

30<sup>th</sup> September,2019  
To,  
The General Manager,  
Corporate Relationship Dept.  
The Bombay Stock Exchange (BSE Limited )  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Subject: Proceeding of the 28<sup>th</sup> Annual General Meeting of company held on Monday, the 30<sup>th</sup> September,2019**

**Ref: Company Securities Code**

**BSE:-532836**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and disclosure Requirements) Pursuant to Regulation 30 of the SEBI ( Listing Obligations and disclosure Requirements) Regulations, Regulation,2015 (“SEBI LODR Regulations“) read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceeding of 28<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September,2019 as under;

1. In Accordance with Notice dated 14<sup>th</sup> August ,2019 the 28<sup>th</sup> Annual General Meeting of the shareholders of the company was held on Monday, the 30<sup>th</sup> September,2019 at 9.30 a.m AT NANDANAM GARDEN & BANQUET,138 BAKRA HAT ROAD,NEAR KHALPOLE, KOLKATA-700104“
2. Mr. NITESH KUMAR PANDEY, the Chairman Director of the Company chaired the meeting.
3. The Chairman, after ascertaining the quorum, called the Meeting to Order.
4. The Chairman welcomed the Shareholders and introduced the Directors present.
5. The Chairman informed that the Annual report of the Company together with Notice conveying the 28<sup>th</sup> Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor’s Report was taken as read.
6. The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended 31<sup>st</sup> March, 2019.



7. The Chairman informed that the Annual report of the Company together with Notice conveying the 28Th Annual General Meeting were delivered to the Members as per the Statutory requirements with the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.
8. The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended 31<sup>st</sup> March, 2019.

The Chairman informed the members that pursuant to provisions of Section 108 of the Companies Act,2013 read with rule 20 of the Companies (Management and Administration) Rules,2014, and the Voting result as required under regulation 44 of the SEBI(Listing Obligation and Disclosure Requirements) Regulation,2015: The E-voting of the company was not conducted as the benpos of the company has been Blocked by ,CDSL,NSDL,RTA.

Thereafter, following businesses were transacted at the meeting by voting through Poll;

1.Approval and adoption of the Audited Financial Statements of the Company(Including Consolidated Financial Statement) for the financial year ended 31<sup>st</sup>March, 2019, together with the reports of Directors and Auditors thereon;

2. Consideration of re-appointment of Mr. Ajay Kumar kantilal Patil as the Director who retires by rotation and being eligible, offers him for re-appointment.

3.M/S SARP & ASSOCIATES, Chartered Accountants (Firm Registration No.007375C), be and is hereby re-appointed as Auditors of the Company to hold office from the conclusion of the next Annual General Meeting (AGM) (subject to ratification of their appointment at every AGM)

We request you to take the above on your record.

Thanking you,

Yours Faithfully,

For SANCIA GLOBAL INFRAPROJECTS LIMITED

हरिदास गोखले

Director

