

MINUTES OF THE PROCEEDINGS OF 01/2021-22 MEETING OF STAKEHOLDER RELATIONSHIP COMMITTEE OF HARI GOVIND INTERNATIONAL LIMITED HELD ON SATURDAY, 14TH AUGUST, 2021 AT 1:30 P.M. AT ITS REGISTERED OFFICE OF THE COMPANY AT 125, WARDHAMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR-440008 WHICH COMMENCED AT 1.30 P.M. AND CONCLUDED AT 1.50 P.M.

The following Members present:

1. Jugalkishore Harikishan Maniyar - Executive Director & Non-Independent Director
2. Amridevi Harikishan Maniyar - Non Executive Director & Non-Independent Director
3. Mayur Bhailal Bhanushali - Non Executive Director & Independent Director

1. CHAIRPERSON:

Mrs. Amridevi Harikishan Maniyar, Occupied the Chair of the meeting, she welcomed all the members of the committee & commenced the meeting.

2. LEAVE OF ABSENCE:

As all the members of the committee were present no leave of absence was granted.

3. MODE OF PRESENCE OF QUORUM:

All the members are personally present throughout the meeting.

4. MINUTES OF PREVIOUS MEETING:

Minutes of previous meeting placed before the Committee, were confirmed and were signed by the Chairman.

5. TO APPROVE TRANSFER OF EQUITY SHARES IF ANY:

As there were no such transfer of equity shares during the year, no such approval was required.

6. REPORTING TO VARIOUS STATEMENTS/RETURNS:

The Committee members discussed the various returns, statements and certificates in relation to shares being submitted to the Stock Exchanges, SEBI etc., since the date of last committee meeting. The committee inter-alia took note of the following:

- Monthly Statements of report on share transfer process in accordance with Regulation 40(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
- Monthly Statement of details of securities dematerialization and rematerialisation in accordance with Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018.

7. TO CONSIDER THE STATUS OF INVESTOR COMPLAINTS

The Chairperson informed the committee members that there were no investor complaints received during the year under review.

8. TO AUTHORIZE DIRECTOR TO SUBMIT THE MINUTES OF THE PREVIOUS STAKEHOLDER RELATIONSHIP COMMITTEE MEETING TO THE BOARD OF DIRECTORS FOR THEIR CONSIDERATION:

The Chairman on behalf of the Committee authorized that any of the Director of the committee to submit the Minutes of previous Stakeholder's Relationship Committee Meeting to the Board for their consideration.

9. VOTE OF THANKS:

There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chair.

PLACE: MUMBAI
DATE OF ENTRY: 14/02/2022
DATED: 14/02/2022

CHAIRPERSON

MINUTES OF THE PROCEEDINGS OF 01/2021-22 MEETING OF STAKEHOLDER RELATIONSHIP COMMITTEE OF HARI GOVIND INTERNATIONAL LIMITED HELD ON MONDAY, 14TH FEBRUARY, 2022 AT 1:30 P.M. AT ITS REGISTERED OFFICE OF THE COMPANY AT 125, WARDHAMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR-440008 WHICH COMMENCED AT 1.30 P.M. AND CONCLUDED AT 1.50 P.M.

The following Members present:

1. Jugalkishore Harikishan Maniyar - Executive Director & Non-Independent Director
2. Amridevi Harikishan Maniyar - Non Executive Director & Non-Independent Director
3. Mayur Bhailal Bhanushali - Non Executive Director & Independent Director

1. CHAIRPERSON:

Mrs. Amridevi Harikishan Maniyar, Occupied the Chair of the meeting, she welcomed all the members of the committee & commenced the meeting.

2. LEAVE OF ABSENCE:

As all the members of the committee were present no leave of absence was granted.

3. MODE OF PRESENCE OF QUORUM:

All the members are personally present throughout the meeting.

4. MINUTES OF PREVIOUS MEETING:

Minutes of previous meeting placed before the Committee, were confirmed and were signed by the Chairperson.

5. APPLICATION IN SCORE FOR REDRESSAL OF THE GRIEVANCES OF SHAREHOLDERS

The Chairperson informed the members of the committee that company being a listed Company is requirement to make an application in SCORES initiative taken by the SEBI for the redressal of the grievances of shareholders.

The Chairperson enquired from the members present if there were any clarifications required on the SCORES. Further the chairperson informed the committee members about the process to make an application for the SCORES and Significance of the SCORES.

“RESOLVED THAT any director of the company as decided by the board be and is hereby authorize to do all such acts, deeds and things and execute all such documents, instrument, and writings as may be required to give effect.

6. REPORTING TO VARIOUS STATEMENTS/RETURNS:

The Committee members discussed the various returns, statements and certificates in relation to shares being submitted to the Stock Exchanges, SEBI etc., since the date of last committee meeting. The committee inter-alia took note of the following:

- Monthly Statements of report on share transfer process in accordance with Regulation 40(2) of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.
- Monthly Statement of details of securities dematerialization and rematerialisation in accordance with Regulation 74(5) of the SEBI (Depositories and Participant) Regulations, 2018.

7. TO AUTHORIZE DIRECTOR TO SUBMIT THE MINUTES OF THE PREVIOUS STAKEHOLDER RELATIONSHIP COMMITTEE MEETING TO THE BOARD OF DIRECTORS FOR THEIR CONSIDERATION:

The Chairperson on behalf of the Committee authorized that any of the Director of the committee to submit the Minutes of previous Stakeholder’s Relationship Committee Meeting to the Board for their consideration.

8. VOTE OF THANKS:

There being no other business to be transacted, the meeting concluded with a vote of thanks to the Chair.

PLACE: MUMBAI

DATE OF ENTRY: 03/03/2022

DATED:

CHAIRPERSON