

# Positive Electronics Ltd.

Bolai Kutir, 23A/1B, Justice Dwarkanath Road, Bhowanipure, Kolkata – 700020

Email id: info.positive@gmail.com, Website: www.positiveelectronics.in

CIN: L67120WB1981PLC033990, Phone: +91 9748691796

Dated: 30.09.2022

To,  
General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400001

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

Ref: BSE Scrip Code: 539178/ CSE Scrip Code: 026116

Dear Sir/Madam,

**Sub: Submission of Proceedings of the 41<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

Dear Sir,

I am enclosing herewith the proceedings of the 41<sup>st</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Thanking You,

Yours Faithfully,  
For **Positive Electronics Limited**

*Rahul Kumar Lodha*  
**Rahul Kumar Lodha**  
Company Secretary

# Positive Electronics Ltd.

Bolai Kutir, 23A/1B, Justice Dwarkanath Road, Bhowanipure, Kolkata – 700020

Email id: info.positive@gmail.com, Website: www.positiveelectronics.in

CIN: L67120WB1981PLC033990, Phone: +91 9748691796

## SUMMARY OF PROCEEDINGS OF THE FORTY FIRST ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2022

The 41<sup>st</sup> Annual General Meeting of the Company was duly held today i.e. Friday, the 30<sup>th</sup> September, 2022 at 09:30 A.M. at 16, Ganesh Chandra Avenue, 8th Floor, Kolkata – 700013.

The Meeting was chaired by Mr. Amitabh Sharad. The quorum being present, the meeting was called to order. The members were informed that the requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection.

The chairman informed that the Notice convening the 41<sup>st</sup> Annual General Meeting was taken as read with their permission.

The Following items as per the Notice of AGM dated 5<sup>th</sup> September, 2022 were transacted at the meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Abhishek Sharad, (DIN: 00484115) who retires by rotation and being eligible, offers himself for re- appointment.
3. To approve the appointment of M/s P Khetan & Co, Chartered Accountants (Firm Reg. No. 327386E) as the Statutory Auditors of the Company to fill Casual Vacancy.

All the above resolutions were duly proposed and seconded by the members present at the meeting. Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. Bijay Agarwal (Membership No. FCS 10323) representing BA & Associates, Practising Company Secretaries as the scrutinizer to supervise the e-voting and ballot voting process. The above resolutions will be communicated to the Exchanges subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same shall also be placed on the website of NSDL.

The Meeting was concluded with a vote of thanks to those present.

Thanking You,

Yours Faithfully,

For Positive Electronics Limited



Rahul Kumar Lodha  
Company Secretary