

AMAR VANIJYA LTD.

CIN : L74900DL1985PLC020118

105, SOUTHEX PLAZA - II,

LEELA RAM MARKET,

SOUTH EXTN - II

NEW DELHI - 110 049

Tel : (011) 41042727

Email - amar.vanijya@rediffmail.com

Website: www.amarvanijya.com

Dated: 25.09.2019

To
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot no. C 62, G-Block,
Opp. Trident hotel, Bandra Kurla Complex,
Bandra (E), Mumbai- 400 098

Dear Sir,

Sub: Proceedings of 28th Annual General Meeting held on 25th September, 2019 in terms of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The 28th Annual General Meeting of the Company was held on 25th September, 2019 at 11 A.M. at the registered office of the Company at 105, Southex Plaza - II, Leela Ram Market, South Extn. - II, New Delhi -110049 and concluded at 12.25 P.M.

Mr. Madhu Sudan Choudhary chaired and presided over the meeting. After declaring the requisite quorum present at the meeting, the chairman called the meeting to order. With the consent of the shareholders, the Notice convening the meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote through electronic means, on all Resolutions set forth in the notice. Members who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast vote by polling paper at the meeting venue.

He also informed that the Board has appointed Mr. Shree Mohan Kothari of M/s. S. M. Kothari & Co., Practicing Company Secretaries, as Scrutinizer to scrutinize the e-voting process as well as voting at the AGM in fair and transparent manner.

The Chairman then moved the following resolutions which were proposed and seconded by the members at the meeting:

Ordinary Business:

1. Ordinary Resolution for adoption of Audited Financial Statements for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Ms. Surbhi Choudhary (DIN: 06557104), as Director, who retire by rotation and being eligible, seeks re-appointment.



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3. Ordinary Resolution for appointment of M/s. B. Kumar & Co., Chartered Accountants (Firm Registration No. 306098E) as the Statutory Auditors of the Company for the term of 5 (five) years from the conclusion of this Annual General Meeting till the conclusion of 33rd Annual General Meeting.

Special Business:

4. Special Resolution for re-appointment of Mr. Navin Nayar (DIN: 00136057), as an Independent Director of the Company, for the second term under the provisions of the Companies Act, 2013, not liable to retire by rotation, for a period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of 33rd Annual General Meeting.
5. Special Resolution for re-appointment of Mr. Pramod Kumar Mundra (DIN: 00196418), as an Independent Director of the Company, for the second term under the provisions of the Companies Act, 2013, not liable to retire by rotation, for a period of 5 (five) years from the conclusion of this Annual General Meeting until the conclusion of 33rd Annual General Meeting.

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

The Chairman then invited all the shareholders present at the meeting for voting through polling paper and announced that no poll demanded from any member.

The Chairman then informed the members that the result of e-voting along with Scrutinizer's Report shall be intimated to the Stock Exchange and also shall be posted on the website of NSDL within 48 hours from the conclusion of the AGM.

After conclusion of the voting process the meeting ended with a vote of thanks to the chair.

Kindly take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For Amar Vanijya Limited

Arindam Roy Chowdhury

Arindam Roychowdhury
(Company Secretary)

