



Garv Industries Limited

CIN : U74990DL2017PLC324826

Regd. Off. : 8885/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

E-mail : info@garvindustries.com, Website : <http://www.garvindustries.com>

Tel. No. : 011-23629277, Mob. : +91-9999999202

Date: 11.08.2018

To,

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001**

Dear Sir/Madam,

Subject: Outcome of 01st Annual General Meeting held on Friday, August 10, 2018 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 01st Annual General Meeting of the Company held on Friday, August 10, 2018 at 04.30 P.M. At Hotel Le Roi Chuna Mandi, Pahar Ganj, New Delhi- 110055.

This is for your information and records.

Thanking You

Yours faithfully,

**For and on behalf of
Garv Industries Limited**

**Rishu Agarwal
Managing Director
DIN: 02960289**

Encl: As above.



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BRIEF PROCEEDINGS OF 01ST ANNUAL GENERAL MEETING OF GARV INDUSTRIES LIMITED HELD ON FRIDAY, AUGUST 10TH, 2018 AT 04:30 P.M. AT HOTEL LE ROI, CHUNA MANDI, PAHAR GANJ, NEW DELHI- 110055

The 01st Annual General Meeting of the Members of the Garv Industries Limited (“the Company”) was held on Friday, August 10, 2018 at 04.30 P.M. At Hotel Le Roi Chuna Mandi, Pahar Ganj, New Delhi- 110055.

Mr. Rishu Agarwal, Managing Director of the Company took the Chair and extended warm welcome to the Members, Directors, Officers and other present in the meeting. The requisite quorum being present, the Chairman called the meeting to order.

He then introduced the Board Members sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Thereafter, he delivered his speech addressing the members present.

Though there was no negative qualifications/ observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2017-18 were taken as read.

The Chairman then informed the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A. M. on Tuesday, August 07, 2018 and ended at 05:00 P.M. on August 09, 2018. He further informed that the facility for voting through ballot papers is also available at the meeting for the Members who have not casted their vote through remote e-voting.

The Chairman informed that the Board of Directors had appointed Vikas Verma & Associates, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated July 14, 2018 were transacted at the meeting:

A. Ordinary Business

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2018 together with the Reports of Board of Directors and Auditors Reports thereon.
2. Re-appointment of Mrs. Daya Bansal (DIN: 02960325), Director liable to retire by rotation.



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B. Special Business

1. Ratification of appointment of M/s Sadana& Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company.
2. Appointment of M/s Sadana& Co., Chartered Accountants (FRN No. 011616N) as the Statutory Auditors of the Company and fixing their remuneration.

Clarifications were provided to the queries raised by the members.

The Chairman then concluded the meeting at 5:30 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting and ballot) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

**For and on behalf of
Garv Industries Limited**

**Rishu Agarwal
Managing Director
DIN: 02960289**