

September 28, 2017

To,
Listing Compliances
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip code: 531467

Subject: Summary of Proceedings of the 30th Annual General Meeting.

Dear Sir/Madam,

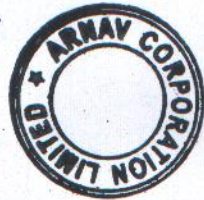
Pursuant to Regulation 30(6) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the proceedings of the 30th Annual General Meeting (AGM) of the Company held on Thursday, September 28, 2017 at 10.00A.M. At 101, C wing, Ambika Darshan, C.P. Road, Kandivali (East), Mumbai-400 101

We request you to kindly take the same on record.

Thanking you,

For Arnav Corporation Limited

D.V. Negandhi
Dhiren Negandhi
Chairman & MD
DIN: 03385812



Arnav Corporation Limited

CIN NO: - L74900MH1987PLC044592

Regd. Off: 802, Crystal Plaza, AG Link Road, Chakala, Andheri (E), Mumbai-400099

Corporate Off: Unit 704, 7th Floor, Jay Antariksh, MarolMakwana Road, Marol, Near Marol Metro Station, Andheri East, Mumbai-400059.

Email: -corp.arnav@gmail.com; **Tel. No:** 022-64501225

Proceedings of the Annual General Meeting

The 30th Annual General Meeting of the Shareholders was held on Thursday, September 28, 2017 at 10.00 A.M. 101, C wing, Ambika Darshan, C.P. Road, Kandivali (East), Mumbai-400 101

Mr. Dhiren Negandhi Chairman took the chair and welcomed the Members to the 30th AGM of the Company. As per the attendance records 36 Members were present at the AGM in person. The requisite quorum being present, the Chairman called the meeting in order. The Members were informed that the registers and documents as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws are available for the inspection during the meeting.

The Chairman delivered the speech and gave an overview of the financial performance of the Company for the financial year 2016-17. The Chairman also shared the company's vision and aspirations with the members. He then introduced the Board members present on the dais to the members and with the permission of the members, the Notice of the Annual General Meeting along with the Annual Report for the financial year 2016-17 was taken as read. Thereafter, the Auditor's Report and Secretarial Audit report were also taken as read.

The Chairman further informed the members that pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2015 and pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 the Company had extended the remote e-voting facility to the members to cast their votes in respect of businesses to be transacted at the Annual General Meeting. The remote e-voting commenced at 9:00 A.M on September 25, 2017 and ended at 5:00 P.M. on September 27, 2017. A Poll was then ordered by the Chairman to provide an opportunity to Members present at the Meeting to cast their votes, in case they were unable to vote through remote e- voting

Mr. Mayank Arora, proprietor of M/s. Mayank Arora & Co., Practicing Company Secretary, was appointed as the scrutinizer to conduct the voting process (through remote e-voting and through ballot papers at the AGM).

The Chairman then requested the members to raise queries, if any, on the agenda matters of the AGM. As no queries were raised by the members, the Chairman proceeded with the conduct of the AGM.

He requested the scrutinizer to orderly conduct the voting through poll. The Scrutinizer demonstrated the empty ballot boxes to the members and locked it in the presence of the members of the Company.

The brief summary of the resolutions put up for members approval were as under.

Ordinary Business:

1. To Consider and Approve Financial Statements consisting of Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss Account for the year ended on that date, together with the Board's Report and Auditor's Report.
2. To appoint a director in place of Kajal Soni (DIN:06965706) who retires by rotation and being eligible offers herself for re-appointment.
3. To Ratify the Appointment of M/s Agarwal Desai & Shah, Chartered Accountants as Statutory Auditors of the Company.

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Special Business:

4. Service of Documents through the mode as requested by the shareholders.

All the above matters were duly proposed and seconded by the members present at the Meeting. The Scrutinizer conducted the voting of the members through the ballot papers in a fair and transparent manner and then sealed the ballot box.

The members were informed that a consolidated report on the total votes cast in favour and against the proposed resolutions once received from the scrutinizer would be submitted by the Company to the Stock Exchange within 48 hours from the conclusion of this meeting and would be simultaneously uploaded on the website of the Company.

The Chairman then proposed a vote of thanks to all members for their participation and support. The meeting was concluded at 11:10 A.M.

For Arnav Corporation Limited

D.V. Negandhi

DhirenNegandhi
Chairman & MD
DIN: 03385812



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