

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
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CIN : L51226MH1983PLC165499

28<sup>th</sup> September, 2017

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Ref: Scrip code: 512022

Dear Sir/Madam,

**Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed herewith please find the proceedings of the 34<sup>th</sup> Annual General Meeting of the Company held on Thursday 28<sup>th</sup> September, 2017 at 02.00 p.m at 209/210, Arcadia Building, 2<sup>nd</sup> Floor, 195, Nariman Point, Mumbai-400021 as "Annexure 1".

This is for your information and records.

Thanking you

Yours faithfully,  
For Winro Commercial (India) Limited



Urja Karia  
Company Secretary and Compliance Officer



## Annexure 1

PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF WINRO COMMERCIAL (INDIA) LIMITED HELD ON THURSDAY, 28<sup>TH</sup> SEPTEMBER, 2017 AT 02.00 P.M. AT 209-210, ARCADIA BUILDING, 2<sup>ND</sup> FLOOR, 195, NARIMAN POINT, MUMBAI-400021.

### Following were present in Meeting:

1. Mr. V. V. Sureshkumar - Chairman and Director
2. Mr. Hatim Harianawala - Director
3. Mrs. Vaishali Dhuri - Director

### In Attendance:

1. Mr. Mithun Soni - Chief Executive Officer
2. Mr. Ritesh Zaveri - Chief Financial Officer
3. Ms. Urja Karia - Company Secretary & Compliance Officer
4. Mr. Nishant Jawasa - Practicing Company Secretary – Scrutinizer (for E-voting and Poll)

### Number of shareholders present in the Meeting:

Proxy	3
Members in person	7
Total	10

### Brief details of the Meeting:

Ms. Urja Karia, Company Secretary and Compliance Officer greeted the members and Directors. She after ascertaining the requisite quorum declared the Annual General Meeting open. She also introduced the Directors' and KMP's present on the dais and announced the Leave of Absence granted.

She informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. M/s. Nishant Jawasa and Associates, Practising Company Secretary was appointed as the Scrutinizer by the Board of Directors for scrutinizing the e-voting process.

Mr. V. V. Sureshkumar occupied the chair. He then welcomed the Members and Directors present at the meeting. With the approval of the Members, the Notice along with the Directors' Report and Financial Statements along with the annexures and Auditors' Report was taken as read. He gave the brief insight of the company.

Since all the members of the company has casted their votes electronically, voting through poll was not accorded.

The following matters were taken up for discussion:

No.	Business transacted at the Meeting:	Resolution required
1.	Considered, approved and adoption of Consolidated and Standalone Financial Statements and Reports thereon for the year ended 31 <sup>st</sup> March, 2017.	Ordinary Resolution
2.	Considered and approved the re-appointment of Mrs.	Ordinary Resolution



	Vaishali Dhuri (DIN: 03607657), Director who retires by rotation.	
3.	Considered and approved the appointment of M/s. Ajay Shobha & Co., Chartered Accountants (FRN: 317031E) as Statutory Auditors of the company and to fix their remuneration.	<b>Ordinary Resolution</b>
4	Considered and approved to Increase the borrowing limit under section 180 (1) (c) of the Companies Act, 2013	<b>Special Resolution</b>
5	Considered and approved the related party transactions	<b>Ordinary Resolution</b>

The members discussed the Agenda of the meeting and approved the same. As all the business of the meeting was transacted and there being no other item to discuss the chairman thanked all the members for their participation in the meeting. The Chairman also informed the members that the voting results will be posted on the website of the company on receiving the scrutinizers report and will also be posted on the website of Stock Exchange (BSE Ltd.) and of National Securities Depository Limited (E-voting agency).

The meeting concluded at 02:50 with a vote of thanks to the Chair.

For Winro Commercial (India) Limited



Urja Karia  
Company Secretary and Compliance Officer

