

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/20-21/reg30/0035

6<sup>th</sup> November, 2020

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Re: Proceedings of the 28<sup>th</sup> Annual General Meeting**

Sir/Ma'm,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 28<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Friday, November 06, 2020 at 1:00 P.M. through electronic mode (video conference or other audio visual means) and concluded at 1.24 p.m.

We request you to take the aforesaid on records.

Thanking you,

Yours Faithfully,  
For Avonmore Capital & Management Services Limited

  
Shilpa Bhatia  
Company Secretary & Compliance Officer  
M. No. A49386



Encl: a/a

# Avonmore Capital & Management Services Ltd.

PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING ("AGM") OF AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED ("THE COMPANY") HELD ON FRIDAY, NOVEMBER 06, 2020 AT 1:00 P.M. THROUGH ELECTRONIC MODE (VIDEO CONFERENCE OR OTHER AUDIO VISUAL MEANS) AND CONCLUDED AT 1.24 P.M.

## Present:

- |                              |  |
|------------------------------|--|
| 1. Mr. Govind Prasad Agrawal | - Chairman of the Meeting  |
| 2. Mr. Ashok Kumar Gupta     | - Managing Director  |
| 3. Ms. Ashu Gupta            | - Director   |
| 4. Mr. Ajay Kumar            | - Independent Director & Chairman of Audit Committee and Nomination & Remuneration Committee |

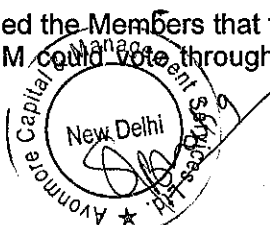
## In Attendance:

- |                      |  |
|----------------------|--|
| 1. Ms. Shilpa Bhatia | - Company Secretary & Compliance Officer |
|----------------------|--|

## Invitees:

- |                               |   |
|-------------------------------|---|
| 1. Mr. Chandra Bhushan Mishra | - Practicing Company Secretary & Secretarial Auditor  |
| 2. Mr. Sahil Gupta            | - Partner, Mohan Gupta & Company & Statutory Auditors |
| 3. Mr. Shakti Singh           | - Chief Financial Officer                             |

- Ms. Shilpa Bhatia, Company Secretary walked the Members through instructions for participating in the 28<sup>th</sup> Annual General Meeting ("AGM") through video conference. She informed the Members that the Company had taken all feasible efforts under the current circumstances to enable Members to participate through video conference and vote at the AGM. Further, she informed that the facility for appointment of proxies by the Members was not applicable as the AGM was held through video conference and hence the proxy register was not available for inspection. The documents / registers as per the regulatory requirement were available for inspection electronically to the Members requesting for the same.
- The Company Secretary further informed the Members that the Company had provided remote e-voting facility to the Members to exercise their right to vote on the business items transacted at the AGM, by electronic means, between 3<sup>rd</sup> November, 2020 for 10:00 a.m to 5<sup>th</sup> November, 2020 as stated in the Notice of AGM.
- Mr. Govind Prasad Agarwal, Chairman of the Company then welcomed the Members who were participating at the AGM through video conference held in accordance with the circulars issued by the Ministry of Corporate Affairs. After confirming the requisite quorum was present through video conference, the Chairman called the AGM to order and commenced the proceedings.
- On request by the Chairman, the penalist who were attending the AGM through the video conference facility introduced themselves.
- As part of the Chairman address, the Chairman briefed on the challenges faced by the Company in recent times and also thanked the stakeholder for their support in the challenging time.
- The Chairman informed the Members that the Annual Report and the Notice convening the AGM had been sent through electronic mode to all Members. The Notice convening the AGM, the Independent Auditors' Report and the Secretarial Audit Report were taken as read.
- The Company Secretary further informed the Members that those who had not voted through remote e-voting and who participated the AGM could vote through the e-voting process conducted at the AGM.



8. The Chairman further informed that Mr. Chandra Bhushan Mishra, Practicing Company Secretary had been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

9. The following business items were transacted at the meeting and passed with requisite majority.

S.No.	Particulars	Type of Resolution
<b>Ordinary Business:</b>		
1.	To receive, consider and adopt the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Govind Prasad Agrawal (DIN: 00008429) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

10. The Chairman informed that the Company had received several requests from the shareholders for allowing them to speak in the meeting. As their queries was not specified, he asked the Company Secretary to get in touch with them to get their specific queries and answer them separately.

11. The Company Secretary further informed e-voting facility would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting facility, to cast their votes through this e-voting facility.

12. The Chairman thanked the Members and the AGM was concluded at 1.24 p.m.

13. Thereafter, the voting process was concluded.

**For Avonmore Capital & Management Services Limited**

  
**Shilpa Bhatia**

**Company Secretary & Compliance Officer**

**M. No. A49386**

