

COMFORT INTECH LIMITED

CIN NO.: L74110DD1994PLC001678

Registered Office :- 106, Avkar, Algani Nagar, Kalaria, DAMAN - 396 210 (U.T)

Corporate Office :- A-301, HETAL ARCH, OPP. NATRAJ MARKET, S.V. ROAD, MALAD (WEST), MUMBAI - 400064

TEL NO.: +91 - 22-2844 9765 / 2844 9766/67 / FAX : +91 022-2889 2527

E-mail : info@comfortintech.com • URL : www.comfortintech.com.

Date: November 05, 2020

To,

The Manager

Department of Corporate Services,

BSE Limited,

Phirozee Jeejeeboy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 531216

Subject: Summary of the Proceedings of 26th Annual General Meeting of Comfort Intech Limited

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith Summary of the proceedings of the 26th Annual General Meeting of Comfort Intech Limited ("the Company") held on Thursday, November 05, 2020 at 03:30 P.M. and concluded at 3:58 P.M. through Video Conferencing and the same will also be available on the website of the Company at <http://www.comfortintech.com/Investorrelation>

The Voting Result along with the Scrutinizer's Report(s) will be submitted on or before November 07, 2020, to the Stock Exchange and will be made available at the Registered Office, website of the Company at www.comfortintech.com and on the portal of National Securities Depository Limited.

FOR COMFORT INTECH LIMITED



**HIREN GEDIYA
COMPANY SECRETARY**



Encl: As Above

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SUMMARY OF PROCEEDINGS OF 26th ANNUAL GENERAL MEETING

The 26th Annual General Meeting (“AGM”) of the Members of the Comfort Intech Limited (“the Company”) was held on Thursday, November 05, 2020 at 03:30 P.M. through Video Conference (VC).

1. Following were in attendance:

Sr. No	Name	Designation
1	Mr. Ankur Agrawal	Executive Director & Chairman
2	Mr. Devendra Lal Thakur	Non-Executive Independent Director (Chairman of Audit Committee and Nomination and Remuneration Committee)
3	Mr. Milin Ramani	Non-Executive Independent Director (Chairman of Stakeholders Relationship Committee)
4	Ms. Divya Padhiyar	Non-Executive Independent Director
5	Mr. Anil Agrawal	Chief Executive Officer
6	Mr. Hiren Gediya	Company Secretary & Compliance Officer

2. Mr. Ankur Agrawal, Chairman of the Board, chaired the proceedings of the Meeting. The number of shareholders as on record date October 30, 2020, was 6799. The details of number of shareholders present in the meeting through Video Conference are as follows:

Promoter and Promoter Group: 5

Public: 40

Total: 45

- The requisite quorum being present, the Chairman called the meeting to order.
- Statutory registers and other requisite documents were kept available for inspection by the members.
- The Notice of the 26th AGM, the Auditor’s Report and Board’s Report, uploaded on the website of the Company and BSE Limited was taken as read. The Chairman further informed that observations / remarks of the Statutory Auditor and Secretarial Auditor are suitably explained by the Board in its Report.
- The Chairman then addressed to the members and briefly explained the performance and future outlook of the Company.
- The Company Secretary explained the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed there under and the SEBI Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced on Monday, November 02, 2020 (9:00 A.M. IST) and ended on Wednesday, November 04, 2020 (5:00 P.M. IST).





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The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting and this e-voting facility will be closed after 15 minutes from conclusion of the AGM. The Company had appointed M/s. Ramadevi Satish Venigalla, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

8. The Company Secretary thereafter took up the Ordinary and Special business items as set out in the notice convening the AGM for members' consideration and approval, as under:

Sr. No	Resolutions Description	Type of Resolution
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors' and Auditor's thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 together with the Report of the Auditor's thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Ankur Agrawal (DIN: 06408167), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint Ms. Divya Padhiyar (DIN: 08598655), as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years i.e. from October 30, 2019 to October 29, 2024	Special Resolution
4	To approve the Related Party Transactions	Special Resolution
5	To consider and approve for creation of Security on the properties of the Company, both present and future, in favour of Lenders	Special Resolution
6	To consider and approve borrowing money(ies) for the purpose of business of the company	Special Resolution

The Chairman then invited few members who had registered themselves as speakers to put forth their queries, comments & views on the Annual Report. The Chairman suitably responded to their queries and provided requisite clarifications.



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9. Thereafter, the Chairman requested Mr. Hiren Gediya, Company Secretary of the Company and Mrs. Ramadevi Satish Venigalla, Practicing Company Secretary, Scrutinizer, to complete the e-voting process.

The Chairman then thanked all the dignitaries, Shareholders and other attendees for participating in the meeting and informed that combined results of remote e-voting and voting during the AGM will be announced and made available on the website of the Company at www.comfortintech.com and will also be submitted to the BSE Limited at www.bseindia.com within a period of 48 hours from the conclusion of the AGM as per the requirements under the SEBI Listing Regulations.

Thanking You.

FOR COMFORT INTECH LIMITED

**HIREN GEDIYA
COMPANY SECRETARY**

