



# SARNIMAL INVESTMENT LIMITED

REGD. OFFICE-S-524, VIKAS MARG SHAKARPUR, DELHI-110092  
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CIN-L65993DL1981PLC012431  
Website :- www.sarnimal.com

Date: 29<sup>th</sup> September, 2017

To,

Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400098

Sub: - Proceeds of Annual General Meeting Held on Friday, September 29, 2017

Dear Sir/Ma'am,

In compliance with the Provisions of SEBI (LODR), Regulation 2015, we wish to inform you that the 36<sup>th</sup> Annual general Meeting of the Company held on Friday, 29<sup>th</sup> September, 2017 at the **Hotel Aura Grand Residency**, 439 Jagriti Enclave, Vikas Marg, Delhi -110092 has been duly convened at 01.00 p.m. and concluded at 2.00 p.m.

Mr. Rajeev Kumar chaired the meeting. The chairman welcomed the shareholders at 35<sup>th</sup> Annual General Meeting of the Company and announced that requisite quorum was present in the meeting.

Pursuant to Regulation 44 of SEBI (LODR) Regulation, 2015 and provisions of Section 108 of Companies Act, 2013 read with Rule 20 of (Management and Administration) Rules 2014 as amend time to time E-Voting facility was provided to the members of the company and the period of E-Voting was commenced from Tuesday, 26th September, 2017 (9.00 a.m.) and concluded on Thursday, 28<sup>th</sup> September, 2017 (5.00 p.m.)

The Company has appointed Mr. Amit Kumar (Chartered Accountant) in Practice as scrutinizer to oversee the remote e-Voting and ballot process for the Annual general Meeting.

The following items of Business as per notice were transacted at the meeting;

**ORDINARY BUSINESS**

1. Adoption of Audited Balance sheet of the Company for the year ended 31<sup>st</sup> March, 2017, together with and the Auditor's and Directors Report thereon.
2. Appointment of Mr. Amit Agarwal (DIN 02504414), who retires by rotation and being eligible, offers herself for re-appointment.
3. Re- appointment of M/s Moon and Company , Chartered Accountants (FRN 0024693N), as Statutory Auditors of the company from the conclusion of this Annual General Meeting till the conclusion of next AGM on the remuneration to be decided mutually by the Board of Directors of the Compay with Auditors.

**SPECIAL BUSINESS**

4. Appointment of Mr. Sudhir Kumar Agarwal as Director of the Company.

The Scrutinizer will submit the consolidated report on the remote e-voting and ballot paper to the Company within 48 hours of the conclusion of the AGM and subsequently shall be submitted to the Stock Exchange and will also be uploaded on the Company's Website.

The chairman thanked to all the members for their active participation in AGM and thereafter concludes the Annual General Meeting.

This is for your information and record.

Thanking you.

**For SARNIMAL INVESTMENT LIMITED**



**Sudhir Kumar Agarwal  
(Director)**