

# DARJEELING ROPEWAY CO LTD

104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004

E-mail id: [info@darjeelingropeway.com](mailto:info@darjeelingropeway.com) , [daropeway@outlook.com](mailto:daropeway@outlook.com)

Website: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)

CIN: L45202MH1936PLC294011, Tel No.: +91 6358262367

29<sup>th</sup> September, 2018

To

Listing Compliance,

**BSE Limited,**

P. J. Towers,

Fort,

Mumbai- 400 001.

Scrip Code: - 539770

Scrip ID: DARJEELING

Dear Sir,

**Subject: Proceedings of the Annual General Meeting (AGM) of the Company held on  
29<sup>th</sup> September, 2018.**

In compliance to the provisions of the SEBI (LODR) Regulations, 2015 we wish to state that the Annual General Meeting (AGM) of the Members of the Company was held at the Registered Office of the Company situated at 104-Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai -400004 on Saturday, September 29, 2018 at 12.00 noon and concluded at 1.00 P.M.

In this regard we wish to submit with your esteemed exchange, the following enclosures:

The proceedings of the AGM of the members of the Company pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III (PART A) (13) and any other applicable provisions of SEBI Regulations, 2015 as **Annexure I**.

You are requested to kindly take the note of the same.

Thanking You,

By Order of the Board,

For Darjeeling Ropeway Company Limited

H.R. SHU

Himanshu Shah  
Managing Director  
DIN: 08198016



Encl: As above

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Annexure- I

## SUMMARY OF PROCEEDINGS OF ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Members of the Company was held on 29<sup>th</sup> September, 2018 at 12.00 noon at the Registered Office of the Company situated at 104-Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai -400004.

Mr. Rommel Rodrigues, chaired the proceedings of the Meeting. As per the attendance record, 19 members were present at the Annual General Meeting in person. Considering the requisite quorum being present, the Chairman called the meeting to order. The Chairman then introduced the Directors, Management Committee and the invitees present at the meeting

The members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the meeting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the financial year ended 31<sup>st</sup> March, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the members that in compliance with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and pursuant to Section 108 of the Companies Act, 2013, all the members were given an option to vote through electronic means on all the resolution of the Notice using the National Securities Depository Limited (NSDL) platform. The e-voting period started at 9.00 a.m. on September 26, 2018 and concluded at 5.00 p.m. on September 28, 2018. He further informed in the meeting that the members who have not cast their votes earlier electronically can cast their vote through physical ballot forms to exercise their voting rights at the AGM.

The Chairman informed the members that the Board of Directors have appointed M/s. Mayank Arora & Co., Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the voting through ballot forms in the fair and transparent manner.

It was announced that the voting results for the aforesaid resolutions would be declared within 48 hours of the conclusion of the AGM on receipt of Scrutinizer's Report and the results of the report will be placed on the website of the Company and also be forwarded to the Stock Exchange in compliance of the provisions of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Darjeeling Ropeway Company Limited



Director/Authorised Signatory

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The Chairman further apprised that as per the Notice dated September 06, 2018 convening the Annual General Meeting of the Company, the following businesses items needed approval of shareholders and requested the members to cast their votes accordingly.

## ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited financial statements for the financial year ended 31<sup>st</sup> March, 2018 together with reports of the Directors and Auditors thereon.
- 2) To appoint a director in place of Mr. Abhay Giri, who retires by rotation and, being eligible offers himself for re-appointment.
- 3) Appointment of M/s. Todi Tulsyan & Co. as a Statutory Auditor of the Company.
- 4) Appointment of Mr. Himanshu Shah (DIN: 08198016) as the Managing Director of the Company.
- 5) Appointment of Mrs. Jeni Shah (DIN: 08198007) as Non-executive Director of the Company.
- 6) Appointment of Mr. Ankitkumar Mehta (DIN: 08213704) as an Independent Director of the Company.
- 7) Appointment of Mr. Nileshkumar Parekh (DIN: 08215249) as Non-executive Director of the Company.
- 8) Appointment of Mr. Mahavir Shah (DIN: 08215254) as an Independent Director of the Company.
- 9) To make investment(s) and/or give loan(s) in the form of inter-corporate deposit(s) and/or short term credit(s) and/or secured/unsecured loan(s) to and/or give guarantee (s) and/or provide any security(ies) in connection with any loan(s) made to any other person by or by any other person to any subsidiaries, joint ventures, associate companies and/or any other body(ies) corporate as the Board may deem fit in the interest of the Company upto Rs. 10 crores.
- 10) To borrow any sum or sums of money from time to time at Boards' discretion, for the purpose of the business of the Company, from any one or more banks, Financial Institutions and other persons, firms, Bodies Corporate, upto Rs. 15 crores.

All the above matters were duly proposed and seconded by the members present at the meeting. The Scrutinizer conducted the voting of the members through the ballot papers and then sealed the ballot in front of the shareholders and the Board.

Darjeeling Ropeway Company Limited

H. R. S. L. e

Director/Authorised Signatory

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The Chairman then thanked the Members for attending and participating in the Meeting.

The meeting concluded at 1:00 p.m.

For Darjeeling Ropeway Company Limited

H. R. Shah

Himanshu Shah  
Managing Director  
DIN: 08198016

