

MAVI INDUSTRIES LIMITED

BETEGAON VILLAGE, BOISAR (EAST),
TAL. PALGHAR, DIST. THANE - 401 501
TEL.: 02525 271 881/83 FAX: 02525-271 882
Email Id: maviindustriesltd@gmail.com
CIN NO: L25200MH1988PLC048178

Date:28.09.2018

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Streets
Mumbai-400001
Scrip Code:500248**

Subject: Proceedings of 30th Annual General Meeting of the Company held on 28.09.2018

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 30th Annual General Meeting of the Company held on 28th September, 2018 at 09.00 a.m. at registered office of the Company and members have approved all the business as specified in the notice conveying the AGM viz;

1. APPROVAL OF ACCOUNTS:

Members have approved the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon.

2. TO APPOINT A DIRECTOR IN PLACE OF MR. VIKAS PODDAR (DIN 06668979), WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

Members have approved the appointment of Mr. Vikas Poddar (DIN 06668979), who retires by rotation and being eligible offers himself for re-appointment.

3. RATIFICATION OF STATUTORY AUDITORS:

Members have ratified the appointment of M/s. B.N. Kedia & Co., Chartered Accountants (Firm Registration No.01625N), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the AGM of the Company to be held in the year 2019.



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4. REGULARISATION AND APPOINTMENT OF MRS. HARINAKSHI AMIN AS INDEPENDENT DIRECTOR:

Members have approved the appointment of Mrs. Harinakshi Amin (DIN 00207499) as Independent Director of the Company who was appointed as Additional Director on March 12, 2018.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

For Mavi Industries Limited


Lunakaran Kyal
Director
DIN: 01184750

