

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 'South India House', 36-40, Armenian Street, Chennai 600 001

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com

22 September 2016

To
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, Phiroze jeejeebhoy towers,
Dalal Street, Mumbai – 400 001

Proceedings of 66th Annual General Meeting

The Sixty sixth Annual General Meeting of the company was held on Wednesday the 21 September 2016 at 09.30 AM at ICSA programme centre, 'JIVANA JYOTHI building', No. 107, Pantheon road, Egmore, Chennai – 600 008

Members attended in person	: 22
Members attended through proxy	: 3
Total	: 25

Mr. B Narendran, Director chaired the meeting and conducted the proceedings of the general meeting.

Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the official business. The Chairman introduced the members of the Board to the Shareholders present at the meeting.

The Chairman informed the Members that the Company had provided e-voting facility and those who were present at the AGM, and who had not cast their votes electronically can cast their votes in the meeting.

The following Business were transacted at the meeting.

Ordinary Business:

1. To receive, consider and adopt the Financial Statements for the year ended 31 March 2016 and the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. E N Rangaswami (DIN:06463753), who retires at this meeting and being eligible, offers himself for re-appointment.
3. To ratify the appointment of M/s.Venkatesh & Co., Chartered Accountants, Chennai as Statutory Auditors.

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 'South India House', 36-40, Armenian Street, Chennai 600 001

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com

Special Business:

4. Re-appointment of Mr. K Nadanasundaram (DIN:02135505) as a Whole-time Director of the Company for a period of One year from 13 November 2015 to 12 November 2016 and notwithstanding that he has attained the age of 70 years.

The meeting concluded with a vote of thanks. The results of voting will be informed to the Bombay Stock Exchange, published in CDSL website and the Company's website on or before 23 September 2016.

For India Radiators Ltd


L Nirmala
Company Secretary

