

**Date: 17.09.2021**

To,

**BSE Limited**  
**PJ Tower, Dalal**  
**Street,**  
**Mumbai-400001**  
**Scrip Code: 511276**  
**Scrip ID: MEFCOM**

**Subject: Proceedings of 37<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find attached proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on Friday, 17<sup>th</sup> September, 2021 at 09:15 A.M. at Outside Retreat Motel/Resort, Alipur, Main G.T. Road, Near Palla Mod, Delhi-110036.

**PROCEEDINGS OF THE 37<sup>th</sup> ANNUAL GENERAL MEETING**

The 37<sup>th</sup> Annual General Meeting of the Members of the Company was held on Friday, 17<sup>th</sup> September, 2021 at 9.15 A.M at Outside Retreat Motel/Resort, Alipur, Main G.T. Road, Near Palla Mod, Delhi-110036.

**Mr. Kishori Prasad Gupta**, was elected as the Chairperson and chaired the meeting. Since the requisite quorum was present, the Chairperson called the Meeting in order.

The Chairman introduced the Directors present and welcomed the scrutinizer Mr. Ankit Singhal and shareholders to the meeting.

The Notice convening AGM along with the Statement was taken as read. Requisite quorum was present throughout the AGM.

The Chairperson delivered the speech to the Members. The Chairperson of Audit Committee and Chairperson of Annual General Meeting replied respective queries raised by shareholders and took in records their suggestion and comments in this regard.

**Registered Office:** Flat- 1106, 11<sup>th</sup> Floor, Padma Tower-I, Rajendra Place, New Delhi-110008

**Email:** [mefcomagro2007@yahoo.com](mailto:mefcomagro2007@yahoo.com) **website:** [www.vishvasprojects.com](http://www.vishvasprojects.com)

The Chairperson informed to the members that the Company had not provide the remote e-voting facility to the members of the Company for the agenda items specified in the notice of Annual General Meeting of the Company.

The Chairperson then thanked the members for attending the Meeting and requested the scrutinizer to take over the poll proceedings on the following items as specified in the notice of Annual General Meeting of the Company.

<b>S No.</b>	<b>Particulars</b>	<b>Resolution Type</b>	<b>Passed or not</b>
1.	Adoption of Audited Accountants, Balance sheet, Cash flow statement for the year ended 31 <sup>st</sup> March, 2021.	Ordinary	Passed with requisite majority
2.	To appoint M/s. Manoj Raj & Associates, Chartered Accountants (Firm Registration No. 017373N) as Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting till the Conclusion of 42 <sup>nd</sup> Annual General Meeting of the Company at remuneration to be decided mutually.	Ordinary	Passed with requisite majority
3.	To Appoint a Director in place of Mr. Kishori Prasad Gupta (DIN: 08084072), who retires by rotation and being eligible offer himself for re – appointment.	Ordinary	Passed with requisite majority

The Chairman of Annual General Meeting concluded the Meeting with vote of Thanks after all the proceeding of meeting, stated in Notice of Annual General Meeting was transacted.

This is hereby submitted for your records.

**FOR MEFCOM AGRO INDUSTRIES LIMITED**  
(Formerly known as Vishvas Projects Limited)

**KISHORI PRASAD GUPTA**  
DIRECTOR

