



Agrimony Commodities Limited

(Erstwhile : Transparent Commodities Pvt.Ltd)

Date: December 30, 2020

To,
BSE Limited,
Phiroze, Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Scrip Code: 537492

Dear Sir/Ma'am,

Sub: Proceedings of 29th Annual General Meeting

Pursuant to Regulation 30, read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith a summary of the 29th (Twenty Ninth) Annual General Meeting of the Company held on Wednesday, 30th December, 2020 at 11 AM at Office No. 701, 7th Floor, Kingston Tejpal Road, Vile Parle (E), Mumbai - 400057 and concluded at 12.30 PM.

Request you to take the same on your record and acknowledge.

Thanking You,

For Agrimony Commodities Limited

Anandrao Balkrishna Gole
Chairman Cum Managing Director





29TH ANNUAL GENERAL MEETING

Venue: Office No. 701, 7th Floor, Kingston Tejpal Road, Vile Parle (E), Mumbai - 400057

Date: 30TH December, 2020

Time: 11.00 A.M.

PROCEEDING OF THE 29TH ANNUAL GENERAL MEETING OF AGRIMONY COMMODITIES LIMITED HELD ON WEDNESDAY, 30TH DECEMBER, 2020 AT 11.00 A.M. AT OFFICE NO. 701, 7TH FLOOR, KINGSTON TEJPAL ROAD, VILE PARLE (E), MUMBAI - 400057.

As per the Notice dated 08th December 2020, the Twenty Nineth Annual General Meeting (AGM) of the Company was held on Wednesday, 30th December, 2020 at 11.00 A.M. at Office No. 701, 7th Floor, Kingston Tejpal Road, Vile Parle (E), Mumbai - 400057.

Mr. Anadrao Balkrishna Gole, Chairman chaired the proceedings and welcomed the members present to the 29th Annual General meeting.

The Chairman introduced the Board Members present on the dais to the Members of the Company.

Requisite Members being physically present at the meeting the Chairman declared the meeting as validly convened as per terms of Section 103 of the Companies Act, 2013 and as per the Articles of Association of the Company.

The Chairman then informed that the company has not received any proxies.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31st March 2020 and its future outlook.

The Chairman then took up the formal proceedings of the meeting, with the concurrence of the members the Notice of 29th Annual General Meeting together



with the Financial Statements and Director's Report were taken as read. The Chairman then read the Auditor's Report to the shareholder's.

The Following business was transacted at the 29th Annual General Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Report of the Auditors thereon.
2. To continue the appointment of the M/s. V.R. Bhabhra & Co. Chartered Accountants (Firm registration No.: 112861W) as auditors without ratification.

SPECIAL BUSINESS:

3. To Re-appoint Mrs. Nalini Subbanna Shetty (DIN: 07124868) Director who retires by rotation and, being eligible, offers herself for re-appointment.

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made thereunder and SEBI (LODR) Regulations, 2015 with the stock Exchange, the Company had extended the remote voting facility through Central Depository Services Limited (CDSL) to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 29th Annual General Meeting. The remote e-voting had commenced on Sunday, December 27th, 2020 at 09.00 AM. and ended on Tuesday, December 29th, 2020 at 05.00 P.M.

The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed in the annual report mailed to the shareholders and also uploaded on the website.

Chairman further informed that those shareholders who were not able to vote through electronic means or physical ballot were requested to vote through ballot



paper and drop their votes in the ballot box and requested MR. HARDIK H. DARJI, Proprietor of **HD AND ASSOCIATES, COMPANY SECRETARIES**, scrutinizer for orderly conduct of voting.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

The Chairman then invited participants among the members of the company for discussing the Financial Statements for the Financial Year ended 31st March, 2020 along with Auditors and Director's Report thereon.

Thereafter, several members of the company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The Chairman informed the members that the result of voting i.e. remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizer's report shall be announced within three days from the conclusion of AGM at registered office of the company. He also informed that the results would also be intimated to the BSE Limited and would be available at the registered office of the company.

The Chairman thanked all the members for their presence and support and after casting of the votes by the members present at the Annual General Meeting concluded the meeting at 12.30 P.M.

For Agrimony Commodities Limited



Anandrao Balkrishna Gole
Chairman Cum Managing Director

