



Date: September 30, 2019

To,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500159

Dear Sir,

Subject: Submission of Proceedings of 27th Annual General Meeting of Metroglobal Limited ("the Company")

Pursuant to Regulation 30, Part -A of Schedule - III of the SEBI (Listing and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 27th Annual General Meeting of the Company held on Monday, September 30, 2019 at 04:30 PM at Conference Hall of Hotel Oriental Residency, Next to Khar Telephone Exchange, PD Hinduja Marg, Khar (W), Mumbai- 400052.

This is for the information and records of the Exchange.

Thanking you.

For, **Metroglobal Limited**

Nitin S. Shah
Company Secretary & Compliance Officer





PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF METROGLOBAL LIMITED ("COMPANY") HELD ON MONDAY, SEPTEMBER 30, 2019 AT 04:30 PM AT CONFERENCE HALL OF HOTEL ORIENTAL RESIDENCY, NEXT TO KHAR TELEPHONE EXCHANGE, PD HINDUJA MARG, KHAR (W), MUMBAI- 400052

The following Directors were present at the AGM:

Mr. Gautam M. Jain – Chairman & Managing Director
Mr. Rahul G. Jain – Executive Director
Mr. Sandeep S. Bhandari – Independent Director and Chairman – Audit Committee
Mr. Nilesh R. Desai – Independent Director and Chairman – Nomination & Remuneration Committee and Stakeholders Relationship Committee

Mr. Gautam M. Jain chaired the Meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end the meeting. The following items of business, as per the Notice of AGM dated September 30, 2019 were transacted at the meeting.

ORDINARY BUSINESS:

1. Adoption of Financial Statements of the Company for the financial year ended as on March 31, 2019 including the consolidated financial statements for the said year and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. To ratify appointment of M/s AMPAC & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

SPECIAL BUSINESS:

3. To Consider and approve reclassification of Promoter/Promoters Group and in this regard to consider and fit , to pass , with or without modification(s), the resolution as an Special Resolution.
4. Re-appointment of Mr. Nilesh R. Desai (DIN No: 00414747) for a second term of 5 (Five) consecutive years commencing from 1st October,2019 to 30th September,2024, as aSpecial Resolution.





5. Re-appointment of Mr. Sandeep S. Bhandari (DIN No: 01379445) for a second term of 5 (Five) consecutive years commencing from 1st October,2019 to 30th September,2024, as an Special Resolution.

6. Appointment of Mr. Prashant M. Kheskani (DIN No: 02589654) as an Independent Director of the Company, as an Ordinary Resolution.

7. Approval of Related Party Contracts/transactions, as an Ordinary Resolution.

The Board of Directors had appointed Mr. Jatin S. Popat FCS of JSP Associates, Practicing Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process. The Voting Results will be submitted to the Exchange upon receipt of the Scrutinizer's Report.

The Chairman extended gratitude to all the shareholders for their presence and successfully concluded the meeting at 05:20 PM.

Thanking you,

Yours faithfully,

For, **Metroglobal Limited**

Nitin S. Shah

Company Secretary & Compliance Officer

