

# STEPHANOTIS FINANCE LIMITED

(Formerly : Vora Constructions Limited)

CIN : L45200MH1985PLC036089

Registered Office : 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai – 400 053

## Summary of proceedings of the 34<sup>th</sup> Annual General Meeting:

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Stephanotis Finance Limited ('the Company') was held on Saturday, September 28<sup>th</sup>, 2019 at 10.00 A.M at the 3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (West) Mumbai City MH-400053 IN and concluded at 11.30 A.M., Mr. Sureshababu Malge, chaired the meeting. The Chairman introduced the members of the Board and other invitees present on the dias. The requisite quorum being present, the Chairman called the meeting in order. Majority of the directors of the Company attended the meeting. The Chairman delivered his speech. The Chairman informed that the Company had provided the Members the facility to cast their vote electronically as well as through Ballot paper, on all resolutions set forth in the Notice.

The Chairman informed that remote e-voting commenced at 09:00 a.m. on Wednesday, September 25<sup>th</sup> 2019 and concluded at 5:00 p.m. Friday, September 27<sup>th</sup>, 2019. Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands. Rashmi Raturi, Company Secretary, read the Auditors' Report & Director's Report for financial year 2018-2019.

The following items of business, as per the Notice of AGM dated August 31<sup>st</sup>, 2019, were transacted at the meeting.

1. To receive, consider and adopt:

(a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon.

2. Re-appointment of Mr. Sumit Malge (DIN : 07157093) who retires by rotation.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. Amruta Kothari & Associates, Company Secretary in practice, Mumbai to supervise the remote e-voting and ballot voting process.

The Chairman informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company, NSDL, the authorised agency provided e-voting facility

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This is for your information and records.

Thanking you,

Yours faithfully,

**For Stephanotis Finance Limited**



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**Company Secretary & Compliance Officer**