



KAPASHI Commercial Ltd.

Date: 28/09/2019

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 00

Dear Sir,

Sub. Proceedings of 34th Annual General Meeting held on 28th September, 2019
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 34th Annual General Meeting held on Saturday, 28th September, 2019 at registered office of the company at "8, Neelkanth Shopping Center Chs Ltd, Plot No 72/4 Cama Lane & M.G. Road Junction, Ghatkopar (West) Mumbai 400086 and the said Meeting was commenced at 4 :00 p.m. and concluded at 4:45p.m. Following business were transacted:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2019, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2019 and Report of the Board of Directors and Auditors thereon
2. To appoint a Director in place of Mr. Mahendrabhai Gulabdas Patel (DIN: 00104706) Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment.
3. To appoint M/s. J. T. Shah & Co., Chartered Accountants As Statutory Auditors Of The Company

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

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,

KAPASHI COMMERCIAL LIMITED

S. S. Shah

SHWETA SAMIR SHAH
Managing Director
(DIN: 03082967)

Regd. Office: Neelkanth Shopping Center, CHS Ltd, Plot No. 72/4, Cama Lane & M. G. Road Junction, Ghatkopar (W), Mumbai-400086.
Corporate Office: 306, S.F., Ashirwad Paras-1, Near Kanti Bharwad PMT, Opp. Andaz Party Plots, Makarba, Ahmedabad-380051.

CIN : L51900MH1985PLC037452

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