

ACHAL INVESTMENTS LIMITED

Regd. Office: 407, Prabhat Kiran Building, Rajendra Place, New Delhi-110008

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CIN: L65993DL1980PLC010636

Date: 05.10.2015

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUB: DISCLOSURE IN TERMS OF CLAUSE 35A OF THE LISTING AGREEMENT
REF: ACHAL INVESTMENTS LIMITED (SCRIP CODE: 538570; SCRIP ID: ACHAL)

Dear Sir,

This is to inform you that the members at the 25th Annual General Meeting of the Company held on Wednesday, 30th September, 2015 at 09:15 A.M. at Navkar Tirth Atisey Ksetra, Village Neelwal, near Mahaviday Ksetra, Ghevra, Rohtak Road, Delhi have considered and voted for the resolutions as mentioned in the Notice of AGM.

This communication is in compliance with Clause 35A of the Listing Agreement.

Kindly take note of the same and update your records.

FOR ACHAL INVESTMENTS LIMITED

ABHISHEK KUMAR
WHOLE TIME DIRECTOR



ENCL: SCRUTINIZER REPORT; AND
DETAILS OF VOTING

Date of the AGM: Wednesday, 30th September, 2015

Total No. of shareholders on record date: 594

No. of shareholders present in the meeting either in person or through proxy:

- a) Promoters and promoter Group: 01
- b) Public: 15

No. of shareholders attended the meeting through video conferencing:

- a) Promoters and promoter Group: Nil
- b) Public: Nil

Details of the Agenda:

Item No.1

To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: Ordinary Resolution

Mode of Voting: E-Voting/AGM Ballot Voting

Promoter/Pu blic	No. of shares	Mode of Voting	No. of votes	% of Votes polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of votes in favour on votes	% of votes against on votes
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	85,24,000	E-Voting	NIL	NIL	NIL	NIL	NIL	NA
		Poll	85,24,000	100	85,24,000	NIL	100.00	NA
		Total	85,24,000	100	85,24,000	NIL	100.00	NA
Public Institutional Holders	NIL	E-Voting	NIL	NIL	NIL	NIL	NIL	NA
		Poll	NIL	NIL	NIL	NIL	NIL	NA
		Total	NIL	NIL	NIL	NIL	NIL	NA
Public-others	5,29,74,000	E-voting	11	0.00	11	NIL	100.00	NA
		Poll	3960214	7.47 %	3960214	NIL	100.00	NA
		Total	3960225	7.47 %	3960225	NIL	100.00	NA
Total	6,14,98,000		1,24,84,225	20.30%	1,24,84,225	NIL	100.00	NA



Item No.2

To appoint a Director in place of Mr. Ashok Agrawal, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required: Ordinary Resolution

Mode of Voting: E-Voting/AGM Ballot Voting

Promoter/Pu blic	No. of shares	Mode of Voting	No. of votes	% of Votes polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of votes in favour on votes	% of votes against on votes
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	85,24,000	E-Voting	NIL	NIL	NIL	NIL	NIL	NA
		Poll	85,24,000	100	85,24,000	NIL	100.00	NA
		Total	85,24,000	100	85,24,000	NIL	100.00	NA
Public Institutional Holders	NIL	E-Voting	NIL	NIL	NIL	NIL	NIL	NA
		Poll	NIL	NIL	NIL	NIL	NIL	NA
		Total	NIL	NIL	NIL	NIL	NIL	NA
Public-others	5,29,74,000	E-voting	11	0.00	11	NIL	100.00	NA
		Poll	3960214	7.47 %	3960214	NIL	100.00	NA
		Total	3960225	7.47 %	3960225	NIL	100.00	NA
Total	6,14,98,000		1,24,84,225	20.30%	1,24,84,225	NIL	100.00	NA

Item No.3

To appoint M/s G.P. Keshri & Associates., Chartered Accountants (Firm Registration No.017251N) as Statutory Auditors of the Company to hold the Office from the conclusion of this Annual General Meeting till the conclusion of Six Annual General Meeting and to authorize the Board to fix their Remuneration.

Resolution required: Ordinary Resolution

Mode of Voting: E-Voting/AGM Ballot Voting


Promoter/Pu blic	No. of shares	Mode of Voting	No. of votes	% of Votes polled on outstanding shares	No. of Votes-in favour	No. of Votes- against	% of votes in favour on votes	% of votes against on votes
	(1)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	85,24,000	E-Voting	NIL	NIL	NIL	NIL	NIL	NA
		Poll	85,24,000	100	85,24,000	NIL	100.00	NA
		Total	85,24,000	100	85,24,000	NIL	100.00	NA
Public	NIL	E-Voting	NIL	NIL	NIL	NIL	NIL	NA



Institutional Holders		Poll	NIL	NIL	NIL	NIL	NIL	NA
		Total	NIL	NIL	NIL	NIL	NIL	NA
Public-others	5,29,74,000	E-voting	11	0.00	11	NIL	100.00	NA
		Poll	3960214	7.47 %	3960214	NIL	100.00	NA
		Total	3960225	7.47 %	3960225	NIL	100.00	NA
Total	6,14,98,000		1,24,84,225	20.30%	1,24,84,225	NIL	100.00	NA

Kindly take the above information on Record.

For ACHAL INVESTMENTS LIMITED


ABHISHEK KUMAR
 Whole-time Director
 DIN: 06799487