

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501

TEL.: 02525 271 881/83 FAX: 02525-271 882

Email Id: maviindustriesltd@gmail.com

CIN NO: L25200MH1988PLC048178

Date:30.09.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001
Scrip Code:500248

Subject: Proceedings of 31st Annual General Meeting of the Company held on 30.09.2019

Pursuant to Regulation 30(G) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 31st Annual General Meeting of the Company held on 30th September, 2019 at 09.00 a.m. at registered office of the Company and members have approved all the business as specified in the notice conveying the AGM viz;

1. APPROVAL OF ACCOUNTS:

Members have approved the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019, together with the Reports of the Board of Directors and the Auditors thereon.

2. TO APPOINT A DIRECTOR IN PLACE OF MR. SUSHIL AGARWAL (DIN 00158237) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

Members have approved the appointment of Mr. Sushil Agarwal (DIN 00158237), who retires by rotation and being eligible offers himself for re-appointment.

3. APPOINTMENT OF STATUTORY AUDITORS:

Members have appointed M/s. A.M.S & Co., Chartered Accountants (Firm Registration No.130898W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 36th AGM of the Company to be held in the year 2024.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mavi Industries Limited


Lunakaran Kyal
Director
DIN: 00096602

