



Date: 18/09/2023

To
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400 001.

Ref.: Scarnose International Limited (Security Code/Security Id: 543537).

Respected Sir/Madam,

Sub: Proceeding of the 12th Annual General Meeting (AGM) of Scarnose International Limited pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. DATE, TIME AND VENUE OF THE 12th ANNUAL GENERAL MEETING (AGM):

The 12th Annual General Meeting (AGM) of Scarnose International Limited was held on Monday, September 18, 2023, at 04.00 P.M. The meeting took place at the Registered Office of the Company located at 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navrangpura, Ahmedabad-380006, Gujarat.

B. SUMMARY OF PROCEEDINGS:

1. Mr. Vimal Mishrilal Shah, Managing Director, was elected as Chairman of the 12th Annual General Meeting (AGM).

OFFICE

- Scarnose House A/1 & 2, Suvadha Flats, B/h Navrangpura Post Office, Off C.G. Road, AHmedabad-380009
 - 503, Sun Square, Nr. Hotel Nest, Off. C.G. Road, Navarangpura, Ahmedabad, Gujarat, India, 380006.
- Phone No. :** +91 79 4897 5503 **Email ID :** Scarnose13@gmail.com **Website :** www.scarnose.com

2. The Chairman called the meeting to order after confirming the presence of the requisite quorum.
3. The Chairman addressed the members
4. The Remote E-voting system of CDSL, as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2018, commenced on September, 15, 2023 at 09:00 A.M. and ended on September 17, 2023 at 05:00 P.M.
5. M/s. G R Shah & Associates, Company Secretaries, was appointed by the Board of Directors to scrutinize the voting process.
6. The following items of business were presented for consideration and approval:

ORDINARY BUSINESS:

ITEM NO. 1. ADOPTION OF FINANCIAL STATEMENTS.

**ITEM NO. 2. RE-APPOINTMENT OF MS. DAKSHITA DADHICH (DIN: 09356713)
AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION.**

**ITEM NO. 3. APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL
VACANCY CAUSED DUE TO RESIGNATION OF M/S. J.S. MAHESHWARI & CO.,
CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 001318C).**

C. VOTING BY MEMBERS:

The Company provided remote e-voting facility to its members to cast votes electronically on all items of business set out in the Notice.

Members who participated in the meeting and had not cast their votes through remote e-voting were also given the option to vote through Polling Paper at the Venue of the Meeting.

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D. RESULT OF VOTING (REMOTE E-VOTING AND VENUE VOTING):

The Voting Results will be notified separately to BSE Limited in the format prescribed under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015 after scrutinizer's report is received by the Company. The same will be uploaded on the respective website.

The Chairman expressed gratitude to the members for their participation in the meeting and formally concluded the proceedings at 04:20 P.M.

Please note the above information.

FOR, SCARNOSE INTERNATIONAL LIMITED

VIMALKUMAR SHAH
MANAGING DIRECTOR
DIN: 03011067

PLACE: AHMEDABAD

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