

# SETUBANDHAN INFRASTRUCTURE LIMITED

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Ref No.: SIL/2019-20/131

Date : September 30, 2019

**BSE Limited**  
25<sup>th</sup> Floor,  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 533605

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
Symbol: SETUINFRA

Dear Sirs,

**Sub. : Proceedings of the 23<sup>rd</sup> Annual General Meeting of the Company held on  
Monday, September 30, 2019**

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Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Gist of Proceedings of the 23<sup>rd</sup> Annual General Meeting of the members of Setubandhan Infrastructure Limited held on Monday, September 30, 2019 at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002.

Kindly take the above intimation on your record.

Thanking You,

Yours Faithfully,

**For Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)



**Prakash Laddha**  
Director



Encl. : Gist of Proceedings of the 23<sup>rd</sup> Annual General Meeting of Setubandhan Infrastructure Limited

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**Setubandhan Infrastructure Limited**

(Formerly known as Prakash Constrowell Limited)

Registered Office : The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002

CIN : L45200MH1996PLC095941 | Email : info@prakashconstro.com | Website : www.prakashconstro.com

## **Gist of Proceedings of the 23<sup>rd</sup> Annual General Meeting of Setubandhan Infrastructure Limited**

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### **Date, Time and Venue of the Meeting**

The 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 30, 2019 at The Exchange, Near Ved Mandir, Tidke Colony, Trimbak Road, Nashik - 422002. The meeting commenced at 10:00 a.m. and concluded at 10:45 a.m.

### **Proceedings in brief**

Shri Prakash Laddha, Director chaired the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman informed that remote e-voting was commenced at 9:00 a.m. on Thursday, September 26, 2019 and ended at 5:00 p.m. on Sunday, September 29, 2019.

The following businesses, as set out in the Notice convening the 23<sup>rd</sup> Annual General Meeting, were commended for members consideration and approval:

### **Ordinary Business**

1. Consideration and Adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and the report of Auditors thereon.
2. Appointment of Shri Prakash Laddha, a Director retiring by rotation.
3. Appointment of M/s GAG and Associates, Chartered Accountants, as Auditors of the Company for a term of 5 (five) consecutive years.

### **Voting by Members**

The Company had provided remote e-voting facility to its member to cast votes electronically, for all resolutions set out in the Notice.

The Chairman then informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting.

The Chairman also informed the members that Ms. Yogita Dhoot, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and poll voting at the Meeting in a fair and transparent manner.

The Chairman informed the members that the details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted. The Voting Results will be made available on the website of the Company [www.prakashconstro.com](http://www.prakashconstro.com) and on the website of the CDSL within forty-eight hours of the conclusion of the Meeting.

#### Note

1. The Company will separately intimate stock exchange the results of e-voting.
2. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

#### For Setubandhan Infrastructure Limited

(Formerly known as Prakash Constrowell Limited)



**Prakash Laddha**  
Director



Date : September 30, 2019

Place : Nashik