

September 30, 2019

To,
The Bombay Stock Exchange
Department of Corporate Services
Floor – 25, Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

To
The Executive Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai-400098

To
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata -700 001

Dear Sir/Madam,

Sub: Proceedings of Annual General Meeting of the Company held on 30th September 2019.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the **29th Annual General Meeting of the Company held on Monday the 30th September, 2019 at 3.00 p.m. at 8, Shaniya Enclave, 4th Floor, V.P. Road, Vile Parle, West Mumbai, Mumbai City Maharashtra-400056**

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2019 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Varun Pravinchandra Aghara (DIN: 03046013) as a Director of the Company, liable to retire by rotation.
3. To appoint Statutory auditors and fix their remuneration M/s Ajay Shobha & Company, Chartered Accountants, FRN-317031E.



The above businesses were transacted through remote e-voting and voting through electronic voting system at the meeting as required.

Attested by the Director/Authorized Signatory of Shivom Investment & Consultancy Limited

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