

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH : 09373126605

Date: 21st September 2023

To,
BSE Limited
Corporate Relation Department
First Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Mumbai – 400 051

Scrip Code: 531971:

Dear Sir/Madam,

**Sub: Proceeding of the Annual General Meeting of the Company
held on 21st September, 2023**

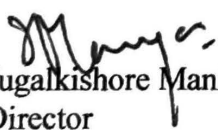
Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Annual General Meeting (AGM) of the Company for the financial year 2022-23 was held on Thursday, 21st September, 2023 at 4:00 p.m. at 125, Wardhman Nagar Nr. Radha Krishna Mandir, Nagpur - 440008

The proceedings of the Annual General Meeting held on 21st September 2023 as above of the Company is enclosed herewith.

Please take the above information on record.

Thanking you,

For HARI GOVIND INTERNATIONAL LIMITED


Jugalkishore Maniyar
Director
DIN: 00094237



HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH :
09373126605

Proceedings of the Annual General Meeting of the Company **held on 21st September 2023**

This is to inform you that the Annual General Meeting (AGM) of the Company for the financial year 2022-23 was held on Thursday, 21st September, 2023 at 4.00 p.m. at 125, Wardhman Nagar Nr. Radha Krishna Mandir, Nagpur - 440008.

Mr. Jugalkishore Maniyar, Chairman chaired the Meeting. The requisite quorum being present, the Chairman called the meeting in order. Thereafter, he introduced the Board Members who were present in the meeting. Chairman then provided the replies satisfactory to all the queries raised by the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the members the facility to cast their vote electronically in respect of all businesses mentioned in the Notice. The remote e-voting facility was kept open for a period of 3 (three) days i.e. September 18, 2023 (9:00 a.m.) to September 20, 2023 (5:00 p.m.) and members who had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Ballot Papers.

The following items of business as set out in the Notice of AGM were transacted at the Meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of Mrs. Sunita Jugalkishore Maniyar (DIN: 01796124), who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint of Ms. Aruna Menkudale (DIN: 10204791) as an Independent Director of the Company.


The Chairperson further informed the members that the consolidated results of the e-voting and polling papers on the abovementioned item no.: 1 to 3 of AGM notice, will be submitted as prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's report thereon.

The same will also be available on the Company's website and communicated to the Stock Exchange where the shares of the Company are listed.

The Annual General Meeting of the Company ended at 4:35 p.m. with a vote of thanks.

Thanking you

For HARI GOVIND INTERNATIONAL LIMITED


Jugalkishore Maniyar
Director
DIN: 00094237

