

# INNOVASSYNTH INVESTMENTS LIMITED

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## SUMMARY OF PROCEEDINGS OF 12<sup>th</sup> ANNUAL GENERAL MEETING

The 12<sup>th</sup> Annual General Meeting (AGM/Meeting) of Members of Innovassynth Investments Limited (Company) held on Friday, 30<sup>th</sup> August 2019 at 11.00 a.m. at Innovassynth Colony, Khopoli, Raigad-410203.

Mr. Unnikrishnan Anchery, Chaired the Meeting, Company Secretary welcomed all the members and introduced the dignitaries on the Dias. Being requisite quorum present, the Chairman called the meeting in order. Company Secretary informed that Ms. Rashmi Uday Singh Independent Director of the Company did not attend the meeting due to pre-occupation. The Chairman delivered speech.

Notice, Auditors Report and Secretarial Audit Report were taken as read as all the same had been available with the shareholders. The Chairman informed that both the Statutory Auditors Report and Secretarial Audit Report were free from any qualification / observation or other remarks.

The Chairman informed that the Company in terms of Section 108 of the Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, had provided the members the facility to cast their votes electronically from 27<sup>th</sup> August 2019 (11.00 A.M.) to 29<sup>th</sup> August 2019 (5.00 PM) and who have not cast vote electronically, have opportunity to vote through ballot paper, on all resolution put forth in the Notice.

The Chairman invited the Members to express their views, queries or suggestions, enquiries on the performance of the Company and other related matters and Clarifications were provided to the queries raised by the members.

The Following business, as per notice of the AGM was transacted and passed at the Meeting:

1. Adoption of Standalone Audited Financial Statements of the Company for year ended 31<sup>st</sup> March 2019 and report of the Directors and Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. S. B. Ghia (DIN: 00005264), who retires by rotation and being eligible, offer himself for reappointment. (Ordinary Resolution)
3. To approve re-classification of promoters as Public Shareholders (Special Resolution)
4. To appoint Mr. Vikram Gokhale (DIN: 00226352) as an Independent Director (Ordinary Resolution)
5. To re-appoint Ms. Rashmi Uday Singh (DIN: 00089445) as an Independent Director for second term (Special Resolution)



The Board of Directors had appointed M/s Miket S. Bahuva & Co, Company Secretaries, as the scrutinizer to supervise the e-voting and ballot voting process.

The Meeting concluded at 12.10 P.M.

Yours Faithfully,

For, **Innovassynth Investments Limited,**

*Abhishek Deshpande*



**Abhishek Deshpande**  
Company Secretary & Compliance Officer