

SARASWATI COMMERCIAL (INDIA) LTD.

Regd. Off.: 209 - 210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF SARASWATI COMMERCIAL (INDIA) LIMITED HELD ON FRIDAY, 20TH MARCH, 2015 AT 01.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT 209-210, ARCADIA BUILDING, 2ND FLOOR, PLOT NO. 195, NARIMAN POINT, MUMBAI – 400021

Mr. Harisingh Shyamsukha chaired the proceedings of the meeting. Total 5 members were present in the meeting. Company has not received any proxies . After ascertaining the quorum, chairman called the meeting to order. He then welcomed the members.

The Chairman informed the members that pursuant to the provisions of section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the Company in respect of businesses to be transacted at the General Meeting had provided e-voting facility to the Members to exercise their right to vote. The e-voting facility was provided between, 14th March 2015 (10.00 a.m.) to 16th March, 2015 (6.00 p.m.). Mr. Nishant Jawasa, Practising Company Secretary was appointed as the Scrutinizer by the Board of Directors for scrutinizing the e-voting process.

Since the members present at the meeting had already casted their votes through e-voting, the following matters were taken up for discussion:

No.	Special Business
1.	Appointment of Mr. Ketan Desai as an Independent Director of the Company
2.	Approval of sale/Creation of Mortgage/ Charge on the Assets of the Company
3.	Approval for keeping the Register of Members and copies of Annual Returns along with annexures in Mumbai at its registered office and at the place other than its registered office

The Chairman informed the members that the results will be hosted on the company's website and also that of stock exchanges (BSE & CSE) and of CDSL (voting agency)

The meeting ended with a vote of thanks to the Chair.

For SARASWATI COMMERCIAL (INDIA) LIMITED



Vaishali Dhuri
CFO & Compliance Officer