

# NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India  
Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: [nirav@associatedgroup.com](mailto:nirav@associatedgroup.com)

CIN: L51900MH1985PLC036668

December 21, 2020

**BSE Ltd.**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001.**

Company Code No. 512425

**Sub.: Summary of Proceeding of 35<sup>th</sup> Annual General Meeting (AGM) held on Monday, December 21, 2020.**

Pursuant to provisions of Regulation 30 and all other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith summary of proceedings of the 35<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Monday 21<sup>st</sup> December, 2020, through Video Conferencing (“VC”).

Kindly take the above on record.

Thanking you,

Yours faithfully,  
**For Nirav Commercials Ltd.**



**Amey Borkar**  
**Company Secretary &**  
**Compliance Officer**

Encl.: A/A

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## Summary of proceeding of the 35<sup>th</sup> Annual General Meeting of Nirav Commercials Limited

### A. Date, time and venue of the Meeting

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of Nirav Commercials Limited (the Company) was held on Monday, December 21, 2020 at 3.00 P.M. through Video Conferencing ("VC").

### B. Proceeding in brief:

Shri Lalit Kumar Daga Chairman/Director of the Company presided over the Meeting. The Chairman confirmed that the requisite quorum was present and declared the meeting in order and read the chairman speech for the members present.

Mr. Amey Borkar, Company Secretary & Compliance officer of the Company informed the members that the facility for E-voting had also been provided during the course of the AGM and requested the Members who were present at the AGM through VC and not casted their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

The following Agenda items of business as set out in the Notice convening the 35<sup>th</sup> Annual General Meeting were commended for members' consideration and approval:

### **ORDINARY BUSINESSES:**

1. To consider & adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with the Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Shri Lalit Kumar Daga (DIN-00089905) as a Director of the Company, retiring by rotation.

### **SPECIAL BUSINESSES:**

3. Appointment of M/s. Suryaprakash Maurya & Co., Chartered Accountants as the Statutory Auditor of the Company.

On the invitation of the Company Secretary, speakers registered with the company to offer their comments on the working of the Company and can asked question, which were replied by the Director of the company.

The Chairman also informed the members that Shri Arun Dash, Practising Company Secretary was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chairman informed the members that the results of the Remote E-voting and E-voting during the course of AGM of the Company would be disseminated and declared within 48 hours from the date of this AGM.

Thereafter the meeting concluded with a vote of thanks to the chair.

**For Nirav Commercials Ltd.**



**Amey Borkar**  
**Company Secretary &**  
**Compliance Officer**