

COMPUTER POINT LIMITED

1 / 1B , UPPER WOOD STREET,
KOLKATA – 700 017.

E-MAIL: CORPCPL@GMAIL.COM

CIN - L72200WB1984PLC152180

Date : 28th September, 2020

To
The Manager,
Listing Department,
The Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 507833

Sub: Submission of proceedings of the 35th Annual General Meeting of Computer Point Limited held on 28th September, 2020 at 9.30 A.M.

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 35th Annual General Meeting of the Company was held today at 9.30 A.M. at 1/1B, Upper Wood Street, Kolkata – 700 017.

Please find enclosed herewith the summary of the proceedings of the same for your ready reference and record.

Thanking You,

Yours Sincerely,
For Computer Point Limited

A. Rahman
CFO

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SUMMARY OF THE PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE COMPANY

The 35th Annual General Meeting of the Members of the Company was held on Monday, 28th day of September, 2020 at 9.30 A.M. at 1/1B, Upper Wood Street, Kolkata – 700 017.

Mr. A. Jain, Executive Director of the Company chaired the meeting.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order. The Quorum was present throughout the meeting. **The Chairman announced that the Register of Directors' Shareholding, Register of Members and other statutory records as per the provisions of the Companies Act, 2013 and rules there under were available for inspection by the members of the company.**

Mr. A. Jain (DIN: 00432709), Executive Director, along with Mrs. L. Jain (DIN: 00397913) Director, Mr. A. Rahman, CFO of the Company, Mr. S. K. Thakur, Representative of Statutory Auditors and Mr. Kuldeep Bothra, Scrutinizer of the Company were present at the meeting.

The chairman informed that Mr. A. Das (DIN: 00432932) could not attend the Annual General Meeting due to pressing pre-occupation.

Thereafter, the Chairman delivered his speech, He gave an overview of the financial performance of the Company for the financial year ended 31st March, 2020 and its future outlook. He further informed that there is no qualification, reservation or adverse remark in the **Auditors' Report on the** Accounts for the year ended 31/03/2020.

The Chairman declared with the permission of the members that the notice convening the 35th Annual **General Meeting and the Directors' Report having been circulated already, be taken as read.**

All the business proposed before the 35th Annual General Meeting were conducted as per the provisions of the Companies Act, 2013, the Rules made there under, Listing Regulations and the applicable circulars/ guidelines issued by the Ministry of Corporate Affairs.

The Chairman informed that remote e-voting facility was provided to all the members who were entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard -2(SS-2) on **"General Meetings"** issued by The Institute of Company Secretaries of India. The remote e-voting commenced on 25th September, 2020 at 9.00A.M. and concluded on 27th September, 2020 at 5.00P.M.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the Annual Report and Accounts for the year ended 31/03/2020 or on any of the items stated in

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the Notice of the 35th AGM of the Company. Some members raised queries and the Chairman replied suitably.

The items set out in the Notice for which the approvals from the Shareholders were sought were as follows:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2020 and the Audited Statement of Profit & Loss for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. A. Das (DIN: 00432932), who retires by rotation and being eligible, seeks re-appointment.
3. To consider and it thought fit, to pass, with or without modification the following resolution as an ordinary resolution.
“Resolved that M/s. Achrayya Swapan & Co. (Firm regs. no. 325797E) ,Chartered Accountants, who had been appointed statutory auditor of the Company for a consecutive 5 years to hold the office till the conclusion of Annual General Meeting to be held in the year 2022, be and is hereby ratified in terms of Board of Directors be and is hereby **authorized to fix their remuneration”**
“Resolved further that the Directors of the Company be and are hereby severally authorized to do all such act, matters and deeds as may be deemed necessary and expedient for effecting these resolutions..

Please take the above information on record. This is a summary of the proceedings of the 35th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

The details of E-voting as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be sent to you immediately after receipt of the Scrutinizers Report.

The Meeting concluded at 10.00 A.M.

Thanking You,

Yours Sincerely,
For Computer Point Limited

A. Rahman
CFO