



NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

December 31, 2020

To,
BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 023.

Dear Sir / Madam,

Sub: - Proceedings of the 37th Annual General Meeting of the Company held on Thursday, 31st December, 2020 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Security Code: 514332

Proceedings of the 37th Annual General Meeting (AGM) of the Company held on Thursday, 31st December, 2020:

1. Date, time and venue of the Meeting:

The 37th AGM of the Company held on Thursday, December 31, 2020 at 12.00 Noon at 1st Floor, Nilay Life Scapes, Parmanand Wadi, Opp. Lohana Mahajan Wadi, Charni Road, Mumbai - 400 004.

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 Annual General Meeting.

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 Monday, 28th December, 2020 and ended at 5.00 p.m. on Wednesday, 30th December, 2020.

The following items of business as set out in the Notice convening the 37th 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, 2020 together with the Reports of the Board of Directors' and the Auditors' thereon.
2. Re-appointment of Mr. Bhavik Mehta (DIN: 07633644), as a Director, retiring by rotation.

Bm



(CIN : L65910MH1981PLC248089)

3. Re-appointment of M/s D Kothary & Co., Chartered Accountants, Mumbai (Firm Registration No. 105335W) as Statutory Auditors of the Company from the conclusion of the ensuing Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company to be held in the year 2024 without seeking any further ratification from the Shareholders of the Company for their appointment as Statutory Auditors for the remainder of their term.

Special Business:

4. Re-appointment of Mr. Rajen B Mehta (DIN: 01967225) as an Independent Director of the Company for a period of 5 years.
5. Re-appointment of Mrs. Varsiha R Kanungo (DIN: 07152423) as an Independent Director of the Company for a period of 5 years.

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 Infracore Limited


Bhavik Mehta
Director
DIN: 07633644

