

# ASHOKA VINIYOGA LIMITED

(CIN: L99999DL1949PLC155544)

Registered Office: 77A, Block-B, Greater Kailash-I, New Delhi-110048

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## PROCEEDINGS OF THE 68<sup>TH</sup> (SIXTY EIGHTH) ANNUAL GENERAL MEETING OF ASHOKA VINIYOGA LIMITED HELD ON MONDAY, SEPTEMBER 24, 2018 AT 11:30 A.M. AT 77A, BLOCK-B, GREATER KAILASH-I, NEW DELHI-110048

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The Sixty Eighth Annual General Meeting (AGM) of the Members of the Company was held on September 24, 2018 at 11:30 A.M. at 77A, Block-B, Greater Kailash-I, New Delhi-110048.

Mr. Sunil Keswani, Director of the Company took the Chair and welcomed the members present.

In total 9 (Nine) members were present in person.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the directors on the dais i.e. Ms. Sonal Malhotra and explained the absence of remaining directors.

The statutory registers / books were kept at the meeting for inspection by the members.

The Chairman briefed the financial highlights of the Company for the financial year ended March 31, 2018.

With the consent of the members present at the meeting, the notice convening the Annual General Meeting, the report of Board of Directors and the accounts for the financial year ended March 31, 2018 were taken as read. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman informed the members that pursuant to Section 108 of the Companies Act, 2013, rules framed thereunder and Listing (Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote voting facility to all members to enable them to cast their votes electronically on all the resolutions set forth in the Notice. The e-voting window has been opened from September 20, 2018 (9.00 am) to September 23, 2018 (5.00 pm). The shareholders holding shares as on the cut-off date i.e. September 17, 2018 has voted on the resolutions. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by way of Poll.

The Company has appointed Ms. Sakshi Mittal, Practicing Company Secretary as scrutiniser for the e-voting and polling in the meeting.

The following businesses were transacted with brief explanation by the Chairman about the objectives and implications of each resolution.



**Ordinary Business:**

1. Adoption of the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and the auditors thereon **(Ordinary Resolution)**
2. Re-appointment of Mr. Punit Jain (DIN: 00004327), Director, liable to retire by rotation **(Ordinary Resolution)**

**Special Business:**

3. Approval for appointment of Mr. Sunil Keswani (DIN: 01780561) as Non-Executive Independent Director of the Company **(Ordinary Resolution)**
4. Approval for appointment of Mr. Mohit Jain (DIN: 01315482) as Non-Executive Independent Director of the Company **(Ordinary Resolution)**
5. Approval for appointment of Ms. Sonal Malhotra (DIN: 08194845) as Non-Executive Independent Director of the Company **(Ordinary Resolution)**

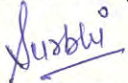
Thereafter, Ms. Sakshi Mittal, Scrutinizer conducted the poll process, all the Members present at the Meeting had availed the e-voting facility offered by the Company and therefore no poll was conducted at the AGM.

On invitation of the Chairman, some of the members raised queries. The Chairman replied queries in details.

The Chairman informed that the combined results of the e-voting and poll taken at the meeting would be announced within 48 hours of the conclusion of Annual General Meeting and will also be made available on the website of the company [www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in) and on the website of CDSL.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 11:50 A.M.

For Ashoka Viniyoga Limited

  
Surbhi Maheshwari  
(Company Secretary)  
M. No. A35883



Place: New Delhi

Date: September 24, 2018