



**November 04, 2020**

To,

Corporate Relationship Department,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 532056**

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Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulation of the Securities Exchange Board of India (Listing Obligations and Other Disclosures Requirements) Regulation, 2015, we would like to inform that 26<sup>th</sup> Annual General Meeting of the members of Adinath Exim Resources Limited held on Wednesday, 04<sup>th</sup> day of November 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), commenced at 11:00 a.m. and concluded at 11:10 a.m., Mr. Paras Shantilal Savla, the Chairman of the meeting informed that members present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting can vote through e-voting system made available during the AGM.

Total 17 (Seventeen) members were present in person at the meeting of the Company, All Directors/Key Managerial Personnel and Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the Meeting.

The Statutory Auditor, Secretarial Auditor and Scrutinizer were also present at the Annual General Meeting.

Mrs. Shilpi Thappar, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting and venue e-voting process.

The resolutions passed by the members, briefly relates to:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 which includes Balance Sheet, the Statement of Profit & Loss, Cash Flow Statement as at that date, the Auditors Report and Board's Report thereon.
2. To appoint a Director in place of Mr. Manoj Shantilal Savla (DIN:01529306), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment

**Special Business:**

3. To appoint Mr. Ketan Harsukhlal Sanghvi as an Independent Director.
4. To create, offer, issue and allot securities amounting upto Rs. 25 crores (Rupees Twenty Five Crores only) pursuant to section 62(1) (c) and other applicable provisions of the companies act, 2013 and other applicable laws.

The details of the consolidated voting results including the e-voting facility at the Annual General Meeting and the remote e-voting opted by the shareholders between Sunday, November 01, 2020, to Tuesday, November 03, 2020 on all the resolutions from item no. 1 to 4 of the Notice of 26<sup>th</sup> Annual General Meeting will be forwarded separately, on declaration of the consolidated voting results via scrutinizer report, in the format prescribed by the Board.

You are requested to take the above on record.

**For, Adinath Exim Resources Limited**



**Shilpa Sharma**  
**Company Secretary and Compliance Officer**

