



# GYAN

**DEVELOPERS & BUILDERS LTD.**

CIN: L70101TN1992PLCO22624  
GSTIN: 33AAACG2558G1ZW

**Registered Office:**

"GYAN KIRAN"

6, Hanumantha Rao Street,  
North Usman Road,  
T.Nagar, Chennai - 600 017.  
Ph : 28157644, 9381003930

December 23, 2023

To,  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Summary of proceedings of the 31<sup>st</sup> AGM held on December 23, 2023**

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of the proceedings of 31<sup>st</sup> Annual General Meeting of the company held on December 23, 2023.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For GYAN DEVELOPERS & BUILDERS LIMITED

**T Ashok Raj**  
**Managing Director**  
**DIN: 00575471**

## **SUMMARY OF PROCEEDINGS OF 31<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 23.12.2023**

The 31<sup>st</sup> Annual General Meeting of the Company was held on December 23, 2023 through Video Conferencing/OAVM at 11.00 A.M. Mr. T Ashok Raj, Managing Director, was elected as Chairman of the meeting and conducted the proceedings of the meeting.

The Chairman, after confirming that the quorum is present, called the meeting to order and welcomed the members and auditors present for the meeting.

The Chairman then informed that in view of the unmodified report issued by the Statutory Auditors for the financial year 2022-23, the same is not being read. The secretarial auditors have issued qualified report for the financial year 2022-23. The observations of the Auditors and reply to their observation are mentioned in page no.18 of the Annual Report.

The Chairman informed that the Company has availed the facility of CDSL to provide the remote e-voting facility and the e-voting at the AGM to cast vote electronically. He then informed the members about the remote e-Voting facility made available to the members from 19.12.2023 till 22.12.2023. Members who attended the AGM and did not cast their vote through remote e-voting were provided an opportunity to cast their votes at the meeting. Accordingly, the e-voting was kept open for 15 minutes and the meeting stand concluded thereafter. The following items as set out in the Notice of AGM were transacted in the meeting:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 01.03.2023, the Profit and Loss Account and Cash flow statement of the Company for the period ending 31.03.2023 and the reports of the Directors and Auditors.
2. To appoint a Director in the place of Mr. T Ashok Raj, (DIN: 00575471), who retires by rotation and being eligible, offers herself for re-appointment.

### **SPECIAL BUSINESS:**

3. To Confirm and approve the appointment of M/s. G C DAGA And Co, Chartered Accountants, Chennai (FRN: 000668S) as statutory auditors of the Company for the year 2023-24 in view of casual vacancy caused by resignation of Ms. MARDIA And ASSOCIATES
4. Re-appointment of M/s. G C DAGA And Co, Chartered Accountants, Chennai (FRN: 000668S) as Statutory Auditors of the Company for a term of five years from the conclusion of ensuing Annual General Meeting.

The Chairman informed that Mr. PANKAJ MEHTA, Practicing Company Secretary, appointed as Scrutinizer for the remote e-voting, will also act as Scrutinizer for the e-voting conducted at the AGM.

He then invited comments and questions from the members.

The Chairman informed the members that the consolidated results of remote e-voting and e-voting at the AGM will be declared within 48 hours of conclusion of meeting.

The Chairman thanked the members present and declared the meeting closed. The meeting concluded at 11.15 A.M.

For **GYAN DEVELOPERS & BUILDERS LIMITED**

**T Ashok Raj**  
**Managing Director**  
**DIN: 00575471**

Place: Chennai  
Date: 23.12.2023