



Date: 29/09/2018

To,
BSE Ltd.
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. Proceedings of 33rd Annual General Meeting held on 29th September, 2018

BSE Code: 512399

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Kapashi Commercial Limited in their duly called and convened 33rd Annual General Meeting held on Saturday, 29th September, 2018 at 02:00 P.M. at registered office of the company at "NISHUVI", 4th Floor, 75, Dr. Annie Besant Road, Worli, Mumbai - 400 018 transacted the following business:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2018 Statement of Profit & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2018 and report of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Mahendrabhai Gulabdas Patel (DIN: 00104706) as Director of the Company.
3. Appointment of Mr. Munjal Mahendrabhai Patel (DIN: 02319308) as Director of the Company.
4. Appointment of Mrs. Shweta Samir Shah (DIN: 03082967) as Director of the Company.
5. Appointment of Mr. Raxesh Chandravadan Satia (DIN: 00577822) as an Independent Director of the Company.
6. Appointment of Mr. Jayesh Shah (w.e.f. allotment of DIN) as an Independent Director of the Company.
7. Change In Name Of The Company From "KAPASHI COMMERCIAL LIMITED" To "GRAVITY FINVEST LIMITED"/" GUARDIAN INVESTMENT AND FINANCE LIMITED" or any other name as may be approved by the office of the Registrar of Companies, Central Registration Centre:

8. Shifting of the Registered Office from the State of Maharashtra to the State of Gujarat subject to necessary approval and Alteration of Memorandum of Association

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record.

Yours Faithfully,

KAPASHI COMMERCIAL LIMITED



SHWETA SAMIR SHAH

Director

(DIN: 03082967)