

# SARASWATI COMMERCIAL (INDIA) LTD.

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PROCEEDINGS OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING (AGM) OF SARASWATI COMMERCIAL (INDIA) HELD ON FRIDAY, 25<sup>TH</sup> SEPTEMBER, 2015 AT 02.00 P.M AT ORICON HOUSE, 6<sup>TH</sup> FLOOR, 12, K. DUBHASH MARG, FORT, MUMBAI-400001.

Mr. Harisingh Shyamsukha chaired the proceedings of the meeting. Total 9 members were present in the meeting in person and in proxy. 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, 22<sup>nd</sup> September 2015 (10.00 a.m.) to 24<sup>th</sup> September, 2015 (05.00 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.	Business transacted at the Meeting:
1.	Adoption of the Financial Statements and Reports thereon for the year ended March 31, 2015.
2.	Re-appointment of Mr. Harisingh Shyamsukha, Director who retires by rotation.
3.	Appointment of Ajmera Ajmera & Associates, Chartered Accountants as Statutory Auditors of the company and to fix their remuneration.
4.	Approval for Related Party Transactions.

The Chairman informed the members that the results will be posted on the company's website and also that of stock exchange (BSE Ltd) and of NDSL (e-voting agency).

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

For SARASWATI COMMERCIAL (INDIA) LIMITED



VAISHALI DHURI  
CHIEF FINANCIAL OFFICER