

**Nivaka Fashions Limited**  
(Formally known as B.T.Syndicate limited)

**ninecolours**  
by Nivaka Fashions Ltd.

CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

**Date: 26.12.2020**

<p><b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 542206</b></p>	<p><b>To,</b> <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai - 400 098, India.</p>
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**Subject: Proceeding of 37<sup>th</sup> Annual General Meeting (AGM) of the Company.**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 37<sup>th</sup> Annual General Meeting (AGM) for the financial year 2019-20 of the Company, held today i.e. Saturday, 26<sup>th</sup> December, 2020, at AA-47, Salt Lake City Sec: 1, BL-AA Kolkata - 700064.

We are enclosing the Proceedings of the Annual General Meeting held on Saturday, 26<sup>th</sup> December, 2020 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,  
For, **Nivaka Fashions Limited**  
**For NIVAKA FASHIONS LIMITED**

**Bhavin Shantilal Jain** **Authorised Sign.**  
**Managing Director**  
**DIN- 00741604**

CIN : L52100WB1983PLCO35857

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Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

**PROCEEDINGS OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON SATURDAY, 26<sup>TH</sup> DECEMBER, 2020 AT 09:30 A.M AT AA-47, Salt Lake City Sec: 1, BL-AA Kolkata - 700064**

The Annual General Meeting of the Company was held on Saturday, 26<sup>th</sup> September, 2020 at 09:30 A.M. at AA-47, Salt Lake City Sec: 1, BL-AA Kolkata - 700064.

The Meeting Commenced at 09:30 A.M. after ascertaining the requisite quorum was present.

Mr. Bhavin Shantilal Mehta, Executive Director of the Company was elected as the Chairman of the Meeting.

**Chairperson informed the Members present at the meeting that:**

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening AGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting commenced on Wednesday, 23rd December 2020 at 9,00 a.m. and ended on Friday, 25th December 2020 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by the poll at the AGM.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders' approval:

Sr. No	Description of Resolution
<b>ORDINARY BUSINESS:</b>	
1	Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2020 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2020 and Report of the Directors and Auditors thereon.
2	Considered and Approved the Appointment of a Director in place of Mr. Bhavin Shantilal

	Jain, Director (DIN: 00741604) who retires by rotation and being eligible offered himself for re-appointment.
<b>SPECIAL BUSINESS:</b>	
3	Considered and approved the shifting of registered office from AA - 47, Salt Lake City Sec - 1, BL-AA, Kolkata, West Bengal, 700064 from the state of Kolkata, West Bengal to Harihar Corporation , A-12, Gala No. 9/10, Mankoli Road , Dapola, Bhiwandi, Thane - 421302, Maharashtra, India.

- He then informed the members about the polling process and thereafter ordered the poll to be held and requested the Scrutinizer to Scrutinizer the voting process being held through ballot.
- He then informed the members that the results of the voting would be declared within 48 hours from the conclusion of the Meeting.
- After the Conclusion of voting process, the Meeting was concluded at 11:45 A.M with a vote of thanks.

FOR Nivaka Fashions Limited

For NIVAKA FASHIONS LIMITED

Bhavin Shantilal Jain  
 Managing Director Authorised Sign.  
 DIN- 00741604