



(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L51100MH1984PLC269707

Regd. Office : DBS Business Center, 213, Raheja Chambers, 2nd Floor, Free Press Journal Road, Nariman Point, Mumbai - 400021, Maharashtra

September 21, 2019

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001. Scrip Code: 539938 Scrip Name: MIL	Listing Compliances CSE-India 7, Lyons Range, Dalhousie, Kolkata - 700001.
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Dear Sir,

**Subject: Proceedings of the 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 21, 2019.**

We wish to inform you that 35<sup>th</sup> Annual General Meeting (AGM) of the members of the Company was held today September 21, 2019 at the ONYX Banquet Venue, Hotel Intercontinental Marine Drive, 135, Marine Drive, Mumbai - 400020, Maharashtra at 03:00 p.m. and concluded at 4:00 p.m.

Further, the proceedings of the AGM in compliance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are herewith enclosed for your kind perusal.

Kindly take the above on record.

Thanking you.

**For Medico Intercontinental Limited**  
(formerly known as Intercontinental Leasing and finance Company Limited)


**Puneeta Sharma**  
Company Secretary & Compliance Officer  
Encl: as stated

Corporate Office : 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

Godown Address : 12 & 19/1a, Madhav Estate, Near IBP Petrol Pump, Forest Section-1, Aslali, Ahmedabad-382427.

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## **PROCEEDINGS OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING**

The 35<sup>th</sup> ANNUAL GENERAL MEETING of the Members of the Company was held on September 21, 2019 at 03:00 p.m. at the ONYX Banquet Venue, Hotel Intercontinental Marine Drive, 135, Marine Drive, Mumbai - 400020, Maharashtra.

The members unanimously elected Mr. Samir Shah, as Chairman of the meeting. Thereafter, Mr. Samir Shah chaired the meeting and called the meeting to order as the requisite quorum was present. The Chairman introduced the directors, Key Managerial Personnel and invitees present at the meeting.

The notice convening the 35<sup>th</sup> AGM along with the explanatory statement pursuant to section 102 of the Companies Act, 2013, setting out the material facts relating to the resolutions proposed to be passed was sent to all members by email whose email addresses were registered with the Company / Depository Participant(s) and to all the other members who have not registered their email address, physical copy of the notice has been sent and the notice of the AGM was also available on the website of the company.

With the consent of the members present at the meeting, the notice convening the AGM was taken as read. The Chairman informed the members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014 all the members were given an option to vote through electronic means on all the resolution of the Notice using the NSDL platform. He further informed in the meeting that the members who *have* not cast their *votes* earlier electronically can cast their *vote* through physical ballot forms to exercise their voting rights at the AGM. The e-voting period opened at 9.00 a.m. on September 18, 2019 and concluded at 5.00 p.m. on September 20, 2019.

The Chairman informed the members that the Board of Directors *have* appointed Mr. Yash Mehta, Practicing Company Secretary as the Scrutinizer to scrutinize the remote e-voting process as well as the *voting* through ballot forms in the fair and transparent manner.

It was announced that the *voting* results for the aforesaid resolutions would be declared within 48 hours of the conclusion of the 35<sup>th</sup> AGM on receipt of Scrutinizer's Report and the results of the report will be placed on the website of the Company and also be forwarded to the Stock Exchange in compliance of the provisions of the SEBI (Listing Obligation and Requirement) Regulations, 2015.

The Chairman further apprised that as per the Notice dated August 21, 2019 convening the 35<sup>th</sup> Annual General Meeting of the Company, the following businesses were transacted at the Meeting.

The Chairman further informed the members that the promoters and directors (being shareholders) will not vote any resolution in which they are interested.

Thereafter, the following resolutions as set out in the Notice convening the 35<sup>th</sup> AGM were proposed and seconded by the Members:





**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2019 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint Director in place of Mrs. Tanvi Shah (DIN: 08192047), who retires by rotation and being eligible offers herself for reappointment.
3. To Appoint M/s. V. Goswami & Co., Chartered Accountants, Ahmedabad, as Statutory Auditor of the Company.

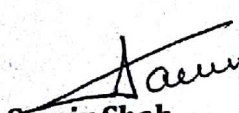
**Special Business**

4. Regularisation of Ms. Swati Vikramkumar Shah as Non-Executive Director of the Company.
5. Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act, 2013.
6. Approval of Limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.
7. Approval for entering into Related Party Transactions.

On the invitation of the Chairman, members addressed at the Meeting, gave their suggestion. The Chairman responded to the queries of the Members and provided them the clarifications required, if any.

The Chairman thanked the Members for attending and participating in the Meeting.

**For Medico Intercontinental Limited**  
(formerly known as *Intercontinental Leasing and finance Company Limited*)

  
**Samir Shah**

Chairman of the Meeting

