

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Respected Sir,

**Sub: Summary of the proceedings of the 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018**

The 36<sup>th</sup> Annual General Meeting of the members of the Company was held on Today i.e. Saturday, 29<sup>th</sup> September, 2018 at 3:00 P.M noon at Shanti Nivas, Opp. Shapath - V, Nr. Karnavati Club, S. G. Road, Ahmedabad -380 058.

Mr. Shantilal Misrimal Jain, Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

He introduced the Directors / KMPS i.e. Mr. Siddharth Shantilal Jain Director cum CEO of the Company, Mr. Sumit Khanna and Ms. Varsha Gulecha, Directors of the Company, and Ms. Bhagyashree Sutaria, Company Secretary.

He informed that all the members of the Audit Committee are present at the meeting.

The Chairman then delivered his speech.

The Chairman made an oral presentation about the performance of the Company.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the company present at the meeting.

Then after he declared poll on the below resolutions, as mentioned in the Notice convening 36<sup>th</sup> Annual General Meeting of the Company;

Sr.No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt Audited financial statement of account for the financial year ended on March 31, 2018 together with the reports of the Board of Directors' and the Auditors' thereon	Ordinary Resolution
2.	To appoint Mr. Shantilal Jain, who retires by rotation, being eligible, offer himself for the office of Director.	Ordinary Resolution
3.	Ratification of Appointment of Statutory Auditor for the financial year 2018-19 and to fix their remuneration.	Ordinary Resolution

The members casted their votes on the ballot papers and deposited the same in the ballot boxes placed at the meeting hall. The Chairman informed the members that the consolidated results of the E-voting and ballot voting would be announced within 48 hours and also be intimated to the Stock Exchanges and posted on the website of the Company and e-voting agency.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 4:00 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Thanking You,

For, Munoth Capital Market Limited

  
Shantilal Misrimal Jain  
Director  
DIN:00370624

