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NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

22nd September 2018
BSE LTD
Department of Corporate Services,
25th Floor, PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

Script Code ~~514332~~
514332

Dear Sir(S)

Sub : Summary of the proceeding of the 35th Annual general Meeting of the company held on September 22, 2018

Pursuant to the Provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ("Listing Regulations") read with Para A of Schedule III of the Listing Regulations, Please find enclosed herewith summary of the proceedings of the 35th Annual General Meeting of Neo Infracon Limited held on Saturday, 22nd September, 2018 as Annexure A. The result of the Voting will be filed separately after receipt of Scrutinizer Report.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully

For Neo Infracon Limited

NK. Mehta

Naresh K. Mehta

DIN : 1189583

(CIN : L65910MH1981PLC248089)

9, Sindhi Lane, Mumbai - 400 004. INDIA • Tel.: +91-22-6639 3527, 6145 3600 to 3699 (100 Lines) • Fax : +91-22-2387 4518
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Annexure - A

Summary of Proceedings of the 35th Annual General Meeting

1. Date, time and venue of the Meeting

The 35th Annual General Meeting (AGM) of the company was held on Saturday, 22nd day of September, 2018 at 12.00 P. M. at the corporate office of the company at, 1st floor, Lifescapes Nilay Co. Op. Hsg Soc., Parmanand wadi, Opp. Lohana Mahajan Wadi, Charni Road. The meeting concluded at 12.45 P.M. on same day.

2. Brief details of items deliberated at the meeting and result thereof:

- Mr. Naresh K. Mehta chairman & Managing Director, Chaired the proceeding of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman delivered his speech and the Notice of the meeting was taken as read.
- The Chairman informed that remote e- voting commenced on Wednesday, the 19th day of September 2018 at 9.00 a.m. (IST) and ended on Friday, the 21st day of September, 2018 at 5.00 p. m.
- The following items of business as set out in the Notice convening the AGM were put the approval of Members.

Ordinary Business and Ordinary Resolution

- i. Consideration and adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and Reports of the Board of Director's and Auditors thereon.
- ii. To receive, consider and adopt the Audited Financial Statement (Including Consolidated Audited Financial Statements) of the company for the year ended 31st March, 2018 together with the Reports of the Board of Director's and the Auditors thereon.
- iii. To appoint a director in place of Mr. Naresh Mehta (DIN: 01189583), the Director, who though liable who retire by rotation to enable compliance by company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for Re-appointment.

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3. Manner of approval

- Pursuant of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2015 and Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided 'remote e-voting' facility through Central Depository Services (India) Limited for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of the 35th Annual General Meeting of the Company.
- Further the facility for voting, through ballot / polling paper was made available to the Members who were present at the meeting and had not casted their vote through remote e-voting.
- The Chairman informed the Members that the results of the voting will be announced after receiving the consolidated scrutinizers report on remote e-voting and voting at the AGM by ballot and would be placed on website of the Company along with the Scrutiniser's report and will be simultaneously be communicated to the Stock Exchanges.
- The Chairman thanked the Members for attending and participating in the Meeting.

For Neo Infracon Ltd.

Naresh K. Mehta

Chairman / Managing Director

DIN No. : 1189583