

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir,

Sub: Summary of the proceedings of the 38th Annual General Meeting held on 28th September, 2020

The 38th Annual General Meeting of the members of the Company was held on Today i.e. Monday, 28th September, 2020 at 9:00 A.M at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad - 380 058.

Mr. Shantilal Misrimal Jain, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He introduced the Directors / KMPs i.e. Mr. Siddharth Jain Director cum CEO of the Company, Ms. Varsha Gulecha, Directors of the Company, and Ms. Bhagyashree Sutaria, Company Secretary.

He informed that all the members of the Audit Committee are present at the meeting.

The Chairman then delivered his speech.

The Chairman made an oral presentation about the performance of the Company.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the company present at the meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 38th Annual General Meeting of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt Audited financial statement of account for the financial year ended on March 31, 2020 together with the reports of the Board of Directors' and the Auditors' thereon	Ordinary Resolution
2.	To appoint Mr. Shantilal Jain, who retires by rotation, being eligible, offer himself for the office of Director.	Ordinary Resolution
3.	Re-appointment of Mr. Sumit Khanna as an Independent Director of the Company	Special Resolution
4.	Re-appointment of Ms. Varsha Gulecha as an Independent Woman Director of the Company	Special Resolution

The members casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of the E-voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company and e-voting agency.

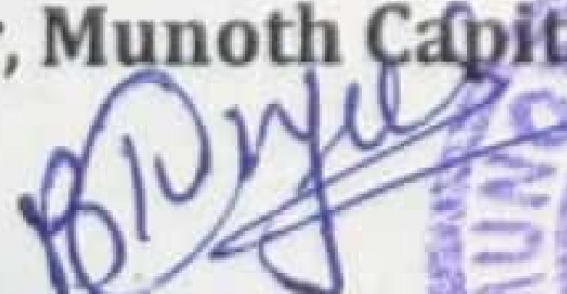
The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 10:00 A.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You,

For, Munoth Capital Market Limited


Bhagyashree Sutaria
Company Secretary

Registered Office :

Shanti Nivas - Office Building, Opp. Shapath V,

Nr. Karnavati Club, S. G. Road, Ahmedabad -380058. Gujarat, INDIA

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