



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

27.09.2019

BOMBAY STOCK EXCHANGE LIMITED P. J. Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 MELSTAR
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Dear Sirs,

SUB: BRIEF PROCEEDING OF 32st ANNUAL GENERAL MEETING HELD ON 26.09.2019.

We are pleased to inform that **32st Annual General Meeting** was held at **2:00 P.M. at "2nd Floor, Library Hall, Indian Merchant Chamber(IMC), Chamber of Commerce and Industry, IMC Building , IMC Marg, Churchgate, Mumbai-400020 as scheduled.**

Requisite quorum being present, the Meeting was called to Order.

As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection by the Members.

Total number of members present in person at the Meeting including representatives of the Body Corporate was 56 (Fifty Six)

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the following items as set out in the Notice of the AGM dated 30th August 2019, have been transacted at the said AGM:

Item No	Particulars	Resolution (Ordinary/Special)
1	Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon,	Ordinary
2	M/s Sarda & Pareek, Chartered Accountants (FRN: 109262W), Statutory Auditor of the Company continues to be the Statutory Auditor of the Company as per the provision of the Companies Act 2013.	Ordinary
3	Regularization of the appointment of Mr. Anant Satish Pathak (DIN: 05338978) Additional Director as the Director of the Company	Ordinary
4	Regularization of the appointment of Mr. Anant Satish Pathak (DIN :05338978) Additional Director as the Managing Director of the Company.	Special



Registered Office:

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3	Regularization of the appointment of Mr. Anant Satish Pathak (DIN: 05338978) Additional Director as the Director of the Company	Ordinary
4	Regularization of the appointment of Mr. Anant Satish Pathak (DIN :05338978) Additional Director as the Managing Director of the Company.	Special
5	Regularization of the appointment of Mr. Vineet Kumar Tripathi (DIN: 07229156) Additional Director as an Independent & Non- Executive Director.	Ordinary
6	Regularization of the appointment of Ms. Kirti Tripathi (DIN:07140094) Additional Director as an Independent & Non Executive Director (Independent Woman Director).	Ordinary
7	Regularization of the appointment of Mr. Sirish Kumar Sahoo (DIN : 08052666) Additional Director as Non-Independent & Non Executive Director.	Ordinary

The voting on all the above Resolutions was conducted through remote e-voting and physical ballots at the AGM.

The remote e-voting commenced on 23rd September, 2019 at 09:00 AM and ended on 25th September, 2019 at 05:00 PM. Mr. Anil Kumar Somani, M/s Anil Somani and Associates , Practicing Company Secretary, bearing COP No. 13379 and Membership no. 36055, Bhilwara , Rajasthan was appointed as the Scrutinizer to scrutinize the remote e-voting and poll process by the Board.


The detailed voting results on the above Resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limit. The same shall also be placed on the website of the Company and on the website of NSDL.

The meeting Concluded at 5:30 P.M.

Kindly take the above on record.

Thanking you and assuring you of our best cooperation at all times.
Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(Sirish Kumar Sahoo)
Director
Din : 08052666

