



# 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: Proceedings of 37<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015, we enclose herewith summary of proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2019.

You are requested to kindly take above information on your records.

Thanking you,

For Manvijay Development Company Limited

Prabhakar Shankar Patil  
(Director)

DIN: 01627690

Encl: as above





# 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

## Annexure - "A"

### **Summary of proceeding of 37<sup>th</sup> Annual General Meeting of Manvijay Development Company Limited held on Saturday, 28<sup>th</sup> September, 2019.**

The 37<sup>th</sup> Annual General Meeting of the Members of the Company was held on **28<sup>th</sup> September, 2019** at 10.00 a.m. 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.

5 Directors & Key Managerial Personnel were present at the meeting:

Mr. Nitin Manohar Pradhan, chaired the proceedings of the Annual General Meeting & chaired the proceedings in respect of all Resolution as mentioned in the Notice.

Total 6 Members attended the Meeting. Since the requisite quorum was present, the Chairman declared the 37<sup>th</sup> Annual General Meeting open. The Chairman confirmed that Register of Members/Proxies, Register of Directors, Key Managerial Personnel and their Shareholding, as well as other statutory registers, auditor's report and relevant documents referred to in the Notice and explanatory statement were available for inspection during the meeting.

With the consent of the Members present, the Notice convening the Annual General Meeting and the Directors' Report were taken as read. As the Auditors' Report on the Annual Financial Statement of the Company and the Secretarial Auditor's report for the Financial Year ended 31<sup>st</sup> March, 2019 did not contain any qualifications, observations or comments on financial transactions or matters, which have adverse effect on the functioning of the Company, the same, were taken as read.

The Chairman then addressed the members and informed them that the Company has provided the facility of e-voting/ballot forms to the Members to enable them to cast their vote electronically/ through ballot papers and that at the AGM venue, the voting will be conducted through poll as against Show of hands.

The members were also apprised that combined results of e-voting including voting through ballot paper circulated along with Annual Report and poll will be displayed on the website of the Company and the Stock Exchanges. Mr. Santoshkumar Pandey, a Practicing Company Secretary was appointed as the Scrutinizer for e-voting as well as poll process.







# 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

The Chairman took up all Agenda Items which were proposed and seconded by members. The Chairman there after ordered Poll on all resolutions of ordinary as set out in items No 01 to 03 of the Notice of the Annual General Meeting were proposed and seconded by the Members and requested all the Members present and entitled to vote participate in the Poll who have not cast votes on the e-voting platform or through the ballot paper which were circulated along with the Annual Report and also informed the members that the poll shall remain open till the members and proxy holders participating in the poll had cast their votes.

The Chairman stated that the Result of the Voting on each resolution would be determined by adding the votes of the Poll in favor or against a resolution with the electronic votes and vote through Ballot paper, in favor or against the same resolution. He stated that on receipt of the Scrutinizer's Report on the Poll, the results of voting shall be declared within 3 days. The results to be declared for each resolution shall indicate separately the votes on the poll, ballot papers and electronic voting and will be immediately intimated to BSE/CSE and available on the Company's website and at the registered office of the Company.

On the invitation of the Chairman, members raised queries, made observations pertaining to the performance of the Company and future outlook of the Company as well as Industry as a whole.

Thereafter, the Chairman announced voting to be taken through ballot paper and requested scrutinizer for the orderly conduct of the voting.

The chairman announced that the voting results along with Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company and Stock Exchanges within 48 hours of conclusion of Meeting.

The meeting concluded at 10.30 AM with vote of thanks after the Members present at the meeting cast their votes.

For Manvijay Development Company Limited



PRABHAKAR SHANKAR PATIL

Director

DIN: 01627690

Date: 28/09/2019

Place: Mumbai