



LLOYD ROCKFIBRES LTD.

Head Office:
M-13, Connaught Place,
New Delhi - 110 001 (INDIA)
Tel.: +91-11-41517731
+91-11-40749100
Fax: +91-11-41517732
Email: lloydrockfibre@vsnl.net

The natural choice for Insulation and Energy Conservation

Date: 30.09.2016

The Manager,
Corporate Relationship Department,
The Bombay Stock Exchange,
PhirozeJeejeebhoy Towers,
DalalStreet, Mumbai-400001

Security ID:LLORF
Security Code: 531527

Sub: Proceedings of Annual General Meeting (AGM) held on 30th September, 2016

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that an Annual General Meeting of members of Lloyd Rockfibres Limited was held on Friday, 30th September, 2016 at 11.30 A.M. at Plot No 2 Punjsons Primises Kalkaji Industrial Area New Delhi 110019 which concluded at 11:55 A.M.

Brief details of items deliberated are as below:

S.NO.	PARTICULARS	RESOLUTION REQUIRED	MODE OF VOTING
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting & Polling Paper
2.	To appoint a director in place of Mr.Ravinder Prakash Punj (DIN: 00686475), who retires by rotation and being eligible offer himself for re-appointment.	Ordinary Resolution	E-voting & Polling Paper
3.	Re-Appointment of Auditors and fixation of remuneration.	Ordinary Resolution	E-voting & Polling Paper

The Ballot Papers (MGT 12) were distributed among members present, who casted their vote. The Ballot Box was opened in the presence of some of the members. Ballot papers were collected and taken by scrutinizer.

CIN : L20293DL1989PLC218564

Works : E - 71, Phase - II, MIDC Industrial Area, Waluj-431133, Taluka Gangapur, Distt. Aurangabad (Maharashtra)
Phone : 0240 - 2552026/36 Fax : 0240 - 2564600, Email : lloyd_abd@dataone.in



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The undersigned presided the meeting.

On the basis of the report of scrutinizer, the undersigned will declare results today at 4:00 P.M. at the Registered office of the company.

Kindly take the aforesaid on records and acknowledgment receipts of the same.

Kindly take the aforesaid on records and acknowledge receipt of the same. .

Thanking you,

Yours faithfully,
For Lloyd RockFibres Limited

Gaurav Punj
(Compliance Officer)
DIN NO:00822420

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