



CIN : L52100WB1983PLCO35857

REGD OFFICE : AA-47, Salt Lake City Sec:1, BL-AA Kolkata, West Bengal : 700064.

Corporate Office : Harihar Corporation, A-12, Gala No.10/11, Mankoli Road, Dapoda, Bhiwandi, Thane: 421302.

Date: 30.09.2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 542206

To,
Department of Corporate Services,
Metropolitan Stock Exchange of India
Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G -
Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, India.

Subject: Proceeding of 38th Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 38th Annual General Meeting (AGM) for the financial year 2020-21 of the Company, held today i.e. Thursday, 30th September, 2021, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

We are enclosing the Proceedings of the Annual General Meeting held on Thursday, 30th September, 2021 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,
For, **Nivaka Fashions Limited**


Bhavin Shantilal Jain
Managing Director
DIN- 00741604



PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 3:00 P.M THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”)

The Annual General Meeting of the Company was held on Thursday, 30th September, 2021 at 3:00 P.M. through video conferencing (“VC”)/ other audio visual means (“OAVM”).

The Meeting Commenced at 3:00 P.M. after ascertaining the requisite quorum was present.

- The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM,
- The other Directors of the Company attending the AGM through VC/OAVM were introduced.
- The Chairman called the meeting to order as the requisite quorum was present
- Shareholders were informed that the Meeting was held in Compliance with the relevant circulars issued by Ministry of Corporate Affairs and SEBI.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the AGM and Auditor Report as read and then took the items of the Notice for approval of the Shareholders.
- The Chairman informed the members that the remote e-voting commenced on Friday, 24th September 2021 at 9.00 a.m. and ended on Wednesday, 29th September 2021 at 5.00 p.m. Such remote e-voting facility was in addition to the voting that took place by show of hands at the AGM.
- The Chairman then read out the Following business set out in the notice convening the AGM was put for shareholders’ approval:

Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2021 and the Profit and Loss Account for the year ended on that date together with the Schedules thereon, along with the Reports of the Directors and Auditors thereon.
2	To appoint a Director in place of Mr. Bhavin Shantilal Jain, Managing Director (DIN: 00741604) who retires by rotation and being eligible offered himself for reappointment.
3	To appoint a Director in place of Mr. Priyesh Shantilal Jain, Non-Executive Non-Independent Director (DIN: 00741595) who retires by rotation and being eligible offered himself for re-appointment.
4	To Appoint ADV & Associates as Statutory Auditors of the company to fill the casual vacancy caused by the resignation of Motilal Associates LLP, Chartered Accountants, and to regularize their appointment for a period of five years.

SPECIAL BUSINESS:	
5	To Approve the re-appointment Of Mr. Bhavin Jain as The Chairman And Managing Director (Key Managerial Personnel) of the Company
6	To Re-appoint Mr. Dinesh Shah as the Independent Director of the Company
7	To Shift the Registered Office Of The Company from the state of west Bengal to the state of Maharashtra
8	To Regularize Mr. Vithal Mahajan as the Independent Director of the Company
9	To Regularize Mr. Jigar Agarwal as the Executive Director of the Company

- The Chairman then invited the Members who had registered themselves as speakers to express their views and make enquires in the operations and financial performance of the Company and the related matters. The chairman along with the Board members responded to all queries raised by the Members.
- The Chairman informed the members that the results of the voting would be declared within 48 hours from the conclusion of the Meeting.
- The Chairman thanked the Members for attending and participating in the AGM, the Meeting was concluded at 3:31 P.M with a vote of thanks.

FOR Nivaka Fashions Limited


Bhavin Shantilal Jain
Managing Director
DIN- 00741604

