



Garv Industries Limited

CIN : L74990DL2017PLC324826

Regd. Off. : 8885/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

E-mail : info@garvindustries.com, Website : <http://www.garvindustries.com>

Tel. No. : 011-23629277, Mob. : +91-9999999202

Date: 25.09.2019

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Subject: Outcome of 02nd Annual General Meeting held on Wednesday, September 25th, 2019 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 02nd Annual General Meeting of the Company held on Wednesday, September 25th, 2019 at 03.00 P.M. At H. No. 8885, G.No.-2, Multani Dhanda, Paharganj, Delhi-110055.

This is for your information and records.

Thanking You

Yours faithfully,

**For and on behalf of
Garv Industries Limited**

**Rishu Agarwal
Managing Director
DIN: 02960289**

**Add: 8885/2, Multani Dhanda,
Pahar Ganj, New Delhi -110055**



BRIEF PROCEEDINGS OF 02ND ANNUAL GENERAL MEETING OF GARV INDUSTRIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 25TH, 2019 AT 03:00 P.M. AT H. NO 8885, G.NO. 2, MULTANI DHANDA, PAHARGANJ, DELHI - 110055

The 02nd Annual General Meeting of the Members of the Garv Industries Limited (“the Company”) held on Wednesday, September 25, 2019 at 03.00 P.M. at H. No. 8885, G.No. 2, Multani Dhanda, Paharganj, Delhi – 110055.

Mr. Rishu Agarwal, Managing Director of the Company took the Chair and extended warm welcome to the Members, Directors, Officers and other present in the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

Though there was no negative qualifications/ observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Chairman informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2018-19 were taken as read.

The Chairman then informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Sunday, September 22, 2019 and ended at 05:00 P.M. on Tuesday, September 24, 2019. He further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

The Chairman informed that the Board of Directors had appointed Vikas Verma & Associates, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated August 29th, 2019 were transacted at the meeting:

A. Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2019 together with the Reports of Board of Directors and Auditors Reports thereon.
2. Appointment of Mr. Rishu Agarwal as a Managing Director of the Company liable to retire by rotation.



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B. Special Business

1. Appointment of Mr. Rubal Jeet Singh Sayal (DIN- 00280624) as Director of the Company.
2. Appointment of Mr. Swaran Jeet Singh Sayal (DIN - 00280576) as Director of the Company.
3. Appointment of Ms. Pranvi Jain (DIN: 08548836) as Independent Director of the Company.
4. Appointment of Mr. Harkanwar Singh Sethi (DIN: 08550428) as Independent Director of the Company.
5. Re-classification of shareholding pattern of Promoter & Promoter Group of the Company subsequent to Open Offer

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 3:30 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of
Garv Industries Limited**

**Rishu Agarwal
Managing Director**

DIN: 02960289

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Pahar Ganj, New Delhi -110055**