

Summary of the Proceedings of the Extra-Ordinary General Meeting (EGM) of the Company

The Extra-Ordinary General Meeting (EGM) of the Members of the Company was convened and duly held on Friday, 8th day of February, 2019 at 01:00P.M. at WZ-15B, Uggarsain Market, Ashok Nagar, New Delhi-110018 as per Notice dated January 10, 2019 issue by the Company in this regard.

The Meeting commenced at 01:00 P.M. and concluded at 2.15.00 P.M.

Mrs. Surinder Kaur Kalra, Chairperson of the Company, chaired the meeting.

As the requisite Quorum was present, Chairperson called the meeting to order. The Chairperson introduced the Board Members present on the dias. She informed the members present that:

- Total 25 Members are present at the Extra-Ordinary General Meeting.
- The Notice convening the EGM was duly dispatched to the shareholders by e-mail and courier.
- The relevant Registers under the applicable provisions of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the EGM.

The Chairperson delivered her speech to the Members present at the meeting and briefed them about Company's progress.

Ms. Swati Srivastava, Company Secretary of the Company with the consent of the members present, the Notice of the Meeting which was with the Shareholders, was taken as read.

Further, Ms. Swati Srivastava, Company Secretary of the Company stated that apart from E-voting, the Company will also give, to those Shareholders who could not avail the e-voting facility and were present at the EGM, the option of voting through physical ballot papers, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

Clarifications were provided to the queries of the members.

The following items of business, as per the Notice of EGM dated January 10, 2019, were transacted at the meeting:

1. Amendment in the Articles of Association.
2. Issue of Equity Shares of Preferential basis
3. Issue of Warrants convertible into Equity Shares of Preferential basis

The Board of Directors had appointed Ms. Meghna Piplani of Piplani & Associates, Delhi, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and Poll process.



This is for your information and record.

Thanking You,

Yours faithfully,

For Five Core Exim Ltd.

Surinder Kaur Kalra
Managing Director
DIN: 00177037

