr. T.J. Chacko (DIN: 07005026), as a Wholetime Director, as Director(Operations);
9. Increase in remuneration of Mr. Rishabh Relan, Chief Operating Officer of the Company, being a related party

The Voting results and the Scrutinizer's Report on e-voting and Poll at the venue of 30th AGM will be intimated to Bombay Stock Exchange in the format prescribed under Regulation 44 of SEBI(Listing Obligation And Disclosure Requirements)Regulations, 2015 within the stipulated time and also be made available on the Company's Website.

The Chairman thanked the members present at the meeting and declared the meeting closed.

This is for your information and record.

BHARAT SEATS LIMITED

Ritu Bakshi

RITU BAKSHI

COMPANY SECRETARY

Regd.Office:D-188, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI – 110020
Phones: 011-47334100 Fax No.:011-26811676