



Date: 03.10.2018

To, BSE Limited

P. J. Towers,

Dalal Street

Mumbai - 400 001

Dear Sir/ Madam,

Sub: 26th Annual General Meeting (AGM) and Voting Results

Ref: Scrip Code: 500159

Dear Sir/s,

With reference to the subject cited, this is to inform the Exchange that at the 26<sup>th</sup> Annual General Meeting of METROGLOBAL LIMITED held on Saturday, the 29th day of September, 2018 at 12.30 P.M. at Conference Hall of the Oriental Residency, Next to Khar Telephone Exchange, P.D. Hinduja Marg, Khar (West), Mumbai-400052

In this regard, Please find enclosed the following Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. As per Annexure -1

This is for the kind information and records of the Exchange.

Thanking you.

Yours faithfully,

For METROGLOBAL LIMITED,

  
Nitin S. Shah

Company Secretary





## Summary of proceedings of the 26<sup>th</sup> Annual General Meeting

The 26<sup>th</sup> Annual General Meeting (AGM) of the Members of METROGLOBAL LIMITED ('the Company') was held on Saturday, the 29<sup>th</sup> day of September, 2018 at 12.30 A.M. at Conference Hall of the Oriental Residency, Next to Khar Telephone Exchange, P.D. Hinduja Marg, Khar (West), Mumbai-400052

Mr. Gautam M.Jain, Chairman & Managing Director, Mr. Rahul G.Jain, Whole Time Director, Mr. Sandeep S. Bhandari, Chairman of Audit Committee and Independent Director, Mr. Nilesh Desai, Chairman of Nomination & Remuneration Committee and Independent Director of the Company remain present & to preside over the meeting.

Mr. Gautam M.Jain, Chairman & Managing Director Chaired the Meeting.

In Presence:

- (i) Auditors of the Company: M/s AMPAC & ASSOCIATES
- (ii) Registrar & Share Transfer Agent: Sharex Dynamic (India) Private Limited.
- (iii) Scrutinizers for the Meeting: M/s JSP Associates

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 cast 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 29, 2018, were transacted at the meeting.

1. Adoption of Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Appointment of Mr. Rahul G.Jain (DIN 01813781), as a director liable to retire by rotation.
3. Appointment M/s. M/s AMPAC & Associates, Chartered Accountants, ( FRN 112236 w) membership No:0444062) Mumbai as Auditors, to hold office from the Conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and remuneration as may be fixed by the Board:
4. Reclassification of Promoters of the Company and in this regard to consider and fit, to pass, with or without modification(s), the resolution as a **Special Resolution**
5. Revision of remuneration of Mr.Gautam M.Jain (DIN 00160167), as Executive Chairman and Managing Director of the Company in this regard to consider and fit, to pass, with or without modification(s), the resolution as a **Special Resolution**
6. Revision of remuneration Mr. Rahul G.Jain (DIN 01813781), as Executive Director/Whole Time Director of the Company, in this regard to consider and fit, to pass, with or without modification(s), the resolution as a **Ordinary Resolution**





## METROGlobal Limited

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. M/s JSP Associates submitted Scrutinizers Report dated 01/10/2018 which is attached herewith for information.

This is for your information and records

Thanking you,

Yours faithfully,

For METROGLOBAL LIMITED,

Nitin S.Shah

Company Secretary



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