



# LOYAL equipments limited.

(Formerly known as Loyal Equipments Private Limited)  
Registered Office & Works : Block no 35/1-2-3-4, Village: Zak,  
Ta: Dahegam. Tel.: +91 2718 247236 Fax : +91 2716 269033  
E-mail: info@loyalequipments.com , www.loyalequipments.com  
CIN NO. U29190GJ2007PLC050607



**Date: August 29, 2017**

To,

Compliance Department  
BSE Limited,  
P.J. towers, Dalal Street,  
Fort, Mumbai – 400 001,  
Maharashtra, India

Dear Sir/Madam,

**(Ref–Script Code: 539227, Loyal Equipments Limited)**

**Sub: Outcome of 10<sup>th</sup> Annual General Meeting of Loyal Equipments Limited under Regulation 30 of the Securities and Exchange Board of India (LODR), 2015**

Dear Sir/Mam,

The 10<sup>th</sup> Annual General Meeting of Loyal Equipments Limited was held on Tuesday, August 29, 2017 at 11 AM at Registered Office of the Company and concluded at 1.00 P.M

Mr. Alkesh Patel, Managing Director took the chair and conducted the proceedings of the meeting, requisite quorum being present. The chairman addressed the shareholders & spoke about the financial performance of the company, current situation & its impact.

The chairman informed the members that Mr. Arpit Gupta Practicing Chartered Accountant (M.No. 421544) was appointed as scrutinizer to scrutinize the remote e-voting process & voting through polling paper at the Annual General Meeting in a fair & transparent manner.

He also informed the members that the facility of remote e-voting facility was made available to the members from August 26, 2017(from 9.00 AM) to August 28, 2017 (till 5.00 PM). The members who did not have access to the e-voting facility were allowed to cast their vote on agenda items through the facility of voting by “Ballot Paper” or “Poling Paper” made available at the venue of 10<sup>th</sup> Annual General Meeting in proportion to their shareholding as cut-off date i.e. August 22, 2017.

The following items of the business were transacted as per notice of Annual General Meeting and proposed and seconded by the members:-



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1. Adoption of Audited financial statements of the company for the financial year ended March 31, 2017 together with the Report of Directors and the Auditors thereon.
2. Re-appointment of Director Mrs. Jyotsanaben Rameshchandra Patel (DIN : 01307770) who retires by rotation at this meeting.
3. Ratification the appointment of Statutory Auditors M/s J.M. Patel & Bros. Chartered Accountants (Firm Registration No. 107707W).
4. Increased in Authorised Capital from Rs. 8,00,00,000 divided into 80,00,000 Equity Shares to Rs. 15,00,00,000 divided into 1,50,00,000 Equity Shares.
5. Reserves of the company as on March 31, 2017 is capitalized by issuing bonus shares to existing shareholders in proportion of 1:2 (One Share for two Share held) to the shareholders as on the record date as decided by Board of Directors.

The Managing Director thanked the members present at the meeting and concluded the meeting and announced that voting results will be made available at the website of Company & BSE website within 48 hours of the conclusion of the meetings.

Thanking you,

Yours Faithfully

FOR LOYAL EQUIPMENTS LIMITED



**ALKESH RAMESHCHANDRA PATEL**  
(MANAGING DIRECTOR)

DIN: 02672297