

FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

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September 20, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 500142

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Summary of the proceedings of the Sixty-First Annual General Meeting of the Company held on September 20, 2023

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we enclose herewith the summary of the proceedings of the Sixty-First Annual General Meeting ('AGM') of the Company, held on September 20, 2023 at 3.30 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard, as **Annexure A**.

You are requested to take the same on record.

Thanking you.

Yours faithfully
For FGP Limited

Vandana Joshi
Company Secretary & Compliance Officer
Encl: As above.

Annexure A**Brief proceedings of the Sixty-First Annual General Meeting of the Company held on Wednesday, September 20, 2023.**

1. The Sixty-First Annual General Meeting of the Company ('AGM') was held on Wednesday, September 20, 2023 at 3.30 p.m. through Video Conferencing or Other Audio-Visual means (VC/OAVM), in accordance with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard and in compliance with the applicable provisions of the Companies Act, 2013, read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.
2. Mr. H.N. Singh Rajpoot, Chairman of the Meeting after ascertaining the quorum called the meeting to order at 3.30 p.m. The Chairman then commenced the proceedings by welcoming the members to the AGM. The Chairman informed the Members that the AGM was convened through Video Conferencing or Other Audio-Visual Means, in accordance with various circulars issued by MCA and SEBI in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.
3. The Chairman then introduced the members of the Board who were attending the meeting and in particular confirmed the presence of Mr. H. C. Dalal, Chairman of the Audit Committee and Mr. Prem Kapil, Chairman of Nomination and Remuneration Committee. He further informed that the representatives of Statutory Auditors 'MVK Associates' and Secretarial Auditors 'Parikh Parekh & Associates' were also attending this meeting.
4. The Chairman also informed the Members that there was no proxy facility available for this Meeting. The statutory registers which were required to be kept open were available for inspection electronically.
5. The Chairman informed that the Notice of the meeting and the Annual Report of the Company for FY 2022-23 was already sent to the members and therefore was taken as read. He further mentioned that there was no qualification, observation or adverse comment in the Statutory Auditors Report or the Secretarial Auditors Report, hence, it was not required to be read at the meeting.
6. The Chairman addressed the members, inter-alia, highlighting the operational and financial performance of the Company for the financial year 2022-23, business prospects and outlook for the current fiscal year.
7. The Company Secretary greeted Members and informed that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice convening the AGM. She then informed that the Company had provided the facility to vote at the Meeting through e-voting platform of National Securities Depository Limited ("NSDL") to those Members who did not exercise their vote through remote e-voting.

She further informed that Ms. Sarvari Shah of Parikh Parekh & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for remote e-voting as well as e-voting at the AGM and she would hand over the combined report on e-voting within two working days from the conclusion of the AGM, which shall be filed with the stock exchanges and uploaded on the website of the Company and that of NSDL.

8. The Chairman then informed, that the Company had provided the facility to its Members to register themselves in advance to express their views or ask questions at the AGM, by sending a request from their registered email ID, within the prescribed period stated in the Notice of the AGM. The Company had not received any such registration during the prescribed period.
9. The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded and informed that those Members who had not voted through remote e-voting may cast their votes during the next fifteen minutes and authorized the Company Secretary of the Company to receive the voting results and intimate the same to the Stock Exchange.
10. Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM:

Sr. No.	Business Conducted at the AGM	Type of Resolution
1.	Adoption of Audited Financial Statements for the financial year ended March 31, 2023, together with Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Re-appointment of a Director in place of Mr. Rohin Bomanji (DIN: 06971089) who retires by rotation and being eligible has offered himself for re-appointment.	Ordinary

All the resolutions at AGM were passed with requisite majority.

The AGM concluded at 3.55 P.M. (I.S.T.) (including the time provided for e-voting at the AGM).