

NIRAV COMMERCIALS LIMITED

Regd. & Corporate Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai – 400 018, India.
Tel : (91-22) 4045 7100 Fax : (91-22) 2493 6888 E-mail : nirav@associatedgroup.com

CIN : L51900MH1985PLC036668

Date: 22nd August 2024

To,
Corporate Relationship Department,
BSE Limited, Dalal Street,
Phiroze Jeejeebhoy Towers
Mumbai – 400001.
Email: corp.relations@bseindia.com

Scrip Code- 512425

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Summary of Proceeding of 39th Annual General Meeting (AGM) held on Thursday, August 22, 2024.

Dear Sir/Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith the proceedings of 39th Annual General Meeting which was held on 22nd August, 2024 at 03.30 P.M (IST) through Video conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,

For NIRAV COMMERCIALS LIMITED

Amey Borkar

Company Secretary & Compliance Officer

Encl: A/a

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Summary of proceeding of the 39th Annual General Meeting of Nirav Commercials Limited

The 39th Annual General Meeting of the Company was held on Thursday, 22nd August, 2024 through Video conferencing (VC)/Other Audio Visual Means (OAVM). The Meeting commenced at 03:30 P.M (IST).

Shri Lalit Kumar Daga Chaired the meeting and declared that requisite quorum was present and called the meeting to order. With the consent of shareholders present, the notice convening the meeting was taken as read by the Chairman.

Shri Amey Borkar, Company Secretary & Compliance officer of the Company informed the members that the facility for Evoting had also been provided during the course of the AGM and requested the Members who were present at the AGM through VC and not casted their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

The following items as set out in the Notice convening the 39th Annual General Meeting were transacted:

ORDINARY BUSINESSES:

1. Consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon by way of an ordinary resolution.
2. Re-appointment of Shri Raghav Daga (DIN: 00084553) Director of the Company who retires by rotation and offer himself for re-appointment by way of an ordinary resolution.

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SPECIAL BUSINESSES:

3. Re-appointment Shri Raghav Daga (DIN: 00084553) as the Managing Director of the Company by way of a special resolution.
4. Categorized Managing Director as a Director liable to retire by rotation by way of an ordinary resolution.
5. Re-appointment of Smt. Santosh Mundhra as an Independent Director of the Company by way of a special resolution.

Shri Amey Borkar, Company Secretary & Compliance officer of the Company also informed the members that Shri Arun Dash, Practising Company Secretary was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the meeting by using electronic system) and the members has also informed that the results of the Remote E-voting and E-voting during the course of AGM of the Company would be disseminated and declared within 2 working days from the date of this AGM.

The meeting concluded at 03:50 P.M. with vote of thanks.

For NIRAV COMMERCIALS LIMITED

Amey Borkar

Company Secretary & Compliance Officer