



Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007
Tel: +91 33 2259 8877 | Website: www.adconcap.com | Email: adconcap@gmail.com

September 23, 2024

The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Re: Scrip Code 530557

Sub: Proceedings of 30th Annual General Meeting held on Sept 23, 2024

Respected Sir or Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 30th Annual General Meeting held on 23rd September, 2024 through video conferencing.

The AGM commenced at 11.00 AM and concluded at 11.20 AM.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF
DIN: 02578675
WHOLE-TIME DIRECTOR

Enclosed: As stated above



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SUMMARY OF THE PROCEEDINGS OF 30th ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

- The 30th Annual General Meeting of the Company was held on Monday, 23rd September 2024 at 11.00 AM through Video Conferencing.

PROCEEDINGS IN BRIEF

- Mr. Piyush Saraf, Chairman & Whole-Time Director of the Company occupied the chair.
- Total 33 members including members from Promoter group were present in the meeting.
- As per Section 103 of the Companies Act, 2013 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.
- The Chairman welcomed the Members to the 30th AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Round Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who shall place request for the same.
- With the consent of the Members present the notice of the 30th AGM and the Auditor's Report were taken as read by the Chairman.
- The Chairman read out the details of remote e-voting and instructions for AGM. He stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 30th AGM was provided to the Members of the Company from 9.00 am on 20th September 2024 and up to 5.00 pm on 22nd September, 2024 and that the e-voting module was closed by NSDL thereafter.
- One member had registered as speaker for the AGM but he did not attend the AGM. Thereafter the Chairman thereafter requested those Members who had not voted through remote e-voting till the time, to vote through the e-voting process provided at the AGM. Mrs. Kriti Daga, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.
- The following items of business as set out in the notice convening 30th AGM were placed for members' consideration and approval.



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RESOLUTION(S)

Ordinary Business:

- i. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of Directors and Auditors thereon;
- ii. To appoint Directors in place of Mr. Suman Das (DIN: 09440355), who retires by rotation, being eligible, offers himself for re-appointment; and

Special Business:

- iii. Re-Appointment of Mr. Piyush Saraf (DIN: 02578675) as Chairman & Managing Director of the Company for the period of 3 years.
 - iv. Appointment of Ms. Yesha Shah (DIN: 08802522) as an Independent Director of the Company for a period of 5 years
 - v. Appointment of Mr. Jay Bharkat Kumar Shah (DIN: 10614530) as an Executive Director of the Company
- The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by remote e-voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchanges and also uploaded on the website of the Company in due course of time.
 - The meeting concluded with a vote of thanks to the Chair at 1.20 PM.

VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on both items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

NOTES:

- The Company will separately intimate the results of e-voting to the Stock Exchanges.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF
DIN: 02578675
WHOLE-TIME DIRECTOR