



# MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg. Office No. 701/B, 7th Floor, Plantinum Arcade, J.S.S. Road, Near Girgaon Church, Charni Road,  
Mumbai - 400004. Maharashtra Email: manvijaydcl@yahoo.com Website: www.manvijay.com  
CIN : L45208MH1982PLC264042

**Date:-28<sup>th</sup> September 2019**

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

## **Sub: Outcome of AGM held on 28<sup>th</sup> September 2019**

Dear Sir/Madam,

In the 37<sup>th</sup> Annual General Meeting held on Saturday 28<sup>th</sup> September 2019, the following Resolution was passed through E-voting and Poll/Ballot process are as under:

### **Ordinary Resolution**

- 1) The audited financial statement of the Company for the financial year ended 31<sup>st</sup> march 2019 (including Audited Consolidated financial statement) and report of the Board of Directors and Auditors report thereon.
- 2) To appoint a Director in place of Nitin Manohar Pradhan (DIN - 01595576), who retires by rotation.
- 3) Appointment of M/s. G.P.Kapadia & Co., Chartered Accountant as statutory Auditor of the Company.

The Annual General Meeting was concluded at **10-30 AM**

Kindly take a note and take the same on record.

**Thanking you,**

**For Manvijay Development Company Limited**

  
**Nitin Manohar Pradhan**  
**(Managing Director)**  
**DIN: 01595576**

