

**For Form 15 data\_AGM71**

**Business transacted at the meeting and results thereof:**

- 1) Adopted Audited Financial Statements for the year ended March 31, 2021
- 2) Considered and approved re-appointed of Chairman & Managing Director in place of Mr. Pritam A. Doshi (DIN: 00015302 who retires by rotation and being eligible, offers himself for re-appointment.
- 3) Appointment of Mr. Anoop Anil Doshi (holding DIN No.09309871) as an Independent Director of the Company who was appointed as an Additional Independent Director on 22.09.2021 in its Board Meeting held on 22.09.2021. He is not related to the promoters.

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**Fair Summary of the proceedings – 71 AGM**

Point No. 2

- i. The 71<sup>st</sup> Annual General Meeting held on Tuesday 30<sup>th</sup> November, 2021 at 11:00 a.m., and ended at 12.00 p.m., through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in view of current pandemic situation, as per MCA, SEBI LODR Circulars.
- ii. Chairman: Mr. Pritam A. Doshi
- iii. 41 members were present personally
- iv. The Chairman confirmed the quorum.
- v. The Chairman confirmed the Compliances.
- vi. Businesses transacted as per the Agenda and notice of the meeting and Ordinary and Special resolutions were passed unanimously.

Confirmed meeting:

The Chairman confirmed that the meeting was duly called, convened and held and conducted as per the provisions of the Companies Act, 2013, rules and the secretarial standard and proceeding thereof is as mentioned in point no. 2 hereinabove.

*Pritam A. Doshi*

