

COMBINE HOLDING LIMITED

(CIN: L65999DL1983PLC016585)

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

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Email ID: combineholdinglimited@gmail.com Website: www.combineholding.in

September 28, 2018

The Manager – Listing,
The Calcutta Stock Exchange,
7, Lyons Range, Dalhousie,
Kolkata – 700001

Re.: Proceedings of the 35th (Thirty Fifth) Annual General Meeting of Combine Holding Limited Held On Friday, September 28, 2018 at 11:00 A.M. at 77A, Block- B, Greater Kailash - I, New Delhi -110048

The Thirty Fifth (35th) Annual General Meeting (AGM) of the Members of Combine Holding Limited was held today viz. on Friday, September 28, 2018 at 11:00 A.M. at 77A, Block- B, Greater Kailash - I, New Delhi -110048.

Mr. Abhishek Kakkar, Director of the Company took the Chair and welcomed the Members present and after ascertaining requisite quorum being present called the Meeting to be in order.

All the requisite Statutory Registers, Proxy Register and other inspection documents were available during the Annual General Meeting for inspection by the Members.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended remote E-voting facility to the Members of the Company in respect of all the business to be transacted at the Annual General Meeting, through the electronic voting platform of Central Depository Services Limited ('CDSL'). It was further informed that the E-voting commenced from September 25, 2018 at 9:00 A.M. (IST) and ended on September 27, 2018 at 5:00 P.M. (IST).

Additionally pursuant to the provisions of the Section 109 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 physical voting facility was provided at the venue of AGM to those Shareholders who had not casted their vote using remote voting.

Ms. Sakshi Mittal (M/s. Sakshi Mittal & Associates), Practicing Company Secretary (Membership No. FCS 8369, C.P. No. 9460) was appointed as the Scrutinizer by the Board of Directors of the Company for scrutinizing the poll process (E-voting and physical) in fair and transparent manner.

As per the Attendance Register of the Company total 7 (Seven) members were present in the Meeting.

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

The Chairman informed that Auditor's Report does not have any qualification hence, with the permission of the Members present, the Auditors Report for the year March 31, 2018 were taken as read.



