



# KAPASHI

## Commercial Ltd.

Date: 01/10/2020

To,  
**BSE Ltd.**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir/Mam,

**Subject: - Proceedings of 35<sup>th</sup> Annual General Meeting held on 30<sup>th</sup>September, 2020**

**BSE code: 512399**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Kapashi Commercial Limited in their duly called and convened 35<sup>th</sup> Annual General Meeting held on Wednesday, 30<sup>th</sup>September, 2020 at 04:00PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and concluded at 4.30P.M. on Wednesday, 30<sup>th</sup>September, 2020.

Following items of businesses as set out in Notice convening 35<sup>th</sup> Annual General Meeting were commended for member's consideration and approval:

**Ordinary Business:**

1. To receive, consider and adopt the audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Munjal Mahendra Patel (DIN: 02319308), Director who retires by rotation and being eligible, offers himself for re-appointment;
3. To Appoint M/S. Ashit N. Shah & Co, Chartered Accountants as Statutory Auditors of The Company.

**Special Business:**

4. Appointment of Mr. Manish Mehta (DIN: 08516146) as an Independent Director of the Company

**Registered Office:** 206, S. F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051,

**Phone No:** +91-79-4107-8078 | **CIN:** L51900GJ1985PLC110976,  
**Email ID:** admin@kcltd.co.in | **Website:** www.kapashicommercial.com.



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The above businesses were transacted through e-voting at Annual General Meeting as required under provision of Companies Act, 2013.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record.

Yours Faithfully,

**For, KAPASHI COMMERCIAL LIMITED**

**SHWETA SAMIR SHAH**  
**CHAIRMAN CUM MANAGING DIRECTOR**  
**(DIN: 03082967)**