

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: 30.09.2022**

<b>To,</b> Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001. <b>Scrip Code: 542206</b>	<b>To,</b> <b>Department of Corporate Services,</b> <b>Metropolitan Stock Exchange of India</b> <b>Limited,</b> Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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**Subject: Proceeding of 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting (AGM) for the financial year 2021-22 of the Company, held today i.e. Friday, 30<sup>th</sup> September, 2022, through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

We are enclosing the Proceedings of the Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022 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 39<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 3:00 P.M THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”)**

The Annual General Meeting of the Company was held on Friday, 30<sup>th</sup> September, 2022 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 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 Tuesday, 27th September 2022 at 9.00 a.m. and ended on Thursday, 29th September 2022 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
<b>ORDINARY BUSINESS:</b>	
1	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2022 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 re-appointment.
<b>SPECIAL BUSINESS:</b>	
3	To Regularize Mr. Mitesh Thakkar (DIN: 06994888) as the Executive Director of the Company.
4	To appoint Ms. Gayathri Nagaraj as the Independent Director of the Company.
5	To Shift the Registered Office Of The Company from the state of west Bengal to the state of Maharashtra

- 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 3:50 P.M with a vote of thanks.

**FOR Nivaka Fashions Limited**

**Bhavin Shantilal Jain**  
**Managing Director**  
**DIN- 00741604**