



KAPASHI Commercial Ltd.

Date:20/02/2020

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

Dear Sir,

**Sub: Proceedings of Extra Ordinary General Meeting of shareholders of the Company held on
20th February 2020.
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 COMMERCIALS LIMITED** in its duly called and convened Extraordinary General Meeting held on Thursday, **20th February, 2020 at 11.30a.m.** at the registered office of the company situated at 206, S.F. Ashirwad Paras 1, Near KantiBharwad PMT Opposite Andaz Party Plot, Makarba Ahmedabad-380051 transacted the following business:

1. To Appoint M/s. Ashit N. Shah & Co., Chartered Accountant, (FRN.:100624W), Ahmedabad as Statutory Auditors of the Company for the Financial year 2019-20 on such remuneration as may be fixed by the Board of Directors.

The above businesses were transacted through e-voting and poll at Extraordinary General Meeting as required under provisions of the Companies Act, 2013.

The details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thanking you,

Yours faithfully,
For, **KAPASHI COMMERCIAL LIMITED**

Shweta Samir Shah
Chairman & Managing Director
(DIN: 03082967)