

# ADHARSHILA CAPITAL SERVICES LIMITED

Regd. Office : 7C, 1st Floor, 'J' Block, Shopping Centre, Saket, New Delhi-110 017

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## **PROCEEDINGS OF THE TWENTY SIXTH ANNUAL GENERAL MEETING OF ADHARSHILA CAPITAL SERVICES LIMITED HELD ON FRIDAY, 26<sup>TH</sup> JULY, 2019 AT 12:00 NOON AT "SHREE AGRASEN BHAWAN" VIVEK VIHAR, DELHI - 110095**

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### **DIRECTORS PRESENT:**

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|-------------------------------|--------------------------------------|
| 1. Mrs. Amita Adlakha         | : Managing Director                  |
| 2. Mr. Rajindar Kumar Khanna  | : Non-Executive Independent Director |
| 3. Mr. Joginder Singh Dhikkar | : Non-Executive Independent Director |
| 4. Mr. Harnand Tyagi          | : Non Executive Independent Director |
| 5. Mr. Harish Kumar Dhingra   | : Non Executive Independent Director |

The 26<sup>th</sup> Annual General Meeting of the members of the Company was held on Friday, 26<sup>th</sup> July, 2019 at 12.00 noon. at "Shree Agrasen Bhawan" Vivek Vihar, Delhi - 110095.

Mr. Tushar Malhotra, Company Secretary of the Company welcomed the members of the Company and read the Auditors' Report dated 29<sup>th</sup> May, 2019.

Mr. Harnand Tyagi, Director of the Company chaired the Annual General Meeting.

22 members (including authorised representatives) attended the meeting as per the records of attendance. After ascertaining that the requisite quorum for the meeting was present, the chairperson called the meeting in order.

The chairman addressed the members with particular reference to the financial performance of the Company for the financial year ended on 31<sup>st</sup> March, 2019.

Then, Mr. Tushar Malhotra, Company Secretary informed the members that pursuant to the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended up to date and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company had provided the e-voting facility to the Members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting period commenced on 23<sup>rd</sup> July, 2019 at 9.00 a.m. and ended on 25<sup>th</sup> July, 2019 at 5.00 p.m.

He also informed the members that the Company has arranged for a poll for all the resolutions proposed to be passed in the meeting and Mr. Akshat Garg, Practicing Company Secretary (Membership No. FCS 9161) has been appointed as scrutiniser for the purpose.

Thereafter, the chairman ordered for the poll. He announced that combined result of the Poll and E-voting will be displayed on the website and also will be intimated to the stock exchanges after conclusion of the meeting.

The Company has received the Scrutinizer's Report on e-voting and poll on 26<sup>th</sup> July, 2019. On the basis of combined Scrutinizer's Report on e-voting and poll, all the following agenda items were passed with requisite majority:

1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2019.
2. Re-appointment of Mrs. Amita Adlakha (DIN: 00050772) as a Director liable to Retire by Rotation.
3. Approval to dispense with the requirement of ratification of appointment of Statutory Auditor.
4. Re-appointment of Mr. Harnand Tyagi (DIN: 00159923) as Independent Director of the Company.
5. Re-appointment of Mr. Joginder Singh Dhikkar (DIN: 00050606) as Independent Director of the Company.
6. Re-appointment of Mr. Rajindar Kumar Khanna (DIN: 00183593) as Independent Director of the Company.
7. Alteration in Main Object Clause of the Memorandum of Association - Clause III(A).

This is in compliance of the provisions of Listing Regulations. You are requested to take the information on your records.

Thanking you.

**FOR ADHARSHILA CAPITAL SERVICES LIMITED**



**TUSHAR MALHOTRA  
(COMPANY SECRETARY)**

**Date: 26.07.2019**