

SAIANAND COMMERCIAL LIMITED

Formerly known as Oregon Commercial limited II CIN NO: L51900MH1984PLC034881

September 27, 2018

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Sub: Proceedings of the 34th Annual General Meeting held on September, 27 2018 under Regulation 30 of SEBI (LODR) Regulation, 2015


Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 please find the enclosed herewith the proceedings of 34th Annual General Meeting of the members of the company held on Thursday, September 27, 2018 at 01:00 PM at the registered office of the company.

Kindly take the above information in your record.

Thank you,

Yours Faithfully,
For, SAIANAND COMMERCIAL LIMITED



JITENDRA SHAH
Director
DIN: 07184617
Encl.: As Above



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PROCEEDING OF 34TH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF THE COMPANY HELD ON 27TH DAY OF SEPTEMBER, 2018 AT 01:00 PM AT THE REGISTERED OFFICE OF THE COMPANY.

The 34th Annual General Meeting was held on 27th day of September 2018 at 01:00 PM at the registered office of the company at **BW6050, Tower B, West Wing, 6th Floor, Bharat Diamond Bourse, Bandra Kurla Complex, Mumbai-400051.**

Mr. JITENDRA SHAH duly elected by the directors as chairman took the chair and welcomed all those present at the Annual General Meeting.

After ascertain that the require quorum for the meeting was present the chairman called the meeting to an order.

With the permission of the Members present, the Notice of calling of Annual General Meeting was taken as read. The Independent Auditor's Report and The Secretarial Auditor's Report were taken as read in terms of Section 145 of the companies Act 2013.

The business items placed before the members for approval as per Notice of the Annual General Meeting were then summarized by the Chairman.

Members were than invited to ask quires/raise concern if any and there being no queries raise.

Thereafter, due discussion the following items of the business as stated in the notice of the AGM were passed by the shareholders:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
2. To Re-appoint Auditor and to fix their remuneration.
3. To appoint a Director in place of Mrs. Karishma Sanghvi, (DIN: 05017947) Director, who retires by rotation and being eligible offers himself for re-appointment.

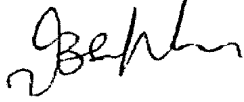


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The AGM started at 01:00 PM and Concluded at 02:00 PM.

Thank you,
Yours Faithfully,
For, SAIANAND COMMERCIAL LIMITED



JITENDRA SHAH
Director
DIN: 07184617

