



# Coventry Coil-o-Matic(Haryana)Ltd.

**Regd.office:** 87km NH-8, Vill. Salawas, P.O. Sangwari, Distt. Rewari-123 401 (Haryana)

The Manager (DCS/Compliance)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI- 400 001

29<sup>th</sup> September 2023

**BSE Scrip Code: 523415**

**Sub: Proceedings cum outcome of the 35<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

We wish to inform you that, the 35<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 28, 2023 at 10:00 a.m. at its Registered Office - Village: Salawas, P.O. Sangwari, Distt. Rewari - 123 401 (Haryana), the shareholders have considered the following agenda items:

1. To consider and adopt the Financial Statements as at on 31<sup>st</sup> March, 2023 together with the Reports of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. R. M. Bafna (DIN 00159855) Director who retires by rotation and being eligible offers himself for re-appointment.
3. To reappoint of Mr. R. M. Bafna (DIN 00159855) as Managing Director & CEO for a period of 3 years.
4. To reappoint of Mr. Akshit Bafna (DIN: 02151860) as Whole Time Director for a period of 3 years

The Annual General Meeting of the Company commenced at 10:00 am and concluded at 11:00 am. We request you to take the above information on your record.

Yours' faithfully,

For Coventry Coil o Matic (Haryana) Limited

**Rajendra Mal Bafna**  
Digitally signed  
by Rajendra Mal  
Bafna  
Date: 2023.10.01  
16:22:53 +05'30'

R. M. Bafna  
Managing Director



**Gist of proceeding of the 34<sup>th</sup> Annual General Meeting of Coventry Coil o Matic (Haryana)  
Limited held on Thursday 28<sup>th</sup> September, 2023**

The 35<sup>th</sup> Annual General Meeting of the members of the Company was held on September 28, 2023 at 10.00 a.m. at Village: Salawas, P.O. Sangwari, Distt. Rewari -123 401 Haryana. The Meeting was started at 10.00 a.m.

Mr. Vivek Saxena chaired the proceedings of the meeting.

Total 42 (Forty-Two Only) members in person and NIL member through proxies attended the meeting as the records of the attendance.

The Chairman gave the overview of the financial performance of the Company for the period ended 31<sup>st</sup> March, 2023 and its future outlook.

The chairman informed the Board that Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration ) amendment Rules 2015 and regulation 44 of the Listing Regulation and Secretarial Standards on General Meetings (SS2) issued by Institute of Companies Secretaries of India,, the Company has extended the e-voting facility to its members of the Company in respect of the businesses mentioned in the notice of the Annual General Meeting.

The e-voting had commenced at 10.00 am on Monday 25<sup>th</sup> September 2023 at 09.00 am and ended at 5.00 pm on Wednesday 27<sup>th</sup> September 2023.

The Chairman further informed the members that the Company has also arranged for Poll on all the four resolutions mentioned in notice of the AGM.

Thereafter the Chairman ordered the poll to be taken at the meeting and informed the members that Mr. K. O. Siddiqui, Practising Company Secretary of Siddiqui & Associates was appointed as the scrutiniser by the Board for scrutinising the physical voting process and remote e-voting.

The Chairman further informed that the results of the poll along with e-voting results shall be displayed on the website of the company on or before 30<sup>th</sup> September, 2023.

The Ballot papers were then distributed to all shareholders, and Chairman requested the scrutinisers to conduct the poll as per the applicable statutory provisions.

Thereafter the scrutiniser inspected, locked and sealed the Ballot boxes and requested the members to put the ballot papers in the Box. After ensuring that all the members have casted their vote, the scrutiniser closed the poll and took custody of the Ballot Boxes.

The resolutions passed by the members briefly related to

**ORDINARY BUSINESSES:**

1. Adoption of Audited Financial Statement, Report of Directors & Auditors for the period ended March 31, 2023 - **as Ordinary Resolution**
2. Reappointment of Mr. R. M. Bafna as Director retiring by rotation of the Company - **as Ordinary Resolution**



**SPECIAL BUSINESSES:**

3. To reappoint of Mr. R. M. Bafna (DIN 00159855) as Managing Director & CEO for a period of 3 years. - **as Special Resolution**
4. To reappoint of Mr. Akshit Bafna (DIN: 02151860) as Whole Time Director for a period of 3 years - **as Special Resolution**

The Annual General Meeting was terminated with a vote of thanks at 10.55 a.m.

The e voting and poll results would be declared on receipt of Scrutnizer Report.

You are kindly requested to take the above intimation on records.

With kind regards

For Coventry Coilomatic (Haryana) Limited

**Rajendra**  
**Mal Bafna**  
Digitally signed by  
Rajendra Mal Bafna  
Date: 2023.10.01  
16:23:15 +05'30'

R. M. Bafna  
Managing Director