



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

December 25, 2020

To,

<b>Bombay Stock Exchange Limited</b> Market Operations Dept. P.J. Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 519260</b>	<b>National Stock Exchange of India</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400 051 <b>Scrip Code: SANWARIA</b>
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**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting held on Friday, December 25, 2020.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Twenty-Ninth Annual General Meeting of the Company held on Friday, December 25, 2020 at 10.00 A.M. at the Registered Office of the Company at Office Hall No. 01, First Floor, Metro Walk, Bittan Market, Bhopal (M.P.) - 462016. Facility of video conferencing (VC) or other audio-visual means (OAVM) was also provided by the Company to the members through NSDL and some members have attended and participated in the AGM through VC/ OAVM.

Kindly take the above on record and acknowledge the receipt of the same.

**Thanking You,**

**For Sanwaria Consumer Limited**

Company Secretary

**Encl:** As above



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### **Proceedings of 29<sup>th</sup> Annual General Meeting held on Friday, December 25, 2020**

The Twenty Ninth Annual General Meeting ("AGM") of the Company was held on Friday, December 25, 2020 at 10.00 AM at the registered office of the Company, Office Hall No. 01, First Floor, Metro Walk, Bittan Market, Bhopal (M.P.) - 462016 and concluded at 11.00 A.M. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the EGM/ AGM venue is not required and Annual General Meeting (AGM) be held through video conferencing (VC) or other audio-visual means (OAVM). Facility of video conferencing (VC) or other audio-visual means (OAVM) was also provided by the Company to the members through NSDL and some members have attended and participated in the AGM through VC/ OAVM.

As the Company is under CIRP, now the Company is being handled by a Resolution Professional who is a Court Appointed officer hence he is by default to act as the Chairman of the Meeting.

Mr. Gautam Mittal, being RP to act as the Chairman of the meeting, chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to be in order. Total of 32 members were present in person or through video conferencing (VC) or other audio-visual means (OAVM) at the Meeting. The Chairman then commenced the proceedings by welcoming the members of the Company. The Notice convening AGM along with the Explanatory Statement was taken as read.

It was informed to the members that pursuant to provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility was provided to all members to cast their votes electronically on all resolutions set out in the notice convening the 29<sup>th</sup> AGM. The members who have not exercised their votes through e-voting facility and participating in the AGM through VC facility can exercise their vote through insta e-voting module available during the meeting. And that the facility of voting through Polling Papers had been provided at the AGM venue to those Members who did not cast their vote through remote e-voting.

The Chairman also informed that, M/S P.K Rai & Associates, Practicing Company Secretary had been appointed as Scrutinizer for scrutinizing the remote e-voting process and voting by Ballot/ Polling Paper at the AGM, in a fair and transparent manner.



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Thereafter, the Chairman requested Company Secretary to read out queries received from shareholders one by one. The questions were read and discussed, *inter-alia*, on future prospects, status of CIRP and accounts of the Company. The Chairman replied the questions of the members to their satisfaction and asked Company Secretary to communicate the same to members via e-mail as well.

**The following items of business, as per Notice of the AGM were transacted and put on vote at the Meeting:**

Item No.	Description of Resolutions	Type of Resolution
	<b>Ordinary Business</b>	
1	To receive, consider and adopt the Audited Financial Statements of the Company standalone and consolidated basis for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon	<b>Ordinary</b>
2	To appoint a Director in place of Shri. Ashok Kumar Agrawal (DIN: 01199530), who retires by rotation and, being eligible, offers himself for re-appointment.	<b>Ordinary</b>
3	To consider and fix the Audit fees of the Statutory Auditors of the Company for the FY 2020-2021 to Rs. 1.50 lacs per annum as approved by Board subject to the approval of members.	<b>Ordinary</b>

The Chairman thanked the Members for attending the meeting and for their co-operation. The Chairman informed that result will be announced within permitted time on receipt of Scrutinizer's report.

Kindly take the above on record and oblige.

For Sanwaria Consumer Limited

**Shilpa Agarwal**

**Company secretary**