



# 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  
Tel.: 022 - 23614144 | CIN : L45208MH1982PLC264042

29<sup>th</sup> September 2018

To,

<b>The Bombay Stock Exchange Limited</b> Department of Corporate Services, P.J. Towers, Dalal Street, Mumbai- 400001	<b>The Listing Department</b> The Calcutta Stock Exchange Limited 7 Lyons Range, Kolkata - 700001.
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Dear Sirs,

*Ref Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015*

*Sub: Proceedings of the 36<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2018*

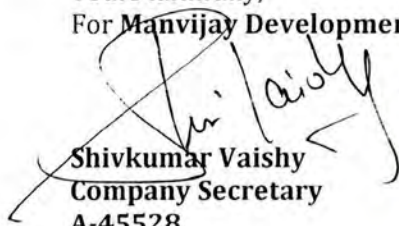
In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceedings of the 36<sup>th</sup> Annual General Meeting of the Members of the Company **Manvijay Development Company Limited**, held on Saturday, 29<sup>th</sup> September, 2018 at Sri Guru Nanak Sachkhand Darbar, Dharam Sheel Community Hall, Block No. 5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai - 400082, for your information and records.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For **Manvijay Development Company Ltd**

  
**Shivkumar Vaishy**  
Company Secretary  
A-45528



Date: 29.09.2018

Place: Mumbai



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**PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING OF MANVIJAY DEVELOPMENT COMPANY LIMITED HELD ON SATURDAY, SEPTEMBER 29<sup>TH</sup> 2018 WHICH COMMENCED AT 10:00 AM AND CONCLUDED AT 10:30 AM AT SRI GURU NANAK SACHKHAND DARBAR, DHARAMSHEEL COMMUNITY HALL, BLOCK NO.5/6, ROOM NO.1, MULUND COLONY, OPP. YOUTH CIRCLE, MULUND (WEST), MUMBAI - 400082.**

As per the Notice dated 29<sup>th</sup> May 2018, the Thirty Sixth Annual General Meeting (AGM) of the Company was held on Saturday, 29<sup>th</sup> September, 2018 at 11.00 AM at Sri Guru Nanak Sachkhand Darbar, Dharamsheel Community Hall, Block No.5/6, Room No.1, Mulund Colony, Opp. Youth Circle, Mulund (West), Mumbai - 400082.

Mr. Nitin Pradhan - Managing Director of the Company was elected as the Chairman and presided over the proceedings. He welcomed the Members to the Thirty Sixth AGM of the Company. A total of 08 Members attended the AGM. The requisite quorum was present at the AGM therefore Chairman preceded with the business of the meeting.

Than Mr. Nitin Pradhan, Chairman of the meeting confirmed that the meeting is call, convene, held and conduct as per the provisions of the Act, the rules and secretarial standards made thereunder.

The Chairman introduced the Board Members present on the dais to the Members of the Company and notice already circulated was read one by one.

The Chairman then addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2018 and its future outlook. The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI LODR", the Company had extended the remote e-voting facility through Central Depository Services (India) Limited (CSDL) to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 36<sup>th</sup> AGM. The remote evoting period had commenced on Tuesday, September 25, 2018 (9.00 a.m. IST) and ended on Friday, September 28, 2018 (5.00 p.m. IST). The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors had appointed Mr. Martinho Ferrao (FCS No. 6221), Proprietor of **Martinho Ferrao & Associates**, Practicing Company Secretaries, Mumbai, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 36<sup>th</sup> AGM.



The Chairman then invited participation of the Members of the Company for discussing the Standalone and Consolidated Financial Statements for the financial year ended 31<sup>st</sup> March 2018 along with Auditors and Board's Report thereon.

After reading the resolution from Item No. 1, Chairman requested the members to raise queries or seek clarification, if any on the Accounts. No queries or clarification was raised by any members present in a meeting on the said matter.

The Nitin Pradhan, Chairman of the Company proposed item no 1, to be passed as an ordinary resolution, relating to Consideration and adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2018 and the Reports of the Board of Directors and Statutory Auditors thereon, was proposed and seconded by Mrs. Meghana Kulkarni.

Then Chairman took Item No. 2 for discussion. Ms. Meghana Kulkarni, member of the Company than proposed item No. 2, to be passed as an ordinary resolution, relating to appointment of Director in place of Mr. Prabhakar Shankar Patil(DIN 01627690), who retires by rotation and, being eligible, offers himself for re-appointment, and the same was seconded by Mr. Anil Zanjurne.

Then Chairman took Item No. 3 for discussion. Ms. Sajeda Banu Patel, member of the Company than proposed item no. 3, to be passed as an ordinary resolution, relating to the appointment of M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No.: 104768W) as the Statutory Auditors of the Company, for a term of Two Years, i.e. from the conclusion of 36<sup>th</sup> Annual General Meeting till the conclusion of 38<sup>th</sup> Annual General Meeting of the Company to be held in the year 2020, and the same was seconded by Mr. Nitin Pradhan.

Followed by the last item for the meeting, Mr. Anil Zanjurne member of the Company proposed item no. 4, to be passed as an ordinary resolution, relating to appointment of Mr. Harish Venkatesh Kharvi (DIN: 08198602) in the category of Non-Executive, Independent Director with effect from 06<sup>th</sup> August 2018 to be appointed as an Independent Director of the Company to hold office for a term upto five consecutive years, for the approval of members as an ordinary resolution and the same was seconded by Ms. Meghana Kulkarni.

The Chairman then ordered for the poll on all the agenda items as stated in Notice of 36<sup>th</sup> AGM and requested the Members to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Auditorium. He, then, requested Mr. Martinho Ferrao, Scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.


The Chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated scrutinizer's reports shall be announced on or before 01<sup>st</sup> October, 2018 at the registered office of the Company and would be displayed on the website of the Company. He also informed that the results would also be intimated to BSE Ltd.

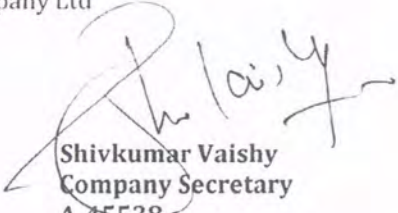


(BSE) and Calcutta Stock Exchange of India Ltd. (CSE) and would be available at the Registered Office of the Company.

The Chairman thanked all the Members for their presence and support and after the casting of the votes by all the Members present, the 36<sup>th</sup> AGM stood closed.

For Manvijay Development Company Ltd

  
Nitin Pradhan  
Chairman  
DIN: 01595576

  
Shivkumar Vaishy  
Company Secretary  
A-45528

Date: 29.09.2018

Place: Mumbai

