



COMFORT FINCAP LIMITED

(Formerly : Parasnath Textiles Limited)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064

TEL NO. : 2844 9765 / 2882 55 09 / 2881 12 59 • FAX : 022-2889 2527

E-mail : info@comfortfincap.com • URL : www.comfortfincap.com

Regd.Office: 22, Block B, Camac Street, Kolkata - 700 016.

CIN NO.: L65923WB1982PLC035441

Date: September 17, 2019

To,

The Manager,
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 535267

The Secretary,
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: - 700 001
Scrip Code - 26078

Dear Sir/Madam,

Subject: Summary of the Proceedings of 37th Annual General Meeting held on September 16, 2019 and

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of 37th Annual General Meeting of the Company held on Monday, September 16, 2019 at 01:00 P.M. at Hotel Regenta Inn Larica, Biswa Bangala Road, Rajarhat New Town, Chinarpark, Nowapara, Kolkata, West Bengal -700157.

The meeting commenced at 01.00 p.m. and concluded at 01.30 p.m.

The Voting Result along with the Scrutinizer's Report(s) will be submitted on or before September 18, 2019 and will be made available at the Registered Office and Corporate Office and website of the Company at www.comfortfincap.com and on the website of National Securities Depository Limited.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For COMFORT FINCAP LIMITED

Nirmala
NIRMALA HITESH KANJAR
CHIEF FINANCIAL OFFICER



Encl: As above



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SUMMARY OF PROCEEDINGS OF 37th ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 16, 2019 at 01:00 P.M. at Hotel Regenta Inn Larica, Biswa Bangala Road, Rajarhat New Town, Chinarpark, Nowapara, Kolkata, West Bengal -700157.

The following Directors were present:

- Mr. Ankur Anil Agrawal- Chairman and Additional Director (Chairman of Stakeholder Relationship Committee)
- Mr. Milin Ramani- Additional Director (Independent);

Leave of Absence was granted to Mr. Devendra Lal Thakur (Chairman of the Audit Committee and Nomination & Remuneration Committee). Further he had authorized, Mr. Ankur Anil Agrawal to represent Audit Committee and Nomination & Remuneration Committee on his behalf.

Mrs. Ramadevi Satish Venigalla, Practicing Company Secretary (Membership No. FCS 7345, COP 17889), Mumbai was the Scrutinizer for the AGM.

The total number of shareholders as on the cut-off date- 1,065
Cut-off date: September 09, 2019

No. of shareholders present at the AGM in person or proxy:
Promoter and Promoter Group: NIL
Public: 109
Proxy: NIL

Mr. Ankur Anil Agrawal chaired the AGM and welcomed the Members attending the AGM of the Company and introduced the Director of the Company seated on the dais and informed the Members that the requisite quorum as required under the provisions of the Companies Act, 2013, was present, and with the permission of Members declared the Meeting to be in order.

The Chairman further informed that Mrs. Ramadevi Satish Venigalla, Practicing Company Secretary appointed as the Scrutinizer to scrutinize the Ballot voting and Remote E-voting process in a fair and transparent manner. The Members were further informed that the Remote E-voting facility commenced on Thursday, September 12, 2019 at 09.00 a.m. and concluded on Sunday, September 15, 2019 at 5:00 p.m. In addition to the E-voting facility, a facility to vote through Ballot Paper was also provided at the venue of AGM to those Members who were present at the Meeting and had not cast their votes earlier.

With the consent of the Members the Notice of the AGM, Standalone and Consolidated Accounts including Auditors Report, Secretarial Audit Report along with the qualifications and the management explanation were taken as read.

The Chairman briefed the Shareholders on the operational performance of the Company and thereafter, the following items of business as set out in the Notice of 37th AGM were transacted:





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Sr. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1	Consideration and adoption of :	Ordinary Resolution
	a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors' and Auditor's thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of the Auditors' thereon.	
SPECIAL BUSINESS		
2	Appointment of Mr. Ankur Anil Agrawal (DIN: 06408167) as a Non-Executive- Non-Independent Director of the Company	Ordinary Resolution
3	Appointment of Mr. Milin Jagdish Ramani (DIN: 07697636), as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years i.e. from June 29, 2019 to June 28, 2024	Special Resolution
4	Approval and ratification of the Related Party Transactions	Special Resolution

The Members were invited to express their views, comments and queries on the Financial Statements and on all the above resolutions and related matters. The Shareholders put forth their queries, views and comments before the Annual General Meeting. Then the Chairman, responded to the queries of the Members to their satisfaction.

All the Members present were requested, to cast their votes through Ballot voting which was provided to the Members present at the meeting and who have not cast their votes through Remote E-voting.

The Scrutinizer then locked and sealed the Ballot Box in the presence of the Members. On completion of ballot voting, the ballot box was taken by the Scrutinizer in her custody. It was further informed that the Combined Scrutinizer's Report on Remote E-Voting and Ballot would be uploaded on the Company's website, website of BSE Limited and NSDL once made available to the Company.

The Chairman then thanked the Members for their participation in the Meeting and there being no other business, declared the 37th Annual General Meeting as closed. The AGM concluded at 01.30 p.m.

Thanking you,

Yours faithfully,

For COMFORT FINCAP LIMITED


NIRMALA HITESH KANJAR
CHIEF FINANCIAL OFFICER

