

# AMAR VANIJYA LIMITED

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

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**Dated: 25.09.2024**

**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 33<sup>rd</sup> Annual General Meeting held on 25<sup>th</sup> September, 2024 in terms of Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The 33<sup>rd</sup> Annual General Meeting of the Company was held on 25<sup>th</sup> September, 2024 at 1.00 p.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 2.30 p.m.

Mr. Ramawatar Lohia, Director of the Company extended welcome to the members present.

Mr. Ramawatar Lohia 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 Ms. Meena Mishra, (C.P No. 16829) Practicing Company Secretary, 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 31<sup>st</sup> March, 2024 and the reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for the re-appointment of **M/s B. Kumar & Co.** Chartered Accountants, (Firm Registration No. 306098E) as the Statutory Auditors of the

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Company, to hold office for the 2<sup>nd</sup> term of 5 (five) years from the conclusion of this 33<sup>rd</sup> Annual General Meeting till the conclusion of 38<sup>th</sup> Annual General Meeting”.

## Special Business:

3. Ordinary Resolution for the appointment of Mr. Kallol Kundu (DIN - 10536441) as an Executive Director of the Company liable to retire by rotation.
4. Ordinary Resolution for the appointment of Mr. Ramawatar Lohia (DIN 00486838) as a Non-executive Non-Independent Director of the Company liable to retire by rotation.
5. Special Resolution for the appointment of Mr. Sayak Majumdar (DIN: 06595756) as an Independent Director of the Company, not liable to retire by rotation for the 1<sup>st</sup> term of a 5 ( five ) consecutive years from the conclusion of this 33<sup>rd</sup> Annual General Meeting until the conclusion of 38<sup>th</sup> 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 the Company [www.amarvanijya.com](http://www.amarvanijya.com) and on the website of the NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 2 (two) working days from the conclusion of the 33<sup>rd</sup> Annual General Meeting.

As all the business of the meeting was completed, the chairman declared the meeting as concluded at 2.30 p.m. The Chairman thanked all the members present at the meeting.

Kindly take the same on records and acknowledge.

Thanking You,

Yours faithfully,

For Amar Vanijya Limited

*Khushboo Doshi*

**Khushboo Doshi**  
(Company Secretary)

