

MAVI INDUSTRIES LIMITED

Regd. Office: Betegaon Villageboisar (E) Taluka Palghar, Dist Thane Thane- 401501-Maharashtra

CIN: L25200MH1988PLC048178

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05 June, 2020

To

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai-400001

Sub: Proceeding of the Postponed Extra Ordinary General Meeting held on 05th June, 2020

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Postponed Extra-Ordinary General Meeting (EGM) of the Members of the Company, held on June 05, 2020.

This is for your information and record.

Thanking You.

Yours faithfully,

For Mavi Industries Limited

Sd/-

Vikas Poddar

Director

DIN: 06668979

Encl.: As above.

PROCEEDINGS OF THE POSTPONED EXTRA-ORDINARY GENERAL MEETING OF MAVI INDUSTRIES LIMITED HELD ON FRIDAY, JUNE 05, 2020, THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

The Extraordinary General Meeting (EGM) of Mavi Industries Limited was held on Friday, June 05, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the Special Business as contained in the notice calling the EGM dated March 06, 2020.

In view of the massive outbreak of COVID-19 pandemic, social distancing being the pre requisite and in accordance with Circular No. 14/2020 dated April 08, 2020 & Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs (MCA), the Meeting was held through VC / OAVM. In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of EGM of Mavi Industries Limited were as under:

1. Mr. Lunkaran Kyal, (DIN: 00096602), Director was elected to Chair the Meeting in terms of the Articles of Association of the Company.
2. At the outset, the Directors, Statutory Auditor and Scrutinizer present through VC/OAVM were welcomed. The Chairman extended a warm welcome to the shareholders at the EGM of Mavi Industries Limited and confirmed the presence of requisite quorum and informed the Meeting about the Directors who could not attend the EGM due to some reasons.
3. The Chairman stated that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the item mentioned in the Postponed Notice from Tuesday, June 02, 2020 (09:00 A.M.) to Thursday, June 04, 2020 (05:00 P.M.) It was also informed that in line with the provisions of the Companies Act, Secretarial Standard-2, MCA Circular No. 14/2020 dated April 08, 2020 & Circular no. 17/2020 dated 13th April, 2020 the facility of e-voting during the concurrence of Meeting (Venue Voting) was also available, to eligible Members.
4. Mr. Janmejy Singh Rajput, Practicing Company Secretary from M/s Janmejy Singh Rajput & Associates, had been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the concurrence of Meeting (Venue Voting).
5. It was further informed that Members will be allowed to pose questions regarding the Matter under consideration during the course of the Meeting. To Ask Questions Members could raise their hands by clicking the "Raise Hand" icon.

6. Before considering the business, the Chairman took on record that all efforts feasible under the present circumstances had indeed been made by the Company to enable Members to participate and vote on the item being considered in this Meeting.
7. The Members were requested to cast their vote through e-voting platform of LIPL. The link to e-voting platform has been sent on their registered Mobile No, were requested to follow the instructions as provided on their mail id.

It was informed that the venue voting window was open till the conclusion of the Meeting.

The item of agenda transacted at the Meeting was as follows:-

Item No.	Matter	Resolution
Special Business		
1.	To change the name of the company from "Mavi Industries Limited" to "Krishna Filament Industries Limited".	Special

8. The result of the venue voting along with the result of remote e-voting will be placed on the website of the Link Intime India Private Limited at www.linkintime.co.in by June 07, 2020 (within 48 hours of conclusion of the EGM) and the result will also be submitted to BSE Limited at www.bseindia.com.
9. The Chairman then thanked the Members and declared the Meeting as concluded at 11:25 A.M.