



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

September 27, 2021

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir / Madam,

Sub: - Proceedings of the 38th Annual General Meeting of the Company held on Monday, 27th September, 2021 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Security Code: 514332

Proceedings of the 38th Annual General Meeting (AGM) of the Company held on Monday, 27th September, 2021:

1. Date, time and venue of the Meeting:

The 38th AGM of the Company was held on Monday, September 27, 2021 at 12:30 pm at 1st Floor, Nilay Life Scapes, Parmanand Wadi, Opp. Lohana Mahajan Wadi, Charni Road, Mumbai - 400 004. The AGM concluded at 01:10 pm.

2. Brief details of items of business deliberated at the AGM and results thereof:

Mr. Ankush Mehta, Chairman & Managing Director of the Company chaired the 38th Annual General Meeting of the Members of the Company.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that remote e-voting commenced at 9.00 a.m. on Friday, 24th September, 2021 and ended at 5.00 p.m. on Sunday, 26th September, 2021.

The following items of business as set out in the Notice convening the 38th AGM were put for shareholder's approval:

Ordinary Business:

1. Adoption of Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2021 together with the Reports of the Board of Directors' and the Auditors' thereon.
2. Re-appointment of Mr. Ankush Mehta (DIN: 06387976), as a Director, retiring by rotation.





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The Chairman informed the Members that Mr. Vijay Mishra of M/s. VKM & Associates, Mumbai, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair and transparent manner.

The Chairman informed the Members that the results of voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company within the stipulated time and on the website of NSDL.

3. Manner of approval:

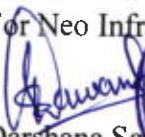
- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the AGM Notice.
- Further, the facility for voting through ballot was made available to the Members who were present at the AGM and had not cast their votes by remote e-voting.

You are requested to take the same on your record and oblige.

Thanking You.

Yours Faithfully

For Neo Infracon Limited


Darshana Sawant

Company Secretary & Compliance Officer



(CIN : L65910MH1981PLC248089)

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