

For Form 15 data_AGM72

Business transacted at the meeting and results thereof:

- 1) Adopted Audited Financial Statements for the year ended March 31, 2022
- 2) Considered and approved to sell/transfer/dispose off “Gold Coin” Property situated at B-407, Tardeo Road, Mumbai 400 034 to Seth Walchand Hirachand Lok Kalyan Trust, a public charitable Trust.

Fair Summary of the proceedings – 72nd AGM

Point No. 2

- i. The 72nd Annual General Meeting held on Wednesday 17th August, 2022 at 11:00 a.m., and ended at 11.15. a.m., through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in view of current pandemic situation, as per MCA, SEBI LODR Circulars.
- ii. Chairman: Mr. Pritam A. Doshi
- iii. 33 members were present personally
- iv. The Chairman confirmed the quorum.
- v. The Chairman confirmed the Compliances.
- vi. Businesses transacted as per the Agenda and notice of the meeting and Ordinary and Special resolutions were passed unanimously.

Confirmed meeting:

The Chairman confirmed that the meeting was duly called, convened and held and conducted as per the provisions of the Companies Act, 2013, rules and the secretarial standard and proceeding thereof is as mentioned in point no. 2 hereinabove.


