

MINUTES OF THE 30TH ANNUAL GENERAL MEETING OF MEMBERS OF HARI GOVIND INTERNATIONAL LIMITED HELD ON MONDAY, 30TH SEPTEMBER, 2019 AT 4.00 P.M AT ITS REGISTERED OFFICE OF THE COMPANY AT 125, WARDHAMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR-440008 WHICH COMMENCED AT 4.00 P.M AND CONCLUDED AT 5.00 P.M

The following directors were present:

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|------------------------------------|----------------|
| 1. Amridevi Harikishan Maniyar | -- Chairperson |
| 2. Jugalkishore Harikishan Maniyar | -- Director |
| 3. Sunita Jugalkishore Maniyar | -- Director |

Members:

Members present	---	06
Members present through proxy	---	NIL

By Invitation:

Mr. Devashish V. Chitale - **Statutory Auditor**
(Partner of M/s C. V Paturkar & Co. Chartered Accountants)

Mr. Roy Jacob - **Secretarial Auditor**
(Proprietor of M/s. Roy Jacob & Co)

1. CHAIRPERSON:

Mrs. Amridevi Harikishan Maniyar was voted to chair by show of hands. Thereafter the Chairperson occupied the Chair and conducted the proceedings of the meeting.

2. QUORUM:

The Chairperson informed that the Quorum for holding the adjourned 30th Annual General Meeting was present ascertained the quorum and called the meeting to order.

3. LEAVE OF ABSENCE:

All the directors were present at the Meeting.

3. REGISTER OF DIRECTOR AND KMP AND THEIR SHAREHOLDING:

Placing on the table the register of Director and KMP and their Shareholding maintained by the Company pursuant to Section 170 of the Companies Act, 2013, The Chairperson informed the meeting that the said register would remain open and accessible during the continuance of the meeting to every person having the right to attend the meeting.

4. REGISTER OF RELATED PARTY TRANSACTIONS:

The Register of Related Party Transactions was placed before the meeting in accordance with the requirement of section 189 of the Companies Act, 2013, it remained open and accessible during the continuance of the meeting to all persons attending the meeting.

5. NOTICE OF THE MEETING:

With the consent of the members present, the notice of the 30th Annual General Meeting of the Company which has already been lying with the members was taken as read.

6. DIRECTOR'S REPORT:

With the consent of the members present, the Director's Report as circulated among the members was taken as read.

7. AUDITOR'S REPORT:

Auditors report as submitted by the Statutory Auditors of the Company for the year ending 31st March, 2019 was read before the meeting Chairperson.

8. SECRETARIAL AUDIT REPORT:

Secretarial audit report as submitted by the Secretarial Auditor of the company for the year ending 31st March, 2019 was read before the meeting by Mrs. Amridevi Maniyar, Chairperson.

9. ADOPTION OF ACCOUNT - ORDINARY RESOLUTION:

Proposed by: Mrs. Sunita Jugalkishore Maniyar

Seconded by: Mrs. Amridevi Maniyar

The following Resolution was taken up for consideration which was proposed and seconded by the aforementioned:

“RESOLVED THAT the Balance Sheet of the Company as 31st March, 2019, the Profit and Loss Account of the Company for the financial year ended 31st March, 2019, together with the Schedules and Notes, as attached thereto, the Directors' Report, annexed thereto, and the Auditors' Report to the Members, be and are hereby approved and adopted.”

The Chairperson enquired from the members present if there were any clarifications required on the Report and Accounts of the company. No questions were raised by the shareholders. The Chairperson further announced passing of the above resolution through Poll as submitted by the Scrutinizer appointed for this purpose:

Manner of voting	Votes in favour of the resolutions	Votes against the resolutions
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	Nos.	Percentage	Nos.	Percentage
Remote E-voting	0	0%	0	0%
Physical Voting	45,64,400	91.29%	0	0.00%
Total	45,64,400	91.29%	0	0.00%

Thereafter, Chairperson declared that the above Ordinary Resolution was passed with requisite majority.

10. TO APPOINT MRS. SUNITA MANIYAR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT AS A DIRECTOR:

Proposed by: Mr. Jugalkishore Harikishan Maniyar
 Seconded by: Mrs. Sunita Jugalkishore Maniyar

The following Resolution was taken up for consideration which was proposed and seconded by the aforementioned:

“**RESOLVED THAT** pursuant to the provision of Section 152 of the Companies Act, 2013, Mrs. Sunita Jugalkishore Maniyar (DIN: 01796143), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as a Director of the company, liable to retire by rotation.”

11. APPOINTMENT OF NEW AUDITOR:

Proposed by: Mrs. Sunita Jugalkishore Maniyar
 Seconded by: Mr. Jugalkishore Maniyar

The following Resolution was taken up for consideration which was proposed and seconded by the aforementioned:

“**RESOLVED THAT** pursuant to Section 139(8) of the Companies Act, 2013 M/s C V Paturkar & Co., Chartered Accountants, Mumbai (Reg. 114085W) be and are hereby appointed as Statutory Auditor of the company to hold office a term of 5 Years i.e. from the conclusion of this Annual general Meeting held for the financial year ended 2019-20 till the conclusion of the Annual General Meeting to be held for the financial year ended 2024-25, at such remuneration as mutually agreed upon between the Board of Directors of the Company and the Auditor plus reimbursement of out of pocket expense.”

12. VOTE OF THANKS:

The business before the 30th Annual General Meeting of the company having been transacted, the Chairperson thanked the members present and declared the meeting as concluded.

PLACE: MUMBAI

DATE: 23/10/2019

DATE OF ENTRY: 23/10/2019

CHAIRPERSON