



To
The Department of Corporate Services,
The Mumbai Stock Exchange,
1st Floor Rotunda Bldg,
B.S. Marg, Fort,
Mumbai- 400001

Sub: Outcome of 30th Annual general Meeting

Script Code: 531854

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 we hereby inform you that the members of the Company at the 30th Annual General Meeting held at 'FUNWORLD' Opp. Bahumali Building, Race Course Ring Road, Rajkot, 360002 on Friday, 29th September, 2017, at 11.00 a.m. had approved the following resolutions.

1. Adoption of the Audited Balance Sheet as at March, 31, 2017, Statement of Profit & Loss Account for the financial year ended 31st March, 2017, and the report of the Board of Directors and the Auditors thereon.
2. To appoint Shri Hitendrasinh S. Jadeja, Director (DIN- 00183473), who retires by rotation and, being eligible, offers himself for reappointment.
3. Ratification of Statutory Auditor, M/s. Jeevan Jagetiya Co., Chartered Accountants, Ahmedabad (FRN: 1221335W).

Place: Rajkot
Date: 29/09/2017

Shri H.S Jadeja
Whole Time Director



Funworld & Tourism Dev. Ltd.

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FUNWORLD AND TOURISM DEVELOPMENT LIMITED

Minutes of the 30th Annual General Meeting of the Members of the Company held on Friday the 29th day of September, 2017 at 11.00 a.m. at 'FUNWORLD' Opp. Bahumali Building, Race Course Ring Road, Rajkot, 360002.

1. APPOINTMENT OF CHAIRMAN

The meeting commenced at 11.00 a.m.

The Directors present at the meeting appointed Shri Pravinsinh Jhala, Director of the Company as Chairman of the meeting. Thereafter he presided over the meeting.

2. PRESENT :

The following directors were present at the meeting.

1. Shri Hitendrasinh S. Jadeja Whole time Director & Member
2. Shri Pravinsinh Jhala Director & Member

3. SPECIAL INVITEES

The following special invitees were present.

M/s Pinakin Shah & Co, Practising Company Secretary was represented by Shri Alay Shah.

M/s. Jeevan Jagetiya and Co., Statutory Auditor was represented by Shri Nilesh Asarva.

Shri Ishan P. Shah, Scrutinizer

4. MEMBERS PRESENT

The meeting was attended by 12 (twelve) shareholders (including two Director Members) out of which 12 shareholders were in person and no member was present through proxy. After ascertaining that the requisite members were present to form the quorum, Chairman declared that the meeting was duly convened and constituted.

Chairman welcomed all the Shareholders, Proxies and Special Invitees to the 30th Annual General Meeting (AGM) and commenced proceedings.

5. STATUTORY REGISTERS OPEN FOR INSPECTION

The Chairman then announced that:

- a) The Company has not received any proxy form.
- b) The Company has not received any representation from corporate bodies.



- c) The register of members, share transfer books, Proxies' register and Register of Directors' shareholding, E-voting report and all other documents were kept open for inspection by the shareholders at the venue and that the same were accessible during the continuance of the meeting.

6. NOTICE OF THE MEETING & AUDITORS' REPORT

The Chairman, with the unanimous consent of the members present, declared that the Notice convening the 30th Annual General Meeting and the Report of Directors' of the Company were taken as read.

The Chairman asked representative of auditors to read the Auditor's report of the Company for the year ended on 31st March, 2017.

Shri Nilesh Asarva Representative from M/s. Jeeva Jagetiya and Co., Chartered Accountants read the Auditors Report and the annexure to the Auditors' Report were taken as read with the unanimous consent of the members present.

7. CHAIRMAN'S SPEECH

The Chairman then delivered his opening remarks and appraised the Members about the activities of the Company. Chairman in his speech highlighted the economy, industrial scenario, sector specific issues, performance of the Company for the fiscal year 2016-17. Thereafter, Chairman welcomed questions and clarifications from the shareholders on the financial results and the same were clarified.

8. E-VOTING FACILITIES.

The Chairman then informed the member that pursuant to provision of section 107 (1) of the Companies Act, 2013 read with rule no 7.20 of Companies (Management & Administration Rules) 2014, the Company has extended e-voting facilities to the member of the company from 26/09/2017 to 28/09/2017 i.e. three days prior to the date of the general meeting in respect of business to be transacted at this Annual General Meeting. He further informed that M/s I. P. Shah & Associate, Advocate, was appointed as Scrutinizer for the said process.

9. BUSINESS AS PER AGENDA

Following resolutions, duly proposed and seconded, were placed for voting through poll.



ORDINARY BUSINESS

Item no.1: Adoption of the Statement of Profit and Loss for the year ended on 31st March, 2017 and the Audited Balance Sheet of the Company as on 31st March, 2017

Proposed by Chairman of the Meeting.

The following Resolution having been proposed and seconded by the aforementioned two members was put to the vote as an Ordinary Resolution:

"RESOLVED THAT the Audited Statement of Profit and Loss for the financial year ended 31st March, 2017, the Balance Sheet as at that date and the reports of the Directors and Auditors thereon as circulated to members be and are hereby adopted and approved".

Item no.2: Re-appointment of Shri Hitendrasinh S. Jadeja (DIN:00183473)

Proposed by: Mr. Rajendrasinh D. Zala

Seconded by: Mr. Sohansinh D. Jadeja

The following Resolution having been proposed and seconded by the aforementioned two members was put to the vote as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Article 101 of the Articles of Association of the Company, Shri Hitendrasinh S. Jadeja (DIN: 00183473), who retires by rotation, be and is hereby re-appointed as a Director of the Company whose office is liable to retire by rotation."

Item no.3: Ratification of Statutory Auditors of the Company

Proposed by: Mr. Hitendrasinh S. Jadeja

Seconded by: Mr. Nirmalsinh D. Rana

The following Resolution having been proposed and seconded by the aforementioned two members was put to the vote as an Ordinary Resolution:

"RESOLVED THAT pursuant to section 139 and 142 of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, M/s. Jeevan Jagetiya Co., Chartered Accountants, Ahmedabad, having (FRN-1221335W) be and are hereby ratified as Statutory Auditors of the company from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting for the Financial year ended on 2017-18 (Subject to ratification of the appointment by the members at every Annual General



Meeting held after this AGM) on such remuneration as shall be fixed by the Board of Directors".

10. PHYSICAL BALLOT

The Chairman informed the members who had not voted electronically to cast their vote through Physical Ballot & instructed the Advocate, Mr. Ishan P. Shah to carry out Physical Ballot process for all seven resolutions specified in the notice dated 01/08/2017.

The Chairman further informed that upon completion of voting by Physical Ballot the scrutinizer would count the votes & sign & submit the result to the Chairman within two working days from the conclusion of this meeting.

11. CONDUCT OF THE PHYSICAL BALLOT

The Chairman then ordered the poll by physical ballot and on his instruction Mr. Ishan P. Shah, Scrutinizer supervised the voting procedure. An empty ballot box was shown to the members and it was closed in their presence. The members who did not exercise their vote electronically, casted their votes and the scrutinizer closed the voting at around 11:15 a.m. and took custody of the ballot box.

12. THE RESULT OF E-VOTING & PHYSICAL BALLOT

The Chairman then informed the members that the result would be declared by Company to the Stock Exchange within two working days from the conclusion of the meeting and would also be placed on the website of the Company. He also intimated that the report of scrutinizer on e-voting and physical ballot would be available for inspection at the registered office of the Company.

13. VOTE OF THANKS

The Chairman thanked the members for attending and actively participating in the meeting.

The Meeting ended at 11:30 a.m. with a vote of thanks to the Chair.

Place: Rajkot

Date: 29/09/2017



P. D. Jhala
Shri Pravinsinh Jhala
Chairman

RESULT OF E- VOTING AND PHYSICAL BALLOT ON BUSINESS CONDUCTED AT 30th AGM OF THE COMPANY HELD ON 29/09/2017.

On the basis of scrutinizer's Report, combined report dated 29/09/2017 on the business conducted at 30th AGM of Funworld and Tourism Development Limited held on 29/09/2017 at the Registered Office of the Company at 'FUNWORLD' Opp. Bahumali Building, Race Course Ring Road, Rajkot, 360002.

The Chairman announced the result of the voting that all three Resolutions specified in the notice dated 01/08/2017 have been passed with requisite majority

as follows:

Detail of the Agenda:

ORDINARY BUSINESS

i. **Item No. 1:-**

Adoption of the Audited Financial Statements for the financial year ended 31st March, 2017 and the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon

Resolution required: Ordinary

Mode of Voting: (Poll/E-voting)

Details of Poll/E-voting:



Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	15,89,695	0	15,89,695	100%
Against	0	0	0	0

Result: Ordinary Resolution passed with requisite majority.

ii. Item No. 2:-

Re-appointment of Shri Hitendrasinh S. Jadeja, Director (DIN- 00183473), who retires by rotation and being eligible, himself for reappointment:

Resolution required: Ordinary

Mode of Voting: (Poll/E-voting)

Details of Poll/E-voting:

Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	15,89,695	0	15,89,695	100%
Against	0	0	0	0

Result: Ordinary Resolution passed with requisite majority.

iii. Item No. 3:-

Ratification of M/s. Jeevan Jagetiya and Co., Chartered Accountants, Ahmedabad, having (FRN: 1221335W), as Statutory Auditors of the Company:

Resolution required: Ordinary

Mode of Voting: (Poll/E-voting)



Details of Poll/E-voting:

Particulars	Number of votes cast by E- voting	Number of votes cast by Poll	Total Number of valid votes cast	% of valid votes cast
Favour	15,89,695	0	15,89,695	100%
Against	0	0	0	0

Result: Ordinary Resolution passed with requisite majority.

Place: Rajkot

Date: 29/09/2017



P. D. Jhala
Shri Pravinsinh Jhala
Chairman