

AAGAM CAPITAL LIMITED

Date :- 30.12.2020

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai.

Dear Sir/Madam,

Sub:- Outcome / Proceedings of 28th Annual General Meeting of the Company

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the following resolutions/ businesses as set out in the Notice convening 28th Annual General Meeting (AGM) of the Company were transacted at the AGM held on 30th December,2020 at 2.00 pm through video conferencing /other audio visual means :-

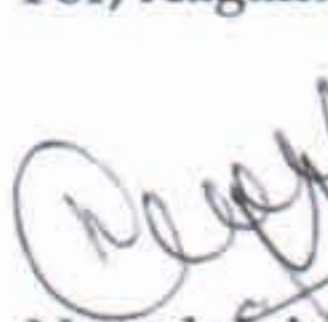
1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2020 together with the Report of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Anil Kothari (DIN: 01991283), as a Director who retires by rotation and has offered himself for re-appointment.


The Company has provided remote e-voting facility to the members to cast their vote (prior to the AGM) and through e-voting during the AGM.

The aforesaid AGM was concluded at around 2.06 pm and the voting results on the above resolutions would be declared on receipt of the Scrutinizer's Report on remote e-voting facility and E-voting done at the AGM, within 48 hours of the conclusion of the AGM. The results shall be communicated to the Stock Exchange and also shall be placed on the website of NSDL and on the website of the Company.

Kindly take the above on record and oblige.

Thanking you,
For, Aagam Capital Limited


Naresh Jain
Director
00291963



(CIN : L65990MH1991PLC064631)

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