

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

07 August 2018

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

Scrip Code : 505100

Intimation under Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015

With reference to the above, we enclose the Proceedings of the 68th Annual General meeting held today in Chennai.

Please take the same on record.

Thanking You

For India Radiators Ltd



P Subramanyam
Company Secretary



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

Proceedings of the Sixty Eight Annual General Meeting of the shareholders Of India Radiators Limited held on Tuesday, 07 August 2018, at the ICSA programme centre, 'JIVANA JYOTHI building', No. 107, Pantheon road, Egmore, Chennai – 600 008 at 10.30 AM.

Members attended in person : 15
Members attended through proxy : 7
Total : 22

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 thereafter informed that Notice convening the AGM was sent to shareholders and was also published in Financial Express (English), Malai Sudar (Tamil) on 20.07.2018 and said that with the permission of the shareholders, the same was taken as read.

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 2018 and the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. K Nadasundaram (DIN:02135505), who retires at this meeting and being eligible, offers himself for re-appointment.

Special Business:

3. Re-appointment of Mr. K Nadasundaram (DIN:02135505) as a Whole-time Director of the Company for a period of One year from 13 November 2017 to 12 November 2018 and notwithstanding that he has attained the age of 70 years.

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

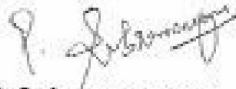
E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com

4. Approval of limits for the loans, Guarantees and investment by the Company as per section 186 of the Companies act 2013.

The meeting concluded by 10.40 AM 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 09 August 2018.

For India Radiators Ltd



P Subramanyam
Company Secretary

