



SOLID CONTAINERS LIMITED

2006, Fossberry Road, Next to Reliance Industries, Near ICI Ltd., Reay Road (E), Mumbai - 400033.
Tel. : 2481 9067 Website : www.solidcontainers.net Grams : LAMIBOARD
CIN No.: L28100MH1964PLCO13064

SCL/LEGAL/2016

September 29, 2016

Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Company Scrip code: 502460

Sub.: Proceeding of the Annual General Meeting held on September 29 2016

Dear Sir,

In reference to notice dated August 10, 2016 convening Annual General Meeting submitted to you, this is further to inform you that the Annual General Meeting (AGM or Meeting) of the Company held in order on September 29, 2016. Necessary registers and reports were placed before the meeting and were made accessible to the members.

The Chairman of the meeting (the Chairman) briefed the Members about the objectives for passing of the resolutions. Thereafter, the Chairman explained about the procedure of voting on resolutions as mentioned in the AGM Notice to members through ballot process and also informed about the expected date and mode of declaration of result.

At the said AGM, the members have considered and approved the following and necessary resolutions have been passed with requisite majority without any modifications. Facility of voting through ballot was provided to members present at the AGM. Following is the consolidated result of voting through e-voting and voting through ballot process.

Proceeding / details regarding voting result of the AGM of the Company.

| Sr. | Detail of Agenda / Resolution | Resolution | Mode of Voting | Result |
|-----|---|------------|---------------------------------|--------------------------------|
| 1. | Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2016 and the report of the Directors' and Auditor's thereon; | Ordinary | e-voting and poll/ballot at AGM | Passed with requisite majority |
| 2. | Appointment of Ms. Reshma Rao (DIN 06966747) as a Director of the Company, who retires from office by rotation and being eligible, offers herself for re-appointment. | Ordinary | e-voting and poll/ballot at AGM | Passed with requisite majority |



MANUFACTURERS OF SOLID FIBREBOARD PACKAGING & SOLID EDGE PROTECTOR

Factory : Valdavli, P. O. Mohone, Kalyan, Dist. Thane. Tel. : 2270310 Gram : SOLICON

| | | | | |
|----|---|----------|---------------------------------|--------------------------------|
| 3. | Ratification of appointment of M/s. MGB & Co, LLP, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held for the financial year 2016-17, at remuneration as may be decided by the Board of Directors. | Ordinary | e-voting and poll/ballot at AGM | Passed with requisite majority |
| 4. | Approval of keeping registers returns etc at a place other than the registered office of the Company. | Special | e-voting and poll/ballot at AGM | Passed with requisite majority |

Voting results and other details in prescribed format as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is being filed separately as per online filing requirement.

This is in compliance with the provision of above mentioned regulations and for your information.

Kindly acknowledge receipt

Thanking You

Yours faithfully,
For **Solid Containers Limited**

K. Reshma Rao

[Signature]
Reshma Rao
Director



Filed online