

# MAXGROW INDIA LIMITED

(FORMERLY KNOWN AS INANNA FASHION AND TRENDS LIMITED)

CIN - L51100MH1994PLC076018

Shop Number-32 Lower, Ground floor, City Mall New Link Road, Oshivara Andheri (West)

Mumbai-400053

Email: [maxgrowindia@gmail.com](mailto:maxgrowindia@gmail.com)

Web: [www.maxgrowindia.com](http://www.maxgrowindia.com)

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## **Summary of the proceedings of the Twenty Seven Annual General Meeting of the Members of Maxgrow India Limited (“the Company”):**

The Twenty Seven Annual General Meeting of the Members of Maxgrow India Limited held on Wednesday, September 30, 2020 at 12.30 p.m. at Shop Number-32 Lower, Ground floor, City Mall New Link Road, Oshivara Andheri (West) Mumbai-400053 and concluded at 12:55 p.m.

Mrs. Roshni Rahul Saraf chaired the meeting. Mrs. Gita Devi Agarwal, Mr. Amit Kumar Singh, Directors, were present in the Meeting. the Secretarial Auditors were also present in the Annual General Meeting. Since the requisite quorum was present, the chairperson called the AGM in order.

The Notice convening AGM along with the Statement was taken as read.

The Chairman informed the Members that the company had provided the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the AGM. The following items of business as per notice of the AGM were transacted at the AGM:

### **Ordinary Business:**

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2020, including the Audited Balance Sheet as at 31st March, 2020, the statement of Profit and Loss Account for the year ended on that date together with the report of the Directors’ and Auditor’s thereon.
2. To re-appointment of Mrs. Gita Devi Agarwal (DIN: 08126967) who retires by rotation and being eligible, offers herself for reappointment.

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Clarifications were provided to the queries raised by the members at the AGM.

The Board of Directors had appointed Mr. Ratish Tagde, Practicing Company Secretaries as the scrutinizer to supervise the remote e-voting and polling process at the AGM.

The Chairperson of the meeting thanked the members for attending the AGM and declared the meeting as concluded.

Thanking you.

Yours faithfully,

For **Maxgrow India Limited**

A handwritten signature in blue ink, appearing to read 'Koshni R.', is written over a circular blue stamp. The stamp contains the text 'MAXGROW INDIA LIMITED' around its perimeter.

**Mrs. Koshni Rahul Saraf**  
**Executive Director**  
**(DIN: 01909213)**