

FRASER AND COMPANY LIMITED

CIN - L74110MH1917PLC272418

Reg.Office: B-10, Divya Smit, CHS. Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Bldg., Bunder Pakhadi Road, kandivali (W) Mumbai- 67
Tel. No.022-2868 6735 | Email: fraseracp@gmail.com | website: www.fraserindia.com

Ref. No. FRASER/COM/17-18/BSE/14

Date: 30.09.2017

To,

The BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code- 539032

Subject: Gist of the Proceeding of the Annual General Meeting (“AGM”) of Fraser and Company Limited held on September 30, 2017.

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject, we would like to inform you that the Annual General Meeting was held today at 11.00 a.m. at the registered office of the Company. A copy of the summary of the Annual General Meeting as required under Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.


The AGM was conclude at 12:15 pm.

Kindly take the above information in your record.

Thanking You.

Yours Faithfully,

FOR FRASER AND COMPANY LIMITED


Vijay Thakkar
Company Secretary

Encl: a/a



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Date:

Gist of the Proceedings of Annual General Meeting of Fraser and Company Limited:-

- 1) **Day, Date and Time of the AGM:** Saturday, 30.09.2017 at 11.00 am.
- 2) **Venue of the AGM:** B-10, Divya Smit CHS Ltd., Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (West), Mumbai – 400067.
- 3) **Whether Chairperson of the Meeting appointed:** YES
- 4) **Name of the Chairperson appointed:** Mr. Hemal Arunbhai Mehta
- 5) **Whether the requisite quorum was present:** YES
- 6) **Business transacted at the meeting:-**

Sr. No.	Particulars
ORDINARY BUSINESS	
1.	To consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Directors and Auditors thereon.
2.	To re-appoint Mr. Jignesh Patel (DIN: 03143531) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.
3.	Appointment of Auditors.
SPECIAL BUSINESS	
4.	To appoint Mr. Ashishkumar G. Bangur (DIN: 07321803) as an Independent Non-Executive Director.
5.	Seeking approval to authorize the Company to charge for the service of any documents to the members of the Company under Section 20 of the Companies Act, 2013

Chairperson addressed the members and invited for the questions if any. All the questions were answered to the full satisfaction of the members. The meeting then ended with the vote of thanks at 12:15 pm, after taking the approval of the Members.



FOR FRASER AND COMPANY LIMITED

[Signature]
Vinay Thakkar
Company Secretary