



**COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,**

[capol@a](mailto:capol@a)

*Ranga*



# **COROMANDEL AGRO PRODUCTS AND OILS LIMITED.,**

Factory and Admn. Office : JANDRAPET - 523 165, CHIRALA, A.P., INDIA

Phone : 9849986021

E-mail : [capol@capol.in](mailto:capol@capol.in), Website : capol.in

CIN. No. L15143TG1975PLC001967

To,

The General Manager,  
Department of Corporate Services,  
BSE LTD.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400 023

**Dt. 16.09.2021**

**Dear Sirs,**

**Ref: Proceedings of the 45<sup>th</sup> Annual General Meeting of the Company held on Thursday 16<sup>th</sup>, September 2021 at 10.30 AM at CAPOL, First Floor, TFO Complex, Hitex Campus, Madhapur, Hyderabad, Telangana-500081.**

**DIRECTORS PRESENT: ALL THE DIRECTORS OF THE COMPANY WERE PRESENT**

**IN ATTENDANCE:**

Mr.E.SRI RANGANATH : Statutory Auditor

**MEMBERS PRESENT** : 14 no's (As per attendance register)

**CHAIRMAN:**

Sri Maddi Venkateswara Rao has been elected as a Chairman for the meeting and occupied the chair and conducted the proceedings.

**WELCOMING THE MEMBERS:**

The Chairman welcomed the members of the company on behalf of the Board to the 45<sup>th</sup> Annual General Meeting of the company.

**QUORUM:**

After ascertaining from the Members Attendance Register, the Chairman confirmed that the quorum was present and called the meeting to order.



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### **CHAIRMAN SPEECH:**

Chairman in his speech has explained about the developments in edible oil industry during the year, Covid-19 virus impact on the edible oil industry and overview of the financial performance of the Company for the financial year ended March 31, 2021 and future outlook

The Chairman announced that there were no qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company mentioned in the auditor's report on the financial statements for the year ended 31<sup>st</sup> March, 2021

The Chairman informed that the statutory registers under the Companies Act, 2013 along with other documents as mentioned in AGM notice are available for inspection by the members.

The Chairman informed the Members that pursuant to the provisions of section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e-voting facility to the members of the Company in respect of business transacted at the Annual General Meeting. The e-voting commenced at 9.00 a.m. on 13<sup>th</sup> September, 2021 and ended at 5.00 p.m. 15<sup>th</sup> September, 2021.

The Chairman informed the Members that Mr. K. Srinivasa Rao, Company Secretary, Partner of K.Srinivasa Rao & Co., Company Secretaries was appointed as Scrutinizer to conduct the poll and submit his report for declaration of results.

There after Chairman read the Notice to the Members containing the Agenda of the Annual General Meeting.

The Chairman also read in the Meeting the Board's Report to the Members.

The Chairman also read in the Meeting the Report of the Scrutinizer on the e-voting process.



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The Chairman ordered poll on the resolutions of ordinary and special business set out in items 1 to 5 of the Annual General Meeting Notice.

The Chairman informed the Members that the company has arranged for a poll on all 5 resolutions to be passed at the meeting. The Chairman requested the Shareholders who have not exercised their voting right through e-voting to cast their vote by poll.

The Chairman requested all the members, who have not voted through e-voting mechanism, to participate in poll and cast their votes in proportion of their shares of the paid-up equity share capital of the Company.

resolutions stated in the AGM notice:

S.No	Particulars of resolutions	Nature of Business
1	Adoption of Audited Financial Statements for the financial year ended 31 <sup>st</sup> March 2021 and the reports of the Board and Auditors there on (Ordinary Resolution)	Ordinary
2	To appoint a Director in place of Sri Maddi Lakshmaiah (DIN- 00013387) who retires by	Ordinary





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The members then polled their votes through ballot papers and deposited the same in the ballot box placed at the meeting hall.

The Chairman informed that the combined results of a meeting would be...

*K. Ranga*