

NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Date: 23.09.2019

To
The Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 01

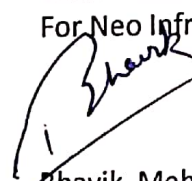
Dear Sir,

Sub: Proceeding of 39th Annual General Meeting held on 23rd September 2019
Re: Scrip Code 514332-Neo Infracon Limited

With reference to the above captioned subject and in compliance with the regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 ("The Listing Regulation"), we are enclosing herewith the proceeding of 36th Annual General Meeting of the Members held on today i.e. Monday 23rd September 2019 at 12.00 PM at 17/18, Nilay Lifescapes CHS Ltd, Paramanand Wadi, Dr.B.J.Road, Mumbai-2

Please take the same on your records.

Thanking you,
Yours faithfully,
For Neo Infracon Limited


Bhavik Mehta
Director
DiN No.07633644





NEO INFRACON LIMITED

(FORMERLY KNOWN AS ANUVIN INDUSTRIES LIMITED)

Proceedings of 36th Annual General Meeting of Neo Infracon Limited

In the 36th Annual General Meeting of the members of Neo Infracon Limited held on Monday 23rd September 2019 at 12.00 PM at 17/18, Nilay LifeScapes CHS, Paramanand Wadi, Dr.B.J.Road, Mumbai-2

Mr. Ankush Mehta, Chairman and Managing Director of the Company, occupied the chair. After confirming that requisite quorum was present called the meeting in order. The Chairman introduced the members of the Board to the shareholders present at the meeting.

Chairman then took the business mentioned in the notice in seriatim. The notice conveying the meeting was taken as read with the consent of the members as the Audited Accounts for the year ended 31st March 2019, the Directors Report and the Auditors' Report has been already circulated along with the notice of the meeting.

Thereafter with the permission of the members, the chairman continued the proceeding of the meeting. The Chairman of the Company invited the questions from the members. No questions were raised by the members.

There are following resolutions as set out in the Notice convening the Annual General meeting were proposed and seconded by the members.

ORDINARY BUSINESS:

To receive, consider and adopt the Audited Financial Statements (including Consolidated Audited Financial Statements) of the Company for the year ended 31st March, 2019 together with the Reports of the Board of Directors' and the Auditors' thereon.

To appoint a director in place of Mr Ankush Mehta (DIN: 06387976), the Director, who though liable to retire by rotation to enable compliance by company with the provisions of Section 152 of the Companies Act, 2013 (hereinafter called "the Act") and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

To consider the following resolution as Ordinary Resolution :

To appoint Mr. Bhavik Mehta (DIN: 07633644), as an Non- Executive Director, in this regard, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 152, 161 and other applicable rules and provisions (including any modification and re-enactment thereof), if any, of the Companies Act, 2013,

Mr. Bhavik Mehta (DIN: 07633644), who was appointed as an Additional Director with effect from 30th May, 2019, on the Board of the Company and who holds office upto ensuing Annual General Meeting and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 proposing his candidature for the office of a Director, be and is hereby appointed as a Non- Executive Director of the company, liable to retire by rotation.”

To consider the following resolution as Ordinary Resolution :

To consider & recommend appointment of Mr. Ankush Mehta (06387976) as Managing Director of the Company for period of 5 year:

In this connection Section 197(1) of the Company Act 2013, provides interalia that the remuneration payable to the director of the Company including any Managing Director or Whole Time Director shall be determined in accordance with and subject to the provisions of Section 198 either by the Articles of the company or by a resolutions or if the Articles so require by an ordinary resolution passed by the company in General meeting.

Considering her capabilities and rich experience to be beneficial for the company the board of director to recommend the appointment of Mr. Ankush Mehta as Managing Director & CEO for term of 5 year w.e.f. 30 May 2019 in the Board Meeting held on 30 May 2019 on the term and condition stated in the resolution as under:

“RESOLVED THAT pursuant to the provisions of Sections 196 , 197 , 203 and any other applicable provisions if any, of the Company Act, 2013 and the Companies (Appointment and Remuneration of Managerial personnel) Rule 2014 (including any statutory modifications(s) re-enactment thereof, for the time being in force) and read with schedule 5th of the Companies Act 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement Regulation 2015 and in term of recommendation of the ‘Nomination & Remuneration Committee’ and as approved by the board of Director , approval of Members of the Company be and is hereby accorded to the appointment of Mr. Ankush Mehta (DIN : 06387976) as a Managing Director of the company for the period of 5 years with effect from 30 May, 2019 .

The Chairman informed Mr.Vijay Mishra, a practicing Company Secretary was appointed as the scrutinizer for scrutinizing the E-voting Process and Voting by use of ballot at the meeting.



[Handwritten signature]