

ASIT C. MEHTA FINANCIAL SERVICES LTD.

Registered Office: Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai 400072. Tel.: 022 - 26570761 / 26583333
Email id: investorgrievance@acmfsl.co.in / accounts@nucleusservices.com
Website: www.acmfsl.com • CIN: L65900MH1984PLC091326

September 27, 2019

To,
BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001.

Scrip Code - 530723

Dear Sir/Madam,

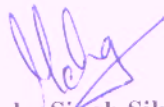
Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 35th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of Proceedings of the 35th Annual General Meeting of the Company duly convened on Friday, September 27, 2019 at 11.00 a.m. at the Registered Office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072.

Requesting you to take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For Asit C. Mehta Financial Services Limited



Meha Singh Sikarwar
Company Secretary & Compliance Officer



Enclosed: As stated above

Office: 318, Podar Chambers, 3rd Floor, S A Brelvi Road, Fort, Mumbai - 400001.
Tel.: 022 - 61325959 • Fax: 022 - 22700118

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PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 27, 2019

The 35th Annual General Meeting ("AGM") of the Company was duly held on Friday, September 27, 2019 at 11.00 a.m. at the registered office of the Company situated at Nucleus House, Saki-Vihar Road, Andheri (East), Mumbai: 400072.

Mr. Asit C. Mehta, Chairman & Director of the Company, chaired the meeting. The Chairman extended a warm welcome to the shareholders, Board Members, representatives of the bodies corporate and all others present. He also introduced the Directors and Key Managerial Personnel present on the dais.

Mr. Asit C. Mehta, Chairman of the meeting, announced that the quorum for the meeting was present and called the meeting to order. He informed that in aggregate 15 members were present in person at the AGM, no proxies were received by the Company. The Members were informed that the requisite registers and documents referred to in the Notice of the AGM were available for inspection during the meeting.

With the permission of the Members, the Notice convening the meeting was taken as read.

The Chairman informed the Members that there was no qualification, observation or comment in the Auditor's Report and Secretarial Audit Report and hence the reading of the Auditors' Report and Secretarial Audit Report was not required.

The following items as set out in the Notice convening 35th AGM were transacted at the meeting.

| Sr. No. | Details of the Item | Resolution required (Ordinary/Special) |
|---------|--|--|
| 1. | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements containing the Balance Sheet as at 31st March, 2019 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2. | To appoint a Director in place of Mr. Kirit H. Vora (DIN: 00168907), who retires by rotation and, being eligible, offers himself for re-appointment. | Ordinary |
| 3. | Appointment of Dr. Radha Krishna Murthy (DIN: 00221583), Independent Director for a second term of 5 (five) consecutive years after the expiry of his present term of office. | Special |
| 4. | Appointment of Mr. Pundarik Sanyal (DIN: 01773295), Independent Director for a second term of 5 (five) consecutive years after the expiry of his present term of office. | Special |

The Chairman then invited queries from the Members on the agenda matters. The queries were replied by the Chairman and the suggestions made by the Members were taken on record. The Chairman gave the overview of the performance of the Company.



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The Chairman informed the Members that in terms of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules 2014 and according to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to all its members holding shares in dematerialized or physical form as on the cut-off date being Friday, September 20, 2019 to exercise their right to vote by electronic means on all the businesses specified in the Notice convening the meeting. The remote e-voting commenced on Tuesday September 24, 2019 at 9.00 a.m. and concluded on Thursday, September 26, 2019 at 5.00 p.m.

The Chairman further informed that the facility for voting through Ballot/Polling paper is available at the meeting for Members as on September 27, 2019 who had not cast their vote by remote e-voting.

Ms. Ashwini Inamdar, Partner- Mehta & Mehta, Company Secretaries, was appointed as a Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper at the meeting in a fair and transparent manner...

The Scrutinizer then locked and sealed the empty ballot box in the presence of all the Members.

