



KAPASHI

Commercial Ltd.

DATE: 24/09/2021

To
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Subject: - Proceedings of 36th Annual General Meeting held on 23rd September, 2021
Scrip Code: 512399

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 36th Annual General Meeting of Kapashi Commercial Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we would like to inform you that 36th Annual General Meeting of Kapashi Commercial Limited was held on Thursday, 23rd September, 2021 Scheduled at 2.00 pm and started at 2.12 p.m. through Video Conferencing / Other Audio-Visual Means to seek approval of members of the Company on resolutions set out in the Notice.

Considering requisite quorum being present, the Company Secretary welcomed the Members at the 36th Annual General Meeting held through Video Conferencing / Other Audio-Visual Means.

The Chairman and other Directors, Company Secretary, Chief Financial Officer, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The CDSL portal for joining the AGM through Video Conference was also open for Members and speakers to the AGM.

Thereafter, Whole-Time Director, Mr. Sagar Shah greeted the shareholders and gave brief introduction of Company's performance and development, operational and financial performance of the Company.

The notice of Annual General Meeting, the Directors' Report, Auditor's Report, Secretarial Auditors' Report and Financial Statements of the Company already circulated to the

Registered Office: 206, S.F. Ashirwad Paras-1, Near Kanti Bharwad PMT, Opposite Andaz Party Plot, Makarba, Ahmedabad-380051

Phone No.: +91-79-4107-8078, 9998933378 | **CIN:** L51900GJ1985PLC110976

Email ID: kapashicommercial1985@gmail.com, sagar@seraphiminc.in | **Website:** www.kapashicommercial.com.



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members were taken as read. It was further informed that Secretarial Auditors' Report and Statutory Auditors' Report did not contain any qualification or adverse remarks.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 36th Annual General Meeting from Monday, 20th September, 2021 (9:00 a.m.) to Wednesday, 22nd September, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. It was also stated that the e-voting at AGM would be allowed for 30 minutes after conclusion of the meeting.

Further, the following items of business as set out in the Notice convening the 36th Annual General Meeting were narrated for members' consideration:

Ordinary Business:

1. Adopted the Audited Balance Sheet as at 31st March, 2021, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2021 and Report of the Board of Directors and Auditors thereon
2. Appoint a Director in place of Mr. Munjal Mahendrabhai Patel (DIN: 02319308), Director who retires by rotation and being eligible, offers himself for re appointment.

Special Business:

3. Appointment of Mr. Sagar Samir Shah (DIN: 03082957) as a Whole-Time Director of the Company.
4. Appointment of Mr. Vipul Shirish Sheth (DIN: 01644188) as an Independent Director of the Company.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

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As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded. Thereafter e-voting at Annual General Meeting was allowed for 30 minutes. We request you to take note of the same.

Please take the same on your record.

Yours Faithfully,

For, KAPASHI COMMERCIALS LIMITED

SHWETA SAMIR SHAH
MANAGING DIRECTOR
DIN: - 03082967

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